

10TH MEETING OF THE COMPLIANCE AND TECHNICAL COMMITTEE (CTC)

Manta, Ecuador, 7-10 February 2023

CTC 10 – Doc 02 Annotated Provisional Agenda *Secretariat*

1. OPENING OF THE MEETING

a. Meeting Arrangements

The Chairperson shall declare the meeting open. Important arrangements will be notified at this time. Rapporteurs will be appointed.

CTC10-Doc01

b. Adoption of the Agenda

The adoption of the agenda will follow Rules of Procedure (RoP) 4.3. Any adjustments to the timetable will be announced.

CTC10-Doc02

CTC10-Doc13

c. Meeting Documents

The Secretariat will briefly introduce all documents submitted to the meeting in accordance with RoP 4.4, 4.5 and 4.6. This will include meeting documentation location and access.

CTC10-Doc03

2. MATTERS CONCERNING IMPLEMENTATION OF CURRENT CMMs

a. CMM 01-2022 *Trachurus murphyi* (and other fisheries)

*The Secretariat will present the *Trachurus murphyi* (and other fisheries) Implementation report. The CTC is invited to provide further guidance and make suitable recommendations.*

CTC10-Doc04

b. CMM 05-2022 Commission Record of Vessels

The Secretariat will present the Commission Record of Vessels Implementation report. The CTC is invited to provide further guidance and make suitable recommendations.

CTC10-Doc05

c. CMM 06-2020 Commission VMS Implementation report

The Secretariat will present the Commission VMS Implementation and operation report. The CTC is invited to provide further guidance and make suitable recommendations.

CTC10-Doc06

d. CMM 07-2022 Port Inspection Implementation report

The Secretariat will present the Port inspection Implementation report and the CTC is invited to provide further guidance and make suitable recommendations.

CTC10-Doc07

e. CMM 16- 2022 SPRFMO Observer Programme (including evaluation of Observer Programmes)

The Secretariat will present the SPRFMO Observer Programme Implementation report. The CTC is invited to provide further guidance and make suitable recommendations, including in relation to any recommendations for SPRFMO Accreditation.

CTC10-Doc08

3. ASSESSMENT OF COMPLIANCE OF MEMBERS AND CNCPs

a. Consideration of the Draft Compliance Report (including 2021-22 carry forwards)

The CTC will examine the revised Draft Compliance Report. This report will have been made available 14 days prior to the meeting and will contain provisional assessments for minor compliance issues. The CTC will consider the provisional assessments and the remaining possible compliance issues.

CTC10-Doc09 -
restricted

b. Follow-up actions taken since the last meeting

The Secretariat will present a paper summarising action taken by Members and CNCPs in response to compliance issues identified at the previous meeting or to recommendations made by the Commission in this regard.

CTC10-Doc10

c. Development of Provisional Compliance Report

At its annual meeting, the CTC is requested to develop a Provisional Compliance Report to forward to the Commission for its consideration.



4. EXAMINATION OF CURRENT AND DRAFT IUU LIST

a. Examination of the 2023 Draft IUU List

The CTC will examine the Draft IUU Vessel List and may remove vessels as per paragraph 12 of CMM 04-2020 (IUU Vessel List).

CTC10-Doc11 -
restricted

b. Examination of the Current (2022) IUU List

The CTC will examine the Current IUU Vessel List, including any available updates, and may recommend which vessels if any should be removed from the list as per paragraph 13b of CMM 04-2020 (IUU Vessel List).

c. Development of a 2023 Provisional IUU List

Following the examination of the Draft and Current IUU Vessel List, the CTC shall adopt a 2023 Provisional IUU List and recommend to the Commission which, if any, vessels shall be removed from the Current IUU Vessel List.

5. ASSESSMENT OF CNCPs APPLICATIONS

a. Current CNCPs

The CTC shall consider applications from Belize, Curacao and Liberia to renew CNCP status and provide recommendations to the Commission.

CTC10-Doc12

b. Other applicants

There are no new applications for CNCP status this year.

6. CONSERVATION AND MANAGEMENT MEASURES

a. Proposals to amend current CMMs

a1. CMM 03a Deepwater species (NZ)

COMM11-
Prop12

a2. CMM 11 Boarding and Inspection (US)

COMM11-
Prop16

a3. CMM 12 Transshipment (EC)

COMM11-
Prop10

a4. CMM 14b Exploratory Potting Fishery (CK)

COMM11-
Prop09

a5. CMM 14e Exploratory Toothfish Fishery (EU)

COMM11-
Prop14

a6. CMM 16 Observer Programme (PE)

COMM11-
Prop15

a7. CMM 18 Squid (EC)

COMM11-
Prop11

a8. CMM 18 Squid (EU)

COMM11-
Prop13

a9. CMM 18 Squid (US)

COMM11-
Prop17

a10. CMM 18 Squid (CN)

COMM11-
Prop20

a11. CMM 18 Squid (KR)

COMM11-
Prop22

a12. CMM 05 Record of Vessels (SEC)

COMM11-
Prop03

a13. CMM 08 on Gillnets (SEC)

COMM11-
Prop02

COMM11-
Prop12

COMM11-
Prop16

Each proponent will be invited to present their proposed amendments (and any related background documents) and after discussion the CTC shall develop its recommendations and technical advice for the Commission.



- b. Proposals for new CMMs
 - b1. Proposed decision on Climate Change (US) COMM11-Prop18
- c. CMMs for review in 2023:
 - c1. CMM 01-2022 *Trachurus murphyi* (KR) COMM11-Prop21
 - c2. CMM 03-2022 *Bottom Fishing (CK)* – to be discussed during COMM11 COMM11-Prop08
 - c3. CMM 06-2022 Vessel Monitoring System (SEC) COMM11-Prop01
 - c4. CMM 07-2022 Port Inspection (SEC) COMM11-Prop04
 - c5. CMM 10-2022 Compliance Monitoring Scheme (SEC) COMM11-Prop05
 - c6. CMM 12-2020 Transshipment (SEC) COMM11-Prop06
 - c7. CMM 13-2021 Exploratory Fisheries (SEC) COMM11-Prop07

Considering time constraints, proponents will be invited to present their proposal and any related background documents and after discussion the CTC shall develop its recommendations and technical advice for the Commission.

7. OTHER MATTERS

- a. Election of a CTC Vice-Chairperson

Currently the CTC vice-chairperson position is not filled. This position should be filled in accordance with Rule 5 of the Rules of Procedure.

- b. Electronic Monitoring Opportunities for SPRFMO

The 2022 COMM10 meeting requested that the SC and CTC provide advice on how electronic monitoring can support the Commission's objectives, including data collection and data verification needs, and consider a plan for the development of electronic monitoring minimum standards. The SCs discussions are recorded in Section 3.4 of the SC10-Report.

8. ADOPTION OF THE CTC REPORT

The draft meeting report will be prepared during the meeting by the Chairperson with assistance from the Secretariat and will be presented to the CTC on the last day of the meeting for its consideration.

9. CLOSE OF MEETING