**CCSBT-EC/1810/03**

**Draft List of Documents**

**The Extended Commission of the Twenty Fifth Annual Commission Meeting**

**(CCSBT-EC/1810/)**

1. Provisional Agenda
2. List of Participants
3. Draft List of Documents
4. (Secretariat) Report from the Secretariat (EC agenda item 2)
5. (Secretariat) Draft Revised 2018 Budget (Rev.1) (EC agenda item 3)
6. (Secretariat) Draft 2019 and indicative 2020 - 2021 Budgets (EC agenda item 3)
7. (Secretariat) Review of SBT Fisheries and ERS Interaction (EC agenda item 4)
8. (Secretariat) Report from the Strategy and Fisheries Management Working Group (EC Agenda item 5)
9. (Secretariat) Report from the Compliance Committee (EC agenda item 6)
10. (Secretariat) Report from the Extended Scientific Committee (EC agenda item 7)
11. (Secretariat) Total Allowable Catch and its Allocation (EC agenda item 8)
12. (Secretariat) CCSBT Strategic Plan (EC agenda item 9)
13. (Secretariat) Terms of Reference for the Ecologically Related Species Working Group (ERSWG) (EC Agenda item 10.3)
14. (Secretariat) Relationship with Non-members (EC agenda item 11)
15. (Secretariat) Kobe Process (EC agenda item 12)
16. (Secretariat) Activities with Other Organisations (EC agenda item 13)
17. (Secretariat) Confidentiality of Data and Documents (Rev.2) (EC agenda item 14)
18. (SC Chair) Presentation of the Report of the 23rd Meeting of the Scientific Committee incorporating the Extended Scientific Committee (EC agenda item 7)
19. (European Union and New Zealand) Draft Resolution to Align CCSBT Ecologically Related Species measures with those of other tuna RFMOs (EC Agenda item 10.2)
20. (Australia) Report from the CCSBT Observer to the 36th Annual Meeting of the Commission for the Conservation of Antarctic Marine Living Resources (EC Agenda item 13.1)
21. (Japan) Report from the CCSBT Report to the 25th Regular Meeting of International Commission for the Conservation of Atlantic Tunas (EC Agenda item 13.1)
22. (Taiwan) Report from the CCSBT Observer (TAIWAN) on the 2018 Annual Meeting of the Inter-American Tropical Tuna Commission (EC Agenda item 13.1)
23. (Australia) Commission for the Conservation of Southern Bluefin Tuna - Options for providing focus and direction to the work of the Ecologically Related Species Working Group (EC Agenda item 10.1)
24. (Indonesia) Report from the CCSBT Observer to Twenty Second Session of the Indian Ocean Tuna Commission (Rev.1) (EC Agenda item 13.1)
25. (Korea) Report from the CCSBT Observer to the Fourteenth Regular Session of the Western and Central Pacific Fisheries Commission (WCPFC) (EC Agenda item 13.1)

**(CCSBT-EC/1810/Rep)**

1. Report of the Thirteenth Meeting of the Compliance Committee (October 2018)
2. Report of the Twenty-Third Meeting of the Scientific Committee (September 2018)
3. Report of the Ninth Operating Model and Management Procedure Technical Meeting (June 2018)
4. Report of the Fifth Meeting of the Strategy and Fisheries Management Working Group (March 2018)
5. Report of the Twenty-Fourth Annual Meeting of the Commission (October 2017)
6. Report of the Twelfth Meeting of the Compliance Committee (October 2017)
7. Report of the Twenty-Second Meeting of the Scientific Committee (September 2017)
8. Report of The Twelfth Meeting of the Ecologically Related Species Working Group (March 2017)
9. Report of the Twenty-Third Annual Meeting of the Commission (October 2016)
10. Report of the Special Meeting of the Commission (August 2011)

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**(Documents to be discussed from the Compliance Committee Meeting)[[1]](#footnote-2)**

**(CCSBT-CC/1810/SBT Fisheries -)**

Australia Annual Report to the Compliance Committee and the Extended Commission (Rev.1)

European Union Annual Report to the Compliance Committee and the Extended Commission

Indonesia Annual Report to the Compliance Committee and the Extended Commission

Japan Annual Report to the Compliance Committee and the Extended Commission (Rev.1)

Korea Annual Report to the Compliance Committee and the Extended Commission (Rev.2)

New Zealand Annual Report to the Compliance Committee and the Extended Commission

South Africa Annual Report to the Compliance Committee and the Extended Commission (Rev.1)

Taiwan Annual Report to the Compliance Committee and the Extended Commission

**(CCSBT-CC/1810/)**

1. Provisional Agenda
2. List of Participants
3. List of Documents
4. (Secretariat) Compliance with CCSBT Management Measures
(CC agenda item 2.1)
5. (CCSBT) Quality Assurance Review On behalf of the Commission for the Conservation of Southern Bluefin Tuna. Member Report: South Africa
(CC agenda item 2.2)
6. (Secretariat) Operation of CCSBT Measures (CC agenda item 3)
7. Update on the IMO Ship Identification Number Scheme (and possible revisions to CCSBT’s Authorised Vessel Resolution) (CC agenda item 3)
8. (Secretariat) CCSBT’s Catch Documentation Scheme (CDS)
(CC agenda item 4.1)
9. (Secretariat) Information Gaps in the CCSBT’s Current VMS Arrangements
(CC agenda item 4.2)
10. (Secretariat) Review of CCSBT’s Minimum Standards for Inspection in Port Resolution (and consideration of options to effectively monitor seabird mitigation measures) (CC agenda item 4.3)
11. (Secretariat) Draft Revised CCSBT Compliance Plan and Review of Compliance Risks (CC agenda item 5.1, 6.1)
12. (Secretariat) Draft Revised Minimum Performance Requirements
(CC agenda item 5.2)
13. (Secretariat) Draft Revised Corrective Actions Policy (CPG3)
(CC agenda item 5.3)
14. (Secretariat) Draft Revised MCS Information Collection and Sharing Policy (CPG4) (CC agenda item 5.4)
15. (CCSBT) Final Report on the Overall 2018 QAR Programme
(CC agenda item 5.5)
16. (Secretariat) Proposed Revision of the Template for the Annual Report to the Compliance Committee and Extended Commission (CC agenda item 5.6)
17. (Secretariat) Update on the Transhipment Memorandum of Cooperation (MoC) with the WCPFC (CC agenda item 5.7)
18. (Secretariat) Update on CCSBT’s Compliance Relationships with the International Monitoring, Control and Surveillance Network (IMCSN), the Tuna Compliance Network (TCN), (Inter-)Governmental Bodies and Other Organisations (CC agenda item 5.8)
19. (Secretariat) Compliance Assessment Process (CC agenda item 6.2)
20. (Secretariat) Potential Non-Member Fishing Activity & Trade/ Emerging Markets (Rev.1) (CC agenda item 6.3)
21. (Secretariat) Review of the Implementation of the ERS Recommendation (Rev.1) (CC agenda item 7)
22. (Secretariat) Proposal to Upgrade CCSBT’s Database and Develop On-line Data Submission/Data Access Facilities for Members (CC agenda item 8)
23. (Secretariat) AIS Analysis Project Proposal (CC Agenda item 10.1)
24. (New Zealand) Review of Compliance Committee Arrangements (CC Agenda item 5.9)
25. (Australia) WCPFC’s progress on the development of e-monitoring standards (CC Agenda item 6.3)

**(CCSBT-CC/1810/BGD )**

1. (Secretariat) Draft Revision of the CCSBT’s Catch Documentation Scheme (CDS) Resolution (Previously CCSBT–CC/1710/08 Rev.1) (CC Agenda item 4.1)
2. (Japan) Monitoring of Southern Bluefin Tuna trading in the Japanese domestic markets: 2018 update (*Previously* CCSBT– ESC/1809/30)
(CC Agenda item 2.2)
3. (Secretariat) Consolidation and Revision of CCSBT’s Two VMS Resolutions
(Previously CCSBT-CC/1710/09) (CC Agenda item 4.2)
4. (Australia) Japan Market Update 2018 (*Previously* CCSBT-ESC/1809/16)
(CC Agenda item 2.2)

**(CCSBT-CC/1810/Info )**

1. (BirdLife International) Monitoring compliance with seabird mitigation measures through port inspection- determining minimum standards (CC Agenda item 4.3)
2. (BirdLife International) A new method using AIS data to obtain independent compliance data to determine mitigation use at sea (Rev.1) (CC Agenda item 7)
1. Documents from CC meeting which Members might want to discuss at the Extended Commission (EC) meeting. These documents will not be renumbered. [↑](#footnote-ref-2)