

**3rd Meeting of the Compliance and Technical Committee  
Valdivia, Chile, 21 to 23 January 2016**

**CTC-03-01-supp  
Annotated Provisional Agenda**

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## **1. WELCOME AND INTRODUCTION**

## **2. ADMINISTRATIVE ARRANGEMENTS**

### **a. Adoption of Agenda**

The adoption of the agenda will follow Rule of Procedure 4.3.

### **b. Meeting Documents**

Meeting documentation, location and access will be presented. A list of meeting documents (CTC-03-02) will be made available.

## **3. ASSESSMENT OF COMPLIANCE OF MEMBERS AND CNCPS**

CMM 3.03 provides for the development of an Annual Compliance Report with the purpose to ensure that Members and CNCPS implement and comply with obligations arising under the Convention, in particular Articles 24, 25 and 26, and CMMs adopted by the Commission included in Annex II of the measure (see CMM 3.02, I and II).

### **a. Presentation of the Draft Compliance Report**

After receiving the Members' and CNCPS' Implementation Reports 90 days before the meeting, the SPRFMO Secretariat compiles all pertinent information and prepare the Draft Compliance Report (CTC-03-03) circulated 14 days before the meeting.

### **b. Follow-up actions taken since the last meeting**

Document CTC-03-04 will be presented. This paper summarises actions reported by Members and CNCPS that they have taken in response to compliance issues identified at the previous meeting or to recommendations made by the Commission in this regard.

### **c. Development of the Provisional Compliance Report**

At its annual meeting, the CTC is required to develop a Provisional Compliance Report as detailed in CMM 3.03.V (paragraphs 11 to 14), which will be forwarded to the Commission for consideration at the Annual Meeting (see also CMM 3.03 V).

### **d. Development of a template for the Implementation Reports**

In 2015, the CTC created a provisional template for the implementation reports submitted by Members and CNCPS. Paragraph 5 of CMM 3.03 foresees that the (final) template should "*be developed by the Commission at its Annual Meeting in 2016*". The CTC is invited to review the provisional template and produce a final version for adoption by the Commission.

## **4. EXAMINATION OF CURRENT AND DRAFT IUU LISTS**

CMM 1.04, paragraph 8 requires that each year the CTC examines the Draft IUU List and current IUU list (CTC-03-05), as well as information referred to in paragraphs 4 and 7. The CTC is also requested to adopt a Provisional IUU list and recommend to the Commission which, if any, vessels should be removed from the current IUU list (see paragraph 10).

## 5. ASSESSMENT OF COOPERATING NON-CONTRACTING PARTIES' APPLICATIONS

Decision 1.02 of the Commission was amended in 2015. The CTC shall assess all applications for CNCP status (CTC-03-07) and provide recommendations and technical advice to the Commission. So far (i.e. by the deadline of 60 days before the Annual Meeting) Applications to renew CNCP status have been received from Colombia, Liberia, Peru, the United States of America and Panama. There have been no new CNCP applications.

## 6. PROPOSED CONSERVATION AND MANAGEMENT MEASURES

### a. Revision of CMM 2.03 (Bottom Fishing)

CMM 2.03 contains a clause to review the measure in 2016 (see paragraph 27).

### b. Proposal for a CMM on New and Exploratory Fisheries (Australia)

Text to be added after 5 December 2015.

### c. Revision of CMM 2.05 (Record of Vessels)

CMM 2.05 contains a clause to review the measure at the latest in 2016 (see paragraph 13).

### d. Proposal for amending CMM 2.07 (Minimum Standards of Inspection in Ports) (Chile)

Text to be added after 5 December 2015.

### e. Proposal for amending CMM 3.02 (Data Standards) (Chile)

At its 2015 meeting, the Scientific Committee discussed a re-tabled proposal by Chile to include biological data collected by observers during landings and recommended its inclusion in Annex 7 of CMM 2.03 (see item 8.5 of the SC-03 report [COMM-04-05]).

### f. Matters related to Boarding and Inspection Procedures

In 2015, noting that it has not yet been possible for the Commission to adopt an at-sea inspection measure specifically for the SPRFMO Convention Area, the Commission adopted an interim conservation and management measure (CMM 3.04) in accordance with Article 27(3) of the Convention.

Intersessional communications related to CMM 3.04 were received from Australia, China, New Zealand and the United States and are compiled in CTC-03-08 for consideration by the CTC.

## 7. PROPOSAL FOR EXPLORATORY FISHING (New Zealand)

In accordance with CMM 2.03, New Zealand has prepared an application outlining their proposal to conduct exploratory bottom longlining for toothfish outside its footprint and in excess of catches in the reference period (limited to 30 tonnes per year) during 2016 and 2017 (CTC-03-09). The SC assessed New Zealand's proposal (Section 6.2, page 9 of the SC-03 report [COMM-04-05]).

## 8. SPRFMO OBSERVER PROGRAMME

The Commission at its 2015 meeting decided to include an item on the establishment of an observer programme on the agenda of its next meeting (see paragraph 13 of the COMM-03 report).” The Secretariat’s paper on Observer Programmes of RFMOs is available as COMM-04-INF-04. At its 2015 meeting, the SC addressed this matter and proposed a joint SC and CTC working group on observers (section 9, page 10 of the SC03 report [COMM-04-05]).

The CTC is invited to discuss the development of such an observer programme and make recommendations for the consideration of the Commission.

## **9. DEVELOPMENT OF A VESSEL MONITORING SCHEME**

The SPRFMO Working Group on a Vessel Monitoring System will report back on intersessional progress made during the year and current work plans. The CTC is invited to develop recommendations related to the SPRFMO VMS for consideration by the Commission.

The terms of reference (Annex O, COMM-03 report) for the Working Group provide for their revision at the 2016 Annual Meeting to ensure their ongoing suitability.

## **10. RECOMMENDATION ON VESSELS WITHOUT NATIONALITY (Australia)**

Text to be added after 5 December 2015.

## **11. OTHER MATTERS**

### **a. Technical editing of the SPRFMO CMMs**

After the Annual Meeting in 2015, the Secretariat initiated a technical editing of the SPRFMO CMMs with the objective to provide an error-free and formatted compilation of all CMMs in place and invited all Members to contribute to this task (letters 0063-2015 and 0067-2015). It was decided to include this item on the agenda of the 2016 CTC meeting to seek the formal agreement of Members with the proposed corrections (letter 0072-2015). The proposed corrections and pertinent letters are compiled in CTC-03-10.

The CTC is invited to consider developing a procedure for the continuous technical editing (proofing) of the SPRFMO CMMs and to make a recommendation to the Commission.

## **12. ADOPTION OF REPORT**

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

## **13. CLOSE OF MEETING**