



TECHNICAL AND COMPLIANCE COMMITTEE
Tenth Regular Session
25 - 30 September 2014
Pohnpei, Federated States of Micronesia

TCC WORKPLAN AND BUDGET

WCPFC-TCC10-2014-20
29 August 2014

Attached for consideration by TCC10 is the TCC Workplan 2013 – 2015 which was adopted by WCPFC9. (WCPFC9 summary report paragraph 349).

Also provided for information is a copy of the final agreed budget for 2014, with indicative budgets for 2015 and 2016.

https://www.wcpfc.int/system/files/WCPFC-TCC10-2014-20%20TCC%20Workplan%20and%20Budget_complete.pdf

**The Commission for the Conservation and Management of Highly Migratory Fish
Stocks in the Western and Central Pacific Ocean
Commission
Ninth Regular Session**

Manila, Philippines
2 – 6 December 2012

ADOPTED TCC WORKPLAN AND BUDGET

Introduction

“TCC Work Program 2013 – 2015” is formatted and tailored on the functions of TCC. Priority TCC tasks are identified upfront and reflected by their immediacy in the work plan.

The format of the workplan remains true to the functions of TCC and should be applied in the same manner when drafting future TCC Agendas, noting that it does not prevent members from tabling other proposals.

In considering the work plan caution was and should be exercised with the amount of tasks set in the first year. The aim should be to assign tasks equally over the three years of the work plan.

TCC Work Plan & Budget 2013 – 2015

TCC Priorities

1) Priority core business tasks (standing Agenda Items):

- a. Assessment of IUU vessel nominations
- b. Assessment of cooperating non-member applications
- c. Give effect to obligations relating to Small Island Developing States.
- d. Consider performance review and cost optimisation where it relates to TCC issues.
- e. Consider Annual report(s) of the Executive Director to include, HSBI, ROP, VMS, RFV, Data Rules,
- f. Review integrated reports of implementation of CMMs on target fisheries

2) Priority project specific tasks :

- a. Develop a systematic analysis, prioritization and response mechanism for non-compliance
- b. Review effectiveness of Resolution 2008-01 On Aspirations of Small Island Developing States and Territories.
- c. Implement a Catch Documentation Scheme for key species.
- d. Review and enhance port state measures.
- e. Integrated Information Management System. Includes streamlined Part I and II reporting, and compliance monitoring reporting.
- f. Develop a revised South Pacific Albacore Measure
- g. Develop a revised Shark Measure

- h. Develop metric for measuring fishing effort and capacity
- i. Implement, as appropriate, recommendations from the Joint WCPFC/FFA Review of the WCPFC VMS (paper WCPFC-2011/27)

3) Priority Issues forwarded from the Commission (pending Commission meeting)

TCC Activities (Priority Projects)

Note: [] refers to items that are subject to WCPFC9 outcomes

2013 (TCC9)	2014 (TCC10)	2015 (TCC11)
Article 14(1)(a) -. Priority tasks with respect to the provision of information, technical advice and recommendations:		
<p>Advice and recommendation for a revised South Pacific Albacore Measure</p> <p>Advice and recommendation for a revised south Pacific Swordfish measure</p> <p>Review effectiveness of Resolution 2008-01 (SIDS)</p> <p>[Develop management frameworks for catch and/or effort on the high seas depending on outcome of the new CMM 08-01, and subject to the requirements of the Commission]</p> <p>[Develop Catch Documentation Scheme (\$)]</p> <p>Review and enhance existing port state measure(s)</p> <p>Review non-target CMM (sharks).</p> <p>Develop metrics for measuring fishing effort and capacity.</p>	<p>Advice and recommendation for a revised south Pacific swordfish measure</p> <p>Implement Catch Documentation Scheme (\$)</p> <p>Finalise management arrangements for IATTC overlap.</p> <p>Review catch discard monitoring arrangements</p> <p>Review non-target CMM (Birds)</p> <p>Trial metrics for measuring fishing effort and capacity</p>	<p>Advice and recommendation for a revised BE, YF, SKP measure(s)</p> <p>Review non-target CMM (turtles)</p> <p>Review mechanism to give full effect to SIDS obligations.</p> <p>Adopt metrics for measuring fishing effort and capacity.</p>
Article 14(1)(b)- Priority tasks with respect to the monitoring and review of compliance:		
<p>Implement and refine compliance monitoring scheme.</p> <p>Revise measure identified as “ambiguous” or with “misunderstanding” prioritised by the compliance monitoring process.</p>	<p>Implement and refine compliance monitoring scheme</p> <p>Revise measure identified as “ambiguous” or with “misunderstanding” prioritised by the compliance monitoring process (\$)</p>	<p>Develop systematic response to non-compliance</p> <p>Revise measure identified as “ambiguous” or with “misunderstanding” prioritised by the compliance monitoring process.</p>

2013 (TCC9)	2014 (TCC10)	2015 (TCC11)
<p>Target capacity assistance to areas of need identified by the compliance monitoring process. (\$)</p> <p>Develop Integrated Information Management System: streamline CCM reporting, detection and response to IUU fishing, including response collation to IUU detected through HSBI (\$).</p>	<p>Target capacity assistance to areas of need identified by the compliance monitoring process.</p> <p>Refine Integrated Information System</p>	<p>Target capacity assistance to areas of need identified by the compliance monitoring process (\$).</p>
<p>Article 14(1)(c) - Priority tasks with respect to implementation of cooperative MCS &E:</p>		
<p>Transshipment Review and Guidelines in place for HS LL exemptions</p> <p>E – HSP Pockets review CMM and consider extension to other HS pockets.</p> <p>VMS – review implementation of Commission recommendations (from 2012) small WG (\$).</p> <p>ROP – review implementation of Commission recommendations from 2012 TOP TAG. System in place for timely provision of observer data to Master of vessel (\$).</p>	<p>VMS – review SLAs with Mobilise Satellite Provider, develop ALC type approval process</p> <p>ROP – mechanism in place for observer data to be provided to Master.</p> <p>ROP – funding or IT capacity in place to maintain observer data provision (\$).</p> <p>HSBI – review implementation and effectiveness</p>	<p>VMS – review compatibility of WCPFC high seas VMS with coastal VMS.</p> <p>VMS – review implementation of Commission recommendations (from 2012) small WG (\$).</p> <p>ROP – review implementation of Commission recommendations from 2012 ROP TAG (\$)</p>

Western and Central Pacific Fisheries Commission- General Fund
Summary of budgetary requirements for the period from 1 January to 31 December 2013
& indicative budgets for 2014, 2015 & 2016 (United States dollars)

	<i>Approved budget 2013</i>	<i>Estimated expenditure 2013</i>	<i>Indicative budget 2014</i>	<i>Proposed budget 2014</i>	<i>Indicative budget 2015</i>	<i>Indicative budget 2016</i>
Part 1 - Administrative Expenses of the Secretariat						
Sub-Item 1.1 <i>Staff Costs</i>						
Professional Staff Salary	1,020,679	862,549	1,041,614	1,053,099	1,074,763	1,090,413
Professional Staff Benefits and Allowances	945,596	777,088	934,947	1,006,848	934,005	982,363
Professional Staff Insurance	129,990	121,249	129,990	125,361	125,361	125,361
Recruitment/Repatriation	55,130	28,440	27,565	55,130	27,565	27,565
Support Staff	339,971	316,954	368,084	353,480	366,993	378,605
Total, sub-item 1.1	2,491,366	2,106,280	2,502,200	2,593,918	2,528,688	2,604,307
Sub-Item 1.2 <i>Other Personnel Costs</i>						
Temporary Assistance/Overtime	10,000	10,000	10,100	10,000	10,000	10,000
Chairman's Expenses	0	0	0	0	0	0
Consultants <i>see note 1</i>	138,000	138,885	142,000	142,000	145,000	145,000
Total, sub-item 1.2	148,000	148,885	152,100	152,000	155,000	155,000
Sub-item 1.3 <i>Official Travel</i>						
Total, sub-item 1.3	220,000	188,729	225,000	210,000	225,000	225,000
Sub-item 1.4 <i>General Operating Expenses</i>						
Electricity, Water, Sanitation	132,000	113,086	135,000	98,000	100,000	102,000
Communications/Courier	65,000	66,366	65,000	67,500	68,500	69,500
Office Supplies & Fuel	46,500	46,741	47,500	47,500	48,500	48,500
Publications and Printing	7,500	800	7,500	1,000	1,000	1,000
Audit	8,000	7,000	8,500	7,500	7,500	8,500
Bank Charges	11,500	5,176	8,200	6,500	6,500	6,500
Official Hospitality	11,000	11,162	11,000	11,000	11,000	11,000
Community Outreach	5,000	5,000	5,000	5,000	5,000	5,000
Miscellaneous Services	9,000	3,734	9,500	5,000	5,000	5,000
Security	58,990	53,840	60,465	57,530	59,256	61,033
Training	30,000	30,000	30,000	30,000	30,000	30,000
Total, sub-item 1.4	384,490	342,905	387,665	336,530	342,256	348,033
Sub-item 1.5 <i>Capital Expenditure</i>						
Vehicles	0	0	0	0	30,000	0
Information Technology	50,200	50,812	50,200	50,200	50,200	50,200
Website New Projects/Enhancements	55,000	37,074	0	0	0	0
Furniture and Equipment	32,000	33,519	32,000	32,000	32,000	32,000
Total, sub-item 1.5	117,200	121,405	82,200	82,200	112,200	82,200
Sub-item 1.6 <i>Maintenance</i>						
Vehicles	4,500	5,192	5,200	5,200	5,200	5,200
Information and Communication Technology	78,500	82,662	78,500	78,500	78,500	78,500
Buildings & Grounds	53,500	54,765	55,000	55,000	56,500	56,500
Gardeners and Cleaners	61,090	54,303	62,620	57,500	58,500	59,500
Insurance	37,000	37,117	38,000	38,000	38,000	38,000
Total, sub-item 1.6	234,590	234,039	238,720	234,200	236,700	237,700
Sub-item 1.7 <i>Meeting Services</i>						
Annual Session	275,000	310,000	155,000	160,500	155,000	155,000
Scientific Committee	180,000	157,193	140,000	182,000	160,000	182,000
Northern Committee <i>see note 2</i>	18,000	18,000	11,000	18,000	18,000	18,000
Technical and Compliance Committee	140,000	135,874	140,000	145,500	142,000	142,000
Management Objectives Workshop	100,000	108,000	0	76,500	0	0
Total, sub-item 1.7	713,000	729,067	446,000	582,500	475,000	497,000
TOTAL, Section 1/Item 1	4,308,647	3,871,310	4,033,886	4,191,349	4,074,845	4,149,241

	Approved budget 2013	Estimated expenditure 2013	Indicative budget 2014	Proposed budget 2014	Indicative budget 2015	Indicative budget 2016
ANNEX I (continued)						
Part 2 - Science & Technical & Compliance Programme						
Section 2 (Item 2)						
Sub-item 2.1	Scientific Services (SPC)	871,200	871,200	871,200	871,200	871,200
Sub-item 2.2	Scientific Research					
	Additional Resourcing SPC	160,000	160,000	160,000	160,000	0
	Regional Tagging	10,000	10,000	10,000	10,000	10,000
	Refinement of BE Tuna Biological Parameters	70,000	70,000	75,000	75,000	75,000
	Limit Reference Points	30,000	30,000	0	30,000	0
	WPEA OFM Project Co-finance	25,000	25,000	25,000	25,000	25,000
	Harvest Control Rules	0	0	0	0	0
	Bigeys Multifan CL	40,000	40,000	0	0	0
	Technical Support Management Obj. Workshop	0	0	0	0	0
	High Priority Project(s) - to be allocated	83,000	83,000	83,000	83,000	83,000
	Collection/Evaluation: PS Species Composition	75,000	75,000	0	0	0
	Total, sub-item 2.2	493,000	493,000	353,000	383,000	118,000
Sub-item 2.3	Technical & Compliance Programme					
	ROP - Audit/Remediation	15,000	3,574	15,000	15,000	15,000
	ROP - Special Projects and Research Activities	30,000	24,282	30,000	30,000	30,000
	ROP - Training, Assistance & Development	30,000	24,251	30,000	30,000	30,000
	ROP Data Management <i>see note 3</i>	256,569	256,569	584,427	803,929	923,904
	By-Catch Mitigation - Website	10,000	10,000	10,000	10,000	10,000
	Vessel Monitoring System - Capital Costs	40,000	40,000	40,000	40,000	40,000
	Vessel Monitoring System - SLA Costs	400,000	390,938	380,000	395,000	395,000
	Vessel Monitoring System - Airtime	90,000	85,194	95,000	95,000	100,000
	Vessel Monitoring System - Security Audit	9,000	7,229	30,000	9,000	9,000
	CCM/Staff VMS Training	60,000	23,539	75,000	75,000	40,000
	VMS Redundancy Provision <i>see note 4</i>	18,700	18,700	18,700	18,700	18,700
	Information Management System <i>see note 5</i>	100,000	100,000	100,000	100,000	50,000
	Workshops/IATTC Cross Endor. Train. <i>see note 6</i>	25,000	21,693	0	25,000	0
	AR Part 2/CMS Online Host. and Pub.	18,000	18,000	18,000	18,000	18,000
	Targeted Capacity Building <i>see note 7</i>	30,000	0	50,000	80,000	50,000
	Catch Documentation Workshop	140,000	36,358	0	20,000	0
	CMM 2012-1 Workshop	90,000	92,042	0	0	0
	E-Monitoring and E-Reporting Workshop	0	0	0	100,000	0
	PS Improvement of Catch Composition <i>see note 8</i>	0	0	0	10,000	0
	Total, item 2.3	1,362,269	1,152,369	1,476,127	1,874,629	1,779,604
	TOTAL, Section 2/Item 2	2,726,469	2,516,569	2,700,327	3,128,829	2,718,804
	Total, Parts 1 & 2	7,035,116	6,387,879	6,734,213	7,320,178	6,868,045

Note 1: Consultancies proposed are:

Legal support services	\$72,000
ED Discretion	\$33,000
Meetings' rapporteur	\$37,000
	<u>\$142,000</u>

Note 2: Northern Committee

As per WPCFC9, an additional \$25,000 will be assessed from non-developing state members of the NC to fund attendance of the NC meeting by developing states and territories.

Note 3: ROP Data Management (SPC)

The Regional Observer Programme data entry support proposed cost for 2014 include the withdraw of support from New Caledonia as of Jan 1, 2014 and the end of funding provided by New Zealand as of May 2014. At the current levels, the indicative budget for 2015 and 2016 represent the full costs of ROP Data entry provided by SPC.

Note 4: VMS Redundancy Provision

The cost is based on additional bandwidth requirements needed at Commissions headquarters to conduct the backup.

Note 5: Information Management System

This number preliminary budget estimate as outlined in WCPFC9-FAC6-16. Increase in 2015 is for a possible e-reporting and e-monitoring initiatives which may add additional requirements the IMS.

Note 6: Workshops/IATTC Cross Endorsement Training

Workshop IATTC and WCPFC for development of Cross Endorsement training guidelines and procedures.
Inclusion for 2014/15 subject to WCPFC10 decision.

Note 7: Targeted Capacity Building

Proposed to be directed to specific areas identified in CMR process and annual report Part 2 assistants, and if funds permit to specific needs identified in the CMR process.

Note 8: Improvement of PS Catch Composition

As recommended from TCC9.

ANNEX II

Western & Central Pacific Fisheries Commission

General Account Fund

**Proposed financing of the budgetary requirements for the financial period
01 January to 31 December 2014**

Proposed budget expenditure total	7,320,178
less	
Estimated interest and other income	(40,000)
Transfer from Working Capital Fund	(350,000)
Fees and charges collected from Carrier and Bunker/CNM contributions	(125,000)
2013 funds for targeted capacity building be moved 2014 targeted capacity for Annual Tuna Data Workshop	(30,000)
Total assessed contributions	<u>6,775,178</u>
(see detailed schedule at Annex III)	

**Proposed financing of the budgetary requirements for the financial period
01 January to 31 December 2015**

Proposed budget expenditure total	7,078,649
less	
Estimated interest and other income	(10,000)
Transfer from Working Capital Fund	(350,000)
Fees and charges collected for non member carriers and bunkers	(125,000)
Total assessed contributions	<u>6,593,649</u>
(see detailed schedule at Annex III)	

**Proposed financing of the budgetary requirements for the financial period
01 January to 31 December 2016**

Proposed budget expenditure total	6,868,045
less	
Estimated interest and other income	(10,000)
Transfer from Working Capital Fund	(350,000)
Fees and charges collected for non member carriers and bunkers	(125,000)
Total assessed contributions	<u>6,383,045</u>
(see detailed schedule at Annex III)	