



COMM 5 – Doc 01 supp
(25Nov 1500)

Annotated Provisional Agenda
Secretariat

1. OPENING OF MEETING

General: The host (Australia) and the Chairperson of the Commission will open the meeting and deliver their welcome addresses. The organisers and the Secretariat will inform Delegates about the meeting facilities, safety procedures and other logistical matters.

a. Adoption of Agenda

The Commission will adopt the agenda ([COMM5-Doc01](#)) in accordance with paragraph 4.3 of the Rules of Procedure.

2. MEMBERSHIP

a. Status of the Convention

The Depositary (New Zealand) will provide an update of the status of the Convention.

b. Participation in the taking of decisions by the Commission (Convention, 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 by more than two years and the resulting quorum for the decision-making of the Commission in accordance with Rule of Procedure 7.2.

3. SCIENTIFIC COMMITTEE (SC)

a. Report of the Committee

The Chairperson of the SC will present the report and scientific advice of the 4th SC meeting that was held 10 to 15 October 2016 in The Hague, Kingdom of the Netherlands ([SC4-Report](#)) (and the preceding Jack mackerel stock assessment workshop). At this meeting, the SC addressed the SC Workplan for 2016 developed by the Commission in 2016 (Report COMM-04, ANNEX D).

b. 2017 Workplan for the Scientific Committee

The Commission will develop the 2017 Workplan for the Scientific Committee (COMM5-Doc06). For this purpose, the Commission may convene a small Working Group to be facilitated by the SC Chairperson.

4. FINANCE AND ADMINISTRATION COMMITTEE (FAC)

a. Report of the Committee

The Chairperson of the FAC will present the report (FAC4-Report) and recommendations of the fourth meeting of the FAC held during the fifth Commission Meeting.

b. Budget Contribution Formula

The Commission is invited to consider any recommendations from the FAC regarding possible modifications of the financial formula (FAC4-Report and [FAC4-Doc06](#)). Background: In 2016, the FAC discussed possible options for revising the pelagic catch component of the SPRFMO budget contribution formula ([FAC-03-05](#)) but did not reach consensus. This item was deferred to the 2017 Annual Meeting.

c. Budget

In accordance with Article 15, paragraphs 4 and 5, the Commission is requested to adopt a budget for the succeeding financial year (2017-18), considering the recommendations by the FAC (FAC4-Report). The Commission is also invited to take note of, and possibly comment on, the forecasted budget and contributions for the financial year 2018-19.

d. Date and Venue of the next meeting of the Commission

The FAC Chairperson will summarise the discussions held on this item and give the floor to the Members offering to host the 2018 Annual Meeting. The Commission is invited to adopt the venue and dates of the 2018 Annual Meeting. Some Members have informally expressed interest in planning two years ahead to enhance their ability to secure a budget and appropriate venues.

5. COMPLIANCE AND TECHNICAL COMMITTEE (CTC)

a. Report of the Committee

The Chairperson of the CTC will present the report (CTC4-Report) and recommendations of the CTC Meeting held from 14-16 January 2017 in Adelaide, Australia.

b. Final Compliance Report

In accordance with CMM 4.10, paragraph 15, the Commission is requested to consider the Provisional Compliance Report provided by the CTC (CTC4-Doc07) and adopt a final 2017 Compliance Report.

c. 2017 IUU List

In accordance with CMM 4.04, paragraph 11, the Commission is requested to review the Provisional IUU List developed by the CTC (CTC4-Doc09), taking into account any new suitably documented information related to vessels on the Provisional IUU list, and any recommendations to amend the current IUU list made by CTC pursuant to CMM 4.04, paragraph 10, and adopt the 2017 IUU list.

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

Applications for status of CNCP are compiled in [CTC4-Doc11](#). The Chairperson of the CTC will summarise the review of these applications and any recommendations made by the CTC.

6. CONSERVATION AND MANAGEMENT MEASURES (CMMs)

The Commission is invited to 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, 4 and 5.

7. VESSEL MONITORING SYSTEM

The Commission is invited to select a VMS service provider from among the three shortlisted tenders received by April 2016, taking into account the technical and administrative review provided by the CTC.

Under this agenda item, the Commission might also consider a revision of CMM 2.06 as proposed by the CTC based on intersessional work conducted by the VMS Working Group (CTC4-Doc03).

8. SPRFMO OBSERVER PROGRAMME

Under Article 28 of the Convention, the Commission is required to establish an observer programme within 3 years of entry into force. In 2016, the Commission established a joint CTC-SC Observer Programme Working Group (OPWG) to help develop a CMM for this purpose. The report of the OPWG will be available at the meeting for consideration by the Commission (CTC4-04).

9. SPRFMO REVIEW

Article 30 of the Convention provides for a regular review of the effectiveness of the conservation and management measures adopted by the Commission in meeting the objective of the Convention and the consistency of such measures with the principles and approaches in Article 3. Such reviews may include examination of the effectiveness of the provisions of the Convention itself and shall be undertaken at least every five years.

The Convention came into force in August 2012 and the first Commission Meeting was in January 2013. Thus, the first review could be initiated in 2017 and presented to the Commission at its meeting in 2018. To assist the discussions of the Commission, the Secretariat will make available a background document on review processes and approaches recommended by FAO and applied by other RFMOs (COMM5-Doc03).

10. 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 Chairperson to summarise recent decisions and requests made by the UN and FAO.

11. ANNUAL REPORT OF THE COMMISSION (Article 29)

The Executive Secretary will present the draft Annual Report (COMM5-Doc04) for adoption by the Commission. This report addresses relevant decisions by the SPRFMO in 2016 for the purpose of informing the UN and FAO.

12. OTHER MATTERS

- **Collaboration with other Organisations.** At its 2016 meeting, the Commission requested that the Secretariat assess and advise the Commission on options for MoUs with neighbouring or overlapping RFMOs. In response, the Secretariat has prepared COMM5-Doc05.

13. Office holders

The first terms of the Chairperson, Mr. Gordon Neil (Australia), and the Vice-Chairperson, Mr. Osvaldo Urrutia (Chile), of the Commission will conclude at the close of the 5th Commission meeting. The positions should be filled in accordance with Rule 5 of the Rules of Procedure.

The first term of the Executive Secretary ends on 30 June 2018. The Commission is invited to consider her re-appointment for a second term in accordance with Article 14 of the Convention and Rule 6 of the Rules of Procedure.

14. 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.

15. CLOSE OF MEETING