
9TH MEETING OF THE SPRFMO COMMISSION

Held remotely, 26 January - 3 February 2021

COMM 9 – Doc 02

Annotated Provisional COMM9 Agenda

Secretariat

1. OPENING OF THE MEETING

a. Adoption of the Agenda

COMM9-Doc 01

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 (RoP 4.3).

b. Annotated agenda

COMM9-Doc 02

c. Meeting documents

COMM9-Doc 03

The Chairperson will briefly introduce all documents submitted to the meeting in accordance with RoP 4.4 - 4.6.

d. Annual meeting program and timetable

COMM9-Doc 04

Meeting documentation location and access will be presented. Any adjustments to the timetable will be announced. Rapporteurs will be appointed.

2. MEMBERSHIP

a. Status of the Convention

COMM9-Doc 05

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

3. SCIENTIFIC COMMITTEE (SC)

a. Report of the SC 7

SC8-Report

The Chairperson of the SC (Dr. James Ianelli, USA) and the SC Vice-Chairperson (Mr Niels Hintzen, EU) will present the report and scientific advice of the 8th SC meeting held virtually from 3 to 8 October 2020 (hosted by New Zealand). The Scientific advice will precede sessions where the specific scientific developments are relevant for the discussions.

b. 2020 SC Workplan

COMM9-Doc 06

The Commission will adopt an SC Multi-Annual Workplan (2020) based upon the multi-annual workplan proposed by a small intersessional working group that met post SC9 consisting of the Chair of the Scientific Committee and the Chairs of the SC Working Groups. For this purpose, the Commission may convene a small Working Group that will be facilitated by the SC Chairperson.

In addition, the Commission will consider the upcoming SC workshops and the continuing work on Jack mackerel Management Strategy evaluation.

4. FINANCE AND ADMINISTRATION COMMITTEE (FAC)

a. Report of the FAC 8

FAC8-Report

The Chairperson of the FAC (Ms. Kerrie Robertson, AU) will present the FAC Report and recommendations of the FAC7 meeting held concurrently with the Commission meeting.

b. Budget

FAC8-Report, Item 5

The Commission is invited to review the draft 2020-21 budget presented by the FAC Chairperson and adopt the final 2021-22 budget. The Commission will consider the forecasted budget for the following financial year (2022-23).

c. Date and Venue of next meetings of the Commission and Subsidiary bodies

FAC8-Report, Item 8

The Chairperson of the FAC will summarise the discussions already held and give the floor to any Members who have offered to host the 2021 SC and 2022 Annual meeting. The Commission is invited to adopt format and /or venues as well as associated dates for upcoming meetings of the Commission and Subsidiary bodies.



5. COMPLIANCE AND TECHNICAL COMMITTEE (CTC)

- a. Report of the CTC 8 CTC8-Report
The Chairperson of the CTC (Mr. Andrew Wright, NZ) will present the CTC Report and recommendations of the CTC8 meeting held just prior to the Commission meeting.
- b. Final Compliance report CTC8-Report, Item 3
The Commission will be invited to adopt the provisional Compliance Report elaborated by the CTC in accordance with CMM 10-2020.
- c. 2020 IUU Vessel List CTC8-Report, Item 5
The Commission shall review the 2020 Provisional IUU Vessel List produced by the CTC, and any recommendations of the CTC to amend the Current IUU Vessel List and adopt a new (2021) Final IUU Vessel List.
- d. Status of Cooperating non-Contracting Parties CTC8-Report, Item 6
The Chairperson of the CTC will summarize the review of applications received for CNCP status and present the CTCs recommendations.

6. CONSERVATION AND MANAGEMENT MEASURES (CMMs)

- a. Proposals to amend current CMMs:
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| a01. CMM 01-2020 <i>Trachurus Murphyi</i> (PER) | COMM9-Prop01 |
| a02. CMM 03-2020 Bottom fishing (AUS) | COMM9-Prop02 |
| a03. CMM 03-2020 Bottom fishing (EU) | COMM9-Prop03 |
| a04. CMM 03-2020 Bottom fishing (NZL) | COMM9-Prop04 |
| a05. CMM 03a-2020 Deepwater species (NZL) | COMM9-Prop05 |
| a06. CMM 05-2019 Record of Vessels (PER) | COMM9-Prop06/6.1 |
| a07. CMM 06-2020 Commission VMS (CHL) | COMM9-Prop07 |
| a08. CMM 07-2019 Port Inspection (CHL) | COMM9-Prop08 |
| a09. CMM 11-2015 High Seas Boarding & Inspection (USA) | COMM9-Prop09 |
| a10. CMM 12-2020 Transshipment (ECU) | COMM9-Prop10 |
| a11. CMM 13-2020 Exploratory Fisheries (CHL) | COMM9-Prop11 |
| a12. CMM 14b-2020 Exploratory Potting (COK) | COMM9-Prop12 |
| a13. CMM 16-2019 Observer Programme (PER) | COMM9-Prop13 |
| a14. CMM 18-2020 Jumbo Flying Squid Fishery (ECU) | COMM9-Prop14 |
| a15. CMM 18-2020 Jumbo Flying Squid Fishery (EU) | COMM9-Prop15 |
- The Commission is invited to discuss proposals to amend existing CMMs, taking into account the recommendations received from subsidiary bodies*
- b. Proposals for new CMMs
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| b1. CMM for Exploratory fishing for toothfish (EU) | COMM9-Prop16 |
| b2. CMM for Marking and Identification of Fishing Vessels (USA) | COMM9-Prop17 |
- The Commission is invited to discuss these new CMMs, taking into account the recommendations received from subsidiary bodies*
- c. CMMs for review in 2021: CTC8-Doc13
COMM9 will consider the Secretariat's paper responding to COMM8 decisions regarding data collection, taking into account the recommendations received from subsidiary bodies.

7. OFFICE HOLDERS

- a. Election of Commission Chairperson and Vice-chairperson
The second term of the Chairperson of the Commission, Mr. Osvaldo Urrutia (Chile), will conclude at the close of the 8th Commission meeting in addition the position of the Vice-chairperson (previously held by Ms Kate Sanderson (Faroe Islands)) will become vacant. Those positions should be filled in accordance with Rule 5 of the Rules of Procedure.
The Commission will also endorse the appointments made in respect of the Subsidiary Bodies.



8. COOPERATION PRIORITIES

The Commission is invited to provide guidance on the extent that the Secretariat shall engage with various regional processes (presented during this meeting) of relevance to SPRFMO.

9. ADOPTION OF THE COMMISSION REPORT

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

10. CLOSE OF MEETING