

**5th Meeting of the Commission
Adelaide, Australia, 18 to 22 January 2017**

**COMM 5 - Doc 01
Provisional Agenda**

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
 - Collaboration with other organisations
13. OFFICE HOLDERS
 - a. Chairperson and Vice-Chairperson
 - b. Executive Secretary
14. MEETING REPORT
15. CLOSE OF MEETING