

## COMM 5 - Report - ANNEX 1

### AGENDA

(COMM5-Doc01)

---

#### **1. OPENING OF MEETING**

- a. Adoption of agenda

#### **2. MEMBERSHIP**

- a. Status of the Convention
- b. Participation in the taking of decisions by the Commission (Article 15.9)

#### **3. SCIENTIFIC COMMITTEE**

- a. Report of the Committee
- b. 2017 Workplan for the Scientific Committee

#### **4. FINANCE AND ADMINISTRATION COMMITTEE**

- a. Report of the Committee
- b. Budget contribution formula
- c. Budget
- d. Date and Venue of the next meeting of the Commission

#### **5. COMPLIANCE AND TECHNICAL COMMITTEE**

- a. Report of the Committee
- b. Final Compliance Report
- c. 2017 IUU List
- d. Status of Cooperating non-Contracting Parties

#### **6. CONSERVATION AND MANAGEMENT MEASURES**

#### **7. VESSEL MONITORING SYSTEM**

#### **8. SPRFMO OBSERVER PROGRAMME**

#### **9. SPRFMO REVIEW**

#### **10. ANNUAL REPORT OF THE COMMISSION (Convention Article 29)**

#### **11. FUTURE WORK PROGRAMME OF THE COMMISSION**

#### **12. OTHER MATTERS**

- a. Collaboration with other organisations

#### **13. OFFICE HOLDERS**

- a. Chairperson and Vice-Chairperson
- b. Executive Secretary

#### **14. MEETING REPORT**

#### **15. CLOSE OF MEETING**