

**Twelfth Meeting of the Compliance Committee
5 – 7 October 2017
Yogyakarta, Indonesia
Provisional Agenda**

1. Opening of Meeting

- 1.1 Welcome
- 1.2 Adoption of Agenda
- 1.3 Meeting Arrangements

2. Overview of Compliance with CCSBT Conservation and Management Measures

This agenda item relates to compliance with existing CCSBT conservation and management measures.

2.1 Report from the Secretariat

The Secretariat's report will include updated compliance tables that summarise compliance of Members and CNMs with key CCSBT management measures. These tables will be updated in conjunction with Members and CNMs in advance of the meeting.

2.2 Reports from Members and Cooperating Non-members - Annual Reports

Members and Cooperating Non-Members (CNMs) should submit their annual reports in accordance with the [Template for the Annual Report to the Compliance Committee and the Extended Commission](#). It is assumed that Members and CNMs will have read the submitted annual reports so there should be no need to present those items.

- *Members that have participated in a Quality Assurance Review (QAR) are encouraged to report any important outcomes raised within their QAR in section I (Summary of MCS Improvements) of the template;*
- *Members should report their progress towards implementing the definition of the Attributable Catch¹ in accordance with section I(3) of the template;*
- *This agenda item will focus on questions and answers to key issues within the annual reports, including a detailed examination of Members' and CNMs' systems and performance.*

2.3 Assessment of compliance with CCSBT Management Measures

Information presented in the previous sub agenda items as well as in the reports mentioned above are expected to be the major contributor to this process.

2.3.1 Compliance of Members

The Compliance Committee (CC) will consider the performance of Members in complying with CCSBT management measures and provide recommendations for any areas that require improvement.

¹ CCSBT 21 agreed to the following definition of attributable catch: "A Member or CNM's attributable catch against its national allocation is the total Southern Bluefin Tuna mortality resulting from fishing activities within its jurisdiction or control¹ including, *inter alia*, mortality resulting from:

- commercial fishing operations whether primarily targeting SBT or not;
- releases and/or discards;
- recreational fishing;
- customary and/or traditional fishing; and
- artisanal fishing."

¹ Except where a vessel is chartered to a person or entity of another Member or CNM, and if a catch is attributable to that Member or CNM.

2.3.2 Compliance of CCSBT's Cooperating Non-Member

The CC will consider the performance of its CNM (the Philippines) in engaging with the CC and complying with CCSBT management measures, and provide recommendations for any areas that require improvement. Information discussed here will help inform the Extended Commission's (EC's) decision on whether to continue the Philippines' CNM status.

2.3.3 Application of the Corrective Actions Policy

The CC will consider identified areas of non-compliance and recommend how those instances of non-compliance should be addressed under the [CCSBT's Corrective Actions Policy](#).

3. Operation of CCSBT Measures: Issues & Updates

Members and/or the Secretariat will provide updates or report on any problems with the operation of CCSBT Measures such as those listed below:

- *CDS;*
- *Authorised Vessel/Farm Resolutions;*
- *VMS Resolutions;*
- *Transhipment Resolution;*
- *Minimum Standards for Inspections in Port;*
- *IUU Vessel List Resolution (including a draft IUU Vessel list if appropriate).*

4. CCSBT Resolutions: Review and Revision

This agenda item is for consideration of potential and proposed revisions to CCSBT Resolutions.

4.1 Catch Documentation Scheme (CDS)

With a view to developing a more efficient CDS, including potentially facilitating the development of an eCDS, CC10, CCWG4 and CC11 discussed but did not fully agree a revised CDS Resolution. It was instead agreed that the remaining issues could continue to be addressed intersessionally.

This agenda item provides an opportunity for Members to:

- *Update the meeting on the results of any intersessional discussions conducted with respect to the draft revised CDS Resolution following CC11 (refer to Attachment 6 of CC11's report);*
- *Discuss if Members wish to reject the 2016 draft revised Resolution and/or potentially identify and incorporate any of the already agreed revisions (and/or any additional proposals) into a newly revised draft of the CDS Resolution for consideration; and*
- *Determine and document future work priorities with respect to the CDS Resolution, in particular whether the CCSBT wishes to implement an eCDS and in what timeframe.*

4.2 Authorised Vessel Resolution

The Secretariat will provide a summary of proposed upcoming amendments to the IMO's Ship Identification Number Scheme (Resolution A.1078(28)) in relation to fishing vessels. Any suggested changes as a result of the amendments to Resolution A.1078(28) will be considered in 2018.

4.3 Vessel Monitoring System (VMS) Resolutions

CC11 requested the Secretariat and Members review CCSBT's VMS Resolutions. As an initial step, the Secretariat has prepared a draft consolidated CCSBT VMS Resolution which combines CCSBT's two existing VMS Resolutions, as well as proposing the inclusion of some common standards currently adopted in other tRFMOs' VMS Resolutions.

4.4 Transhipment/ Minimum Standards for Inspection in Port Resolutions

There are areas where the requirements between these two Resolutions overlap. The Secretariat will propose revisions to any areas where the two Resolutions lack compatibility.

4.5 IUU Vessel List Resolution

The Secretariat may propose amendments to the CCSBT IUU Vessel List Resolution to provide clarity on whether fishing vessels as well as associated support vessels may be listed on the CCSBT IUU Vessel List.

5. CCSBT Policies & Arrangements: Review, Revision & Progress Reports
Members and the Secretariat will consider any potential revisions to and/or progress reports on CCSBT policies and arrangements.

5.1 Compliance Action Plan for 2018-2020

The current three year Compliance Action Plan (CAP) concludes at the end of 2017. Therefore, CC11 requested that the Secretariat draft a CAP for the 2018 to 2020 period. This will be provided for CC12's consideration.

5.2 Minimum Performance Requirements (MPRs)

The Secretariat will present new/revised MPRs as scheduled in the current CAP, these being:

- *MPR 3.5: Minimum Standards for Inspection in Port (new);*
- *MPRs 4.1, 5.2, 6.4 and 6.6: Presented to ERSWG12 in paper CCSBT-ERS/1703/08.*

5.3 Quality Assurance Reviews (QARs)

The Quality Assurance Review (QAR) program for 2017 consists of an on-site QAR for Taiwan. Discussion of any significant issues raised in Taiwan's QAR report is expected to occur under agenda item 2.1.1. Discussions under the current agenda item are intended to focus on consideration of the overall findings of the 2017 QAR.

The EU and South Africa are yet to undergo a QAR, and the CC should recommend priorities for the next QAR(s) to be conducted.

5.4 Template for Annual Report to the CC and EC

The Secretariat will provide a small correction to the introductory text on page 1 of the template.

5.5 Transhipment MoC with WCPFC

In October 2017, the CCSBT agreed a Transhipment Memorandum of Cooperation (MoC) with the WCPFC. The WCPFC also agreed the proposed MoC (without modification) on 9 December 2016, and the MoC was subsequently signed by the WCPFC Chair on 18 April 2017 and by the CCSBT Chair on 5 June 2017. The Secretariat will report on progress made with regard to commencing implementation of the agreed MoC.

5.6 International Networks and Bilateral Arrangements

The Secretariat will report on any developments from the International Monitoring, Control and Surveillance Network (IMCSN) and the Secretariat's compliance relationships with other RFMOs and RFBs, and/or any bilateral arrangements.

6. Implementation of the CCSBT Compliance Plan

This agenda item is for action planned for 2017 within the three-year action plan (2015-2017) that are not already addressed in other sections of the CC agenda.

6.1 Monitoring of Markets and IUU Activity

Members and/or the Secretariat are invited to report on the following items as appropriate:

- *any significant changes with regard to emerging markets since CC11;*
- *any new information received about the risk of and/or actual IUU catches/activity;*
- *any other relevant market/IUU catch information.*

6.2 Cooperation with Non-Members

The meeting will consider whether there are any specific non-member port and market States whose cooperation should be sought and advise the Extended Commission accordingly. China, Fiji, Singapore and the USA have been invited to participate as observers to CC12 and CCSBT24.

6.3 Electronic Observation Technologies

Electronic Monitoring Systems (EMS) are now being used in some fisheries to supplement traditional human observer coverage programs. These tools have significant potential to enhance Members' observer programs coverage/ efficiency.

Therefore, Members are encouraged to report on their implementation of EMS and on any research that they may have undertaken with regard to using EMS technologies.

6.4 SBT Identification Technologies

Members are invited to report on new technologies and tools, and/or prepare and present specific proposals for consideration by the meeting. CC12 will discuss any proposals and make recommendations to the Extended Commission in relation to support and/or funding of such projects as is appropriate.

6.5 Ongoing Identification and Sharing of Best Practices for MCS systems

Members are invited to present information on any developments in 'best practise' with respect to MCS systems. This could include new systems developed by the Member or systems/practises developed elsewhere.

7. Work Program for 2018

8. Other business

9. Recommendations to the Extended Commission

10. Conclusion

10.1. Adoption of Meeting Report

10.2. Close of Meeting.