

South Pacific Regional Fisheries Management Organisation

**2nd Meeting of the Commission
Manta, Ecuador: 27 - 31 January 2014**

COMM-02-01 (supp)

Provisional Agenda including supplementary item

1. OPENING OF MEETING
 - a. Election of Chairs of subsidiary bodies
 - b. Adoption of agenda
2. MEMBERSHIP
 - a. Status of the Convention
3. Report of the Scientific Committee
4. Appointment of the Executive Secretary
5. Finance and Administration
 - a. Report of Committee
 - b. Budget
 - c. Date and Place of next meeting of the Commission
6. Compliance and Technical Committee
 - a. Report of the Committee
 - b. Status of Cooperating non-Contracting Parties
7. Eastern Sub-committee
 - a. Report of the Committee
8. Conservation and management measures
9. Future work programme of the Commission
10. Annual Report of the Commission pursuant to Article 29 of the Convention
11. Other matters
12. Meeting Report
13. Close of Meeting