
12TH MEETING OF THE SPRFMO COMMISSION

Manta, Ecuador, 29 January to 2 February 2024

COMM 12 – Doc 01 Provisional COMM12 Agenda *Secretariat*

1. OPENING OF THE MEETING
 - a. Meeting arrangements
 - b. Adoption of the Agenda
 - c. Meeting documents
2. MEMBERSHIP
 - a. Status of the Convention
3. SCIENTIFIC COMMITTEE (SC)
 - a. Report of the SC11
 - b. 2024 SC Workplan
4. FINANCE AND ADMINISTRATION COMMITTEE (FAC)
 - a. Report of the FAC11
 - b. Budget
 - c. Member contributions
5. COMPLIANCE AND TECHNICAL COMMITTEE (CTC)
 - a. Report of the CTC11
 - b. Final Compliance Report
 - c. 2024 IUU Vessel List
 - d. Status of Cooperating non-Contracting Parties
 - e. Observer Programme Accreditation
6. CONSERVATION AND MANAGEMENT MEASURES (CMMs)
 - a. Proposals to amend current CMMs
 - a1. Proposals to amend current CMMs will be added as necessary
 - b. Proposals for new CMMs
 - b1. Proposals for new CMMs will be added as necessary
 - c. CMMs for review in 2024:
 - c1. CMMs for review to be determined
 - d. Implications of the 2023 Objection to CMM 01-2023
7. 2ND SPRFMO PERFORMANCE REVIEW
8. CLIMATE CHANGE
9. COOPERATION PRIORITIES
 - a. Report on Arrangements and MoUs
 - b. External cooperation engagements
10. OFFICE HOLDERS
 - a. Election of Commission Chairperson and Vice-chairperson
 - b. Election of Subsidiary Bodies' Chairperson and Vice-chairperson
 - c. Executive Secretary
11. ARRANGEMENTS FOR FUTURE MEETINGS
12. OTHER MATTERS
13. ADOPTION OF THE COMMISSION REPORT
14. CLOSE OF MEETING