**CCSBT-EC/1910/03**

**Draft List of Documents**

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

**(CCSBT-EC/1910/)**

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 2019 Budget (EC agenda item 3)
6. (Secretariat) Draft 2020 and indicative 2021 - 2022 Budgets (EC agenda item 3)
7. (Secretariat) Review of SBT Fisheries and ERS Interaction (EC agenda item 4)
8. (Secretariat) Report from the Thirteenth Meeting of the Ecologically Related Species 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) Adoption of a new Management Procedure (EC Agenda item 9)
13. (Secretariat) Potential changes to CCSBT’s measures for Ecologically Related Species (ERS) (EC Agenda item 10)
14. (Secretariat) Terms of Reference for the 2021 Performance Review of the CCSBT (EC Agenda item 11)
15. (Secretariat) Relationship with Non-members (EC agenda item 13)
16. (Secretariat) Kobe Process (EC agenda item 14)
17. (Secretariat) Activities with Other Organisations (EC agenda item 15)
18. (Secretariat) Confidentiality of Data and Documents (Rev.1) (EC agenda item 16)
19. (ERSWG Chair) Presentation of the Report of the 13th Meeting of the Ecologically Related Species Working Group (EC Agenda item 5)
20. (SC Chair) Presentation of the Report of the 24th Meeting of the Scientific Committee incorporating the Extended Scientific Committee (EC agenda item 7)
21. (New Zealand) Proposal to amend the Resolution on Limited Carry-forward of Unfished Annual Total Allowable Catch (EC agenda item 8.1)
22. (Taiwan) Report from the CCSBT Observer (Taiwan) on the 2019 Annual Meeting of the Inter-American Tropical Tuna Commission (EC agenda item 15.1)
23. (Japan) Report from the CCSBT Observer to the 21st Special Meeting of the International Commission for the Conservation of Atlantic Tunas (ICCAT)   
    (EC agenda item 15.1)
24. (Indonesia) Report from the CCSBT Observer to Twenty Third Session of the Indian Ocean Tuna Commission (EC agenda item 15.1)
25. (Australia) Report from the CCSBT Observer to the 37th Annual Meeting of the Commission for the Conservation of Antarctic Marine Living Resources (EC agenda item 15.1)
26. (Australia) Progress towards implementation of stereo video (EC agenda item 4)
27. (Australia) A further Review of Tuna Growth performance in Ranching and Farming Operations, and of the CCSBT expert advice (EC agenda item 7)
28. (Australia) Japan Market Update and Comments on the 2019 Advice of the CCSBT expert (Rev.1) (EC agenda item 7)

**(CCSBT-EC/1910/Info)**

1. (Pew Charitable Trusts) Ensuring safe and decent working and living conditions for fishers in the Southern Bluefin Tuna Fishery

**(CCSBT-EC/1910/Rep)**

1. Report of the Fourteenth Meeting of the Compliance Committee (October 2019)
2. Report of the Twenty-Fourth Meeting of the Scientific Committee (September 2019)
3. Report of the Tenth Operating Model and Management Procedure Technical Meeting (June 2019)
4. Report of The Thirteenth Meeting of the Ecologically Related Species Working Group (May 2019)
5. Report of the Twenty-Fifth Annual Meeting of the Commission (October 2018)
6. Report of the Thirteenth Meeting of the Compliance Committee (October 2018)
7. Report of the Twenty-Third Meeting of the Scientific Committee (September 2018)
8. Report of the Ninth Operating Model and Management Procedure Technical Meeting (June 2018)
9. Report of the Fifth Meeting of the Strategy and Fisheries Management Working Group (March 2018)
10. Report of the Twenty-Fourth Annual Meeting of the Commission (October 2017)
11. Report of the Twenty-Third Annual Meeting of the Commission (October 2016)
12. 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/1910/SBT Fisheries -)**

Australia Annual Report to the Compliance Committee and the Extended Commission

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.1)

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

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 (Rev.2)

**(CCSBT-CC/1910/)**

1. Provisional Agenda
2. List of Participants
3. List of Documents
4. (Secretariat) Compliance with CCSBT Management Measures (Rev.1) (CC agenda item 2.1)
5. (Secretariat) Annual Report on Members’ implementation of ERS measures and performance with respect to ERS (Rev.2) (CC agenda item 2.1)
6. (Secretariat) Operation of CCSBT Measures (Rev.1) (CC agenda item 5)
7. (Secretariat) The IMO Ship Identification Number Scheme and Proposed Revisions to CCSBT’s Authorised Vessel Resolution (CC agenda item 5)
8. (Secretariat) Information Gaps in the CCSBT’s Current VMS Arrangements - Update (CC agenda item 6.2)
9. (Secretariat) Review of the Cross-Listing Provision in CCSBT’s IUU Vessel List Resolution (CC agenda item 6.3)
10. (Secretariat) Potential Non-Member Fishing Activity & Trade/ Emerging Markets (CC agenda item 6.5)
11. (Secretariat) A Review of Compliance Risks and Preliminary Consideration of a Compliance Action Plan from 2021 Onwards (CC agenda item 8.1)
12. (Secretariat) Update on CCSBT’s Compliance Relationships with Other Bodies and Organisations (CC agenda item 8.4)
13. (Secretariat) Progress Update on the CCSBT’s On-line Data Submission/Data Access Facilities for Members (CC agenda item 9)

14 (a). (Trygg Mat Tracking) Southern Bluefin Tuna IUU Risk Assessment – Executive Summary (CC agenda item 7)

14 (b). (Trygg Mat Tracking) Southern Bluefin Tuna IUU Risk Assessment (CC agenda item 7)

1. (BirdLife International) Project proposal for enhancing education on and implementation of Ecologically Related Species seabird measures within CCSBT fisheries (CC agenda item 10)
2. (Australia) Considerations on a Compliance Assessment Process for the Commission (CC agenda item6.4)
3. (Taiwan) In Respond to CCSBT-CC/1910/14(a) & 14(b) Submitted by TMT on Southern Bluefin Tuna IUU Risk Assessment: A Pilot Study Conducted for CCSBT (CC agenda item 7)
4. (Taiwan) In Respond to CCSBT-CC/1910/Info01 Submitted by PEW on Analysis of AIS Indicates Possible At-Sea Transfers of Southern Bluefin Tuna went Unreported in 2017 (CC agenda item 7 (CC Agenda item 2.2)

**(CCSBT-CC/1910/BGD )**

1. (Secretariat) Information Gaps in the CCSBT’s Current VMS Arrangements (Previously CCSBT-CC/1810/09) (CC Agenda item 6.2)

**(CCSBT- CC/1910/Info)**

1. (Pew Charitable Trusts) Analysis of AIS Indicates Possible At-Sea Transfers of Southern Bluefin Tuna went Unreported in 2017  
   (CC Agenda item 5 and 7)
2. Pew Charitable Trusts) A Comparative Analysis of Reported Carrier Vessel Activity and Transshipments in the Commission for the Conservation of Southern Bluefin Tuna (CCSBT) Statistical Areas in 2017 using AIS Data (CC Agenda item 5 and 7)

**(CCSBT-TCWG/1910/)**

1. (Secretariat) Proposed Revised CCSBT Catch Documentation Scheme (CDS) Resolution (CC agenda item 6.1)
2. (Secretariat) Indicative Costs for an eCDS using the TUFMAN 2 Platform  
   (CC agenda item 6.1)
3. (Secretariat) Proposed Revision of the CCSBT Catch Documentation Scheme Resolution (2014) (CC agenda item 6.1)
4. (New Zealand) Proposed changes to the template for the annual review report to the Compliance Committee and the Extended Commission (CC agenda item 8.3)

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)