

*3rd Meeting of the Commission
Auckland, New Zealand: 2 – 6 February 2015*

COMM-03-01_supp

Annotated Provisional Agenda

1. OPENING OF MEETING

a. Adoption of Agenda

The adoption of the agenda will follow Rule of Procedure 4.3: “At the beginning of the meeting the Commission shall adopt its agenda on the basis of the provisional agenda and any supplementary items. At that time, any Member or the Executive Secretary may request placement of additional items of an urgent character on the agenda. Such items shall be included on the agenda subject to the approval of the Commission. If any Member of the Commission indicates to the Chair that they are not in a position to take a decision on such items at that meeting, the Chairperson shall direct that the decision be taken intersessionally in accordance with Rule 7.6 – 7.11.”

2. MEMBERSHIP

a. Status of the Convention

The Depositary (New Zealand) will inform the Commission of any new Contracting Parties or Territories and withdrawals since the last Commission Meeting (Comm-03-03).

b. Participation in the taking of decisions by the Commission (Article 15.9)

Article 15.9 states that “Unless otherwise decided by the Commission, a member of the commission that is in arrears with its payment of any monies owed to the Organisation by more than two years shall not participate in the taking of any decision by the Commission until it has paid all monies owed by it to the Commission”. The Executive Secretary will inform the Commission about any Members that are in arrears since two years and the resulting quorum for the decision-making of the Commission in accordance with Rule of Procedure 7.2 (Comm-03-04).

c. Office holders in subsidiary bodies (Decision 02.01) (additional item which will be requested to be included at the start of the meeting)

The duration of Decision 02.01 terminates at the beginning of the meeting. The SC has recommended that Dr. Jim Ianelli, because of his special expertise, be reappointed as acting chair of the SC.

3. SCIENTIFIC COMMITTEE (SC)

a. Report of the Committee

The Chairperson of the SC will present the report and scientific advice of the 2nd SC meeting from 1 to 7 October 2014 in Honolulu, USA (Comm-03-05). At this meeting, the SC addressed

the Roadmap elaborated by the Commission in 2014 (Report of the Second Meeting of the Commission, Annex D).

- b. 2015 Roadmap for the Scientific Committee

The Commission will develop and adopt the 2015 Roadmap.

4. FINANCE AND ADMINISTRATION COMMITTEE (FAC)

- a. Report of the Committee

The Chairperson of the FAC will present the report and recommendations of the second meeting of the FAC held during the third Commission Meeting.

- b. Budget

The FAC will review the draft budget for the financial year commencing on 1 July 2015 and ending on 30 June 2016 and its Chairperson will present its recommendation to the Commission for discussion and adoption. The Commission will also be informed about the forecasted budget for the subsequent financial year (2016-2017) and may comment.

- c. Date and Venue of the Next Meeting of the Commission

The FAC Chairperson will summarise the discussions it held on this item and give the floor to the Member(s) who made an offer to host the 2016 Annual Meeting. Expressions of intention to host future meetings are also welcomed.

5. COMPLIANCE AND TECHNICAL COMMITTEE (CTC)

- a. Report of the Committee

The Chairperson of the CTC will present the report and recommendations of the CTC Meeting held from 30 to 31 January 2015 in Auckland, New Zealand.

- b. Status of Cooperating non-Contracting Parties (CNCPS)

Applications for status of CNCP were received from Colombia, Ecuador, France, Liberia, Panama, Peru and the United States of America. The Chairperson of the CTC will summarise the review of these applications and any recommendations made by the CTC.

- c. 2015 IUU List

In 2014 the Commission did not include any vessels in the SPRFMO IUU vessel list. At its 2015 meeting the CTC will review the supporting documentation for six vessels proposed for inclusion in the 2015 IUU vessel list. The Chairperson of the CTC will summarise these discussions and resulting recommendations to the Commission.

6. EASTERN SUB-REGIONAL MANAGEMENT COMMITTEE (ESRMC)

- a. Report of the Committee

The Chairperson of the ESRMC will inform the Commission of the discussions and recommendations of the second ESRMC meeting during the third Committee Meeting held during the third Commission Meeting.

7. CONSERVATION AND MANAGEMENT MEASURES (CMMs)

The Commission will consider and discuss proposals to revise or amend existing CMMs or for new CMMs taking into account the information received from the subsidiary bodies under agenda items 3 and 5.

8. FUTURE WORK PROGRAMME OF THE COMMISSION

The Commission is invited to discuss any matters it wishes to address in future meetings, taking into account current global and regional developments in international fishery fora and other information brought to the attention of the Commission. If desired, the Executive Secretary may be requested by the Chair to summarise recent decisions and requests made by the UN and FAO.

9. ANNUAL REPORT OF THE COMMISSION (Article 29)

The Executive Secretary will present the draft Annual Report (Comm-03-08) for adoption by the Commission. This report addresses relevant decisions by the SPRFMO in 2014 for the purpose of informing the UN and FAO.

10. ELECTION OF CHAIRPERSON OF THE COMMISSION

The two-year period of the Chairperson, Mr. Bill Mansfield (New Zealand), and Vice-Chairperson, Mr. Isauro Torres (Chile), is coming to an end at this Annual Meeting. Rule of Procedure 5 states that “the Commission shall elect a Chairperson and a Vice-Chairperson from among the Contracting Parties for a term of two years. Each shall be eligible for re-election but shall not serve for more than two terms in succession in the same capacity. The Chairperson and Vice-Chairperson shall be representatives of different Contracting Parties. The Chairperson and Vice-Chairperson shall take office at the conclusion of the annual meeting at which they are elected, with the exception of the first meeting where they will take office from the moment of their election which shall take place at the opening of this meeting.”

11. OTHER MATTERS

a. SPRFMO Logo

The Secretariat has put forward a proposal for a SPRFMO logo (letter 141-2014). The Commission is invited to either adopt the new SPRFMO logo or provide guidance to the Secretariat with regard to the design of an alternative SPRFMO logo.

b. Proposed amendments to the SPRFMO Rules of Procedure – EU

The European Union has proposed amendments to the SPRFMO Rules of Procedure 3 and 4 (Comm-03-09).

12. MEETING REPORT

The draft meeting report will be prepared during the meeting by the Chairperson, assisted by the Secretariat, and will be presented to the Commission on the last day of the meeting for its consideration.

13. CLOSE OF MEETING