
7TH MEETING OF THE COMPLIANCE AND TECHNICAL COMMITTEE (CTC)

Port Vila, Vanuatu, 10 to 12 February 2020

CTC 7 – Doc 02_rev2 Annotated Provisional CTC Agenda *Secretariat*

1. WELCOME AND INTRODUCTION

2. ADMINISTRATIVE ARRANGEMENTS

- a. Adoption of the Agenda CTC7-Doc01_rev1

The adoption of the agenda will follow Rule of Procedure (RoP) 4.3.

- b. Annotated agenda CTC7-Doc02_rev1

At the beginning of the meeting the CTC 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 CTC (RoP 4.3).

- c. Meeting Documents CTC7-Doc03_rev3

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.

- d. Program and timetable CTC7-Doc04_rev1

Any adjustments to the timetable will be announced. Rapporteurs will be appointed.

3. ASSESSMENT OF COMPLIANCE OF MEMBERS AND CNCPs

- a. Consideration of the Draft Compliance Report CTC7-Doc05 – restricted

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.

- b. Follow-up actions taken since the last meeting CTC7-Doc06

The Secretariat will present a paper summarising actions 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.

- 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. MATTERS CONCERNING IMPLEMENTATION OF CURRENT CMMs

- a. CMM 01-2019 *Trachurus Murphyi*, including exceeding total catch CTC7-Doc07

The Secretariat will present the Trachurus murphyi Implementation report and the CTC is invited to make suitable recommendations (noting also Proposals 01 - 05).

- b. CMM 05-2019 Commission Record of Vessels CTC7-Doc08_rev1

The Secretariat will present the Commission Record of Vessels Implementation report and the CTC is invited to make suitable recommendations (noting also Prop10).



- c. CMM 06-2018 Commission VMS Implementation report CTC7-Doc09

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

- d. CMM 07-2019 Port Inspection Implementation report CTC7-Doc10

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

- e. CMM 16-2019 SPRFMO Observer Programme CTC7-Doc11/12 – restricted

The Secretariat will present the SPRFMO Observer Programme Implementation report (Doc11) and the CTC is invited to make suitable recommendations. The SPRFMO Chairperson will present the Technical and Financial analysis of the Proposed Observer Programme Accreditation Evaluators.

5. EXAMINATION OF CURRENT AND DRAFT IUU LIST CTC7-Doc13.1

The Secretariat will present background Document CTC7-Doc13.1 on the IUU Documentation process and the CTC is invited to make suitable recommendations.

- a. Examination of the 2020 Draft IUU List CTC7-Doc13 – restricted

The CTC will examine the 2020 Draft IUU List and may remove vessels as per paragraph 12 of CMM 04-2019 (IUU Vessel List).

- b. Examination of the Current (2019) IUU List CTC7-Doc13 – restricted

The CTC will examine the Current IUU List, including any available updates, and may recommend which vessels if any should be removed from the list as per paragraph 13b of CMM 04-2019 (IUU Vessel List).

- b1. Intersessional request to remove the VLADIVOSTOK 2000 from the IUU Vessel List

The CTC will discuss the results of the Intersessional request made by the Russian Federation (Letters R08-2019 and DC74-2019 in Doc13).

- b2. Request to remove the NAKHODKA from the IUU Vessel List

The CTC will discuss the request made by the Russian Federation (refer Doc13).

- b3. Request to remove the BELLATOR from the IUU Vessel List

The CTC will discuss the request made by the Republic of Angola (refer Doc13)

- c. Development of a 2020 Provisional IUU List

Following the examination of the Draft and Current IUU List, the CTC shall adopt a 2020 Provisional IUU List and recommend to the Commission which, if any, vessels shall be removed from the Current IUU List.

6. ASSESSMENT OF CNCPs APPLICATIONS

- a. Current CNCPs CTC7-Doc14

The CTC shall consider applications to renew CNCP status and provide recommendations to the Commission.

- b. Other applicants

The CTC shall consider any new CNCP applications and provide recommendations to the Commission.

7. CONSERVATION AND MANAGEMENT MEASURES

- a. Proposals to amend current CMMs:

- | | |
|---|----------------------------|
| a1. CMM 01-2019 <i>Trachurus Murphyi</i> (EU) | COMM8-Prop01 |
| a2. CMM 01-2019 <i>Trachurus Murphyi</i> (VU) | COMM8-Prop02_rev2/2.1_rev1 |
| a3. CMM 01-2019 <i>Trachurus Murphyi</i> (EC) | COMM8-Prop03/3.1/3.2 |
| a4. CMM 01-2019 <i>Trachurus Murphyi</i> (CL) | COMM8-Prop04 |
| a5. CMM 01-2019 <i>Trachurus Murphyi</i> (PE) | COMM8-Prop05 |
| a6. CMM 02-2018 Data Standards (NZ) | COMM8-Prop06_rev1 |
| a7. CMM 03-2019 Bottom fishing (EU) | COMM8-Prop07 |
| a8. CMM 03a-2019 Deepwater species (NZ_AU) | COMM8-Prop08/8.1 |



- | | |
|---|--------------|
| a9. CMM 04-2019 IUU Vessel List (EU) | COMM8-Prop09 |
| a10. CMM 05-2019 Record of Vessels (PE) | COMM8-Prop10 |
| a11. CMM 11-2015 Boarding & Inspection (US) | COMM8-Prop11 |
| a12. CMM 12-2019 Transshipment (EU) | COMM8-Prop12 |

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. CMM for Exploratory fishing for Patagonian toothfish (CL) | COMM8-Prop13/13.1 |
| b2. CMM for Effort limitation on squid (EU) | COMM8-Prop14 |

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

- c. CMMs for review in 2020:
- | | |
|---|--------------|
| c1. CMM 01-2019 <i>Trachurus Murphyi</i> (Para 25) | |
| c2. CMM 06-2018 Commission VMS (Paras 17, 23, 27, 30) | COMM8-Prop15 |
| c3. CMM 10-2019 CMS (Para 20) | COMM8-Prop16 |
| c4. CMM 12-2018 Transshipment (Para 10) | COMM8-Prop17 |
| c5. CMM 13-2019 Exploratory Fisheries (Para 25) | COMM8-Prop18 |
| c6. CMM 14b-2019 Exploratory Potting CK (Para 28) | COMM8-Prop19 |

The Secretariat will present each proposal and after discussion the CTC shall develop its recommendations and technical advice for the Commission.

8. PERFORMANCE REVIEW RECOMMENDATIONS CONCERNING THE CTC

- a. State of Play on the Implementation of Recommendations CTC7-Doc16/16.1/16.2

The Secretariat will present a paper concerning the Implementation of the CTC related Performance Review (PR) Recommendations as well as 2 supporting papers describing background work done in support of PR 353c (non-Member/non-CNCP fishing vessels) and PR 202f (audit points).

After discussion, the CTC shall, if necessary, update its plan for addressing the panel's recommendations including plans for tracking progress and report the results of their discussions to the Commission.

- b. Accessibility for Capacity Building and Identification of Capacity Building Needs CTC7-Doc16.3

The CTC will discuss the progress made by the 2019 intersessional working group on "identification of Capacity building needs" (led by NZ) and "Accessibility for Capacity Building" (led by the US). Noting also Prop25, the CTC will develop its recommendations and technical advice for the Commission.

9. OTHER MATTERS

- a. CTC and SC collaboration CTC7-Doc15

The CTC Chairperson will present Doc15 and the CTC is invited to make suitable recommendations.

10. OFFICE HOLDERS

- a. Election of CTC Chairperson and Vice-chairperson

The first term of the CTC Chairperson (Mr. Andrew Wright, New Zealand), will conclude at the close of the 8th Commission meeting. This position should be filled in accordance with Rule 5 of the Rules of Procedure.

Noting that the second term of the CTC Vice-chairperson (Mr. Luis Molledo, European Union) will conclude at the close of the 9th Commission meeting.

11. ADOPTION OF THE CTC REPORT

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

12. CLOSE OF MEETING