

Fourth Meeting of the Compliance Committee
18-19 October 2009
Jeju Island, Republic of Korea
Provisional Agenda

1. Opening of meeting

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

2. Status of Measures

Measures to be considered include: Compliance with national quota allocations, monthly catch reporting, trade information scheme, authorised vessel and farm lists, scientific observer program, , and ERS mitigation measures. The CDS, VMS and transshipment measures are considered separately under agenda item 3.

2.1. Report from Secretariat

2.2. Reports from Members and Cooperating Non-members (Reports on compliance related issues from National Reports), and assessment of compliance with measures

Paragraph 16 of the report from the April Strategy and Fisheries Management Working Group (SFMWG) meeting noted the value of round table discussions that seek to examine the compliance of each Member and recommended the continuation of this exercise as a function of the Compliance Committee¹. Presentation of reports on compliance with CCSBT measures by each Member and Cooperating Non-Member at this agenda item, followed by questions and recommendations would achieve this recommendation. It is assumed that Members will have read the submitted National Reports so there should be no need to re-present those items and the time can focus on questions and answers.

3. Integrated MCS Measures

This agenda item will review progress and compliance with the implementation of these measures and make any necessary recommendations to progress from here.

3.1. CDS

The CDS comes into effect on 1 January 2010. The Secretariat will present a paper summarising intersessional developments, including:

- *The finalised CDS forms from the Secretariat's intersessional re-design work.*
- *A draft for Appendix 3 of the CDS resolution, which is the content of the Executive Secretary's Six Monthly Reports to the Extended Commission.*
- *Developments since the April Strategy and Fisheries Management Working Group meeting in relation to a centralised tag.*
- *Suggestions for possible changes to the CDS resolution as circulated intersessionally by the Secretariat in conjunction with the form re-design work.*

3.2. VMS

Members and Cooperating Non-Members are required to provide VMS summary reports in advance of the Compliance Committee meeting according to the format agreed in intersessional discussion (and attached to this agenda). The meeting will consider these reports.

¹ *The SFMWG meeting also requested that the Secretariat present a summary of the round table discussions held at the informal meeting prior to the SFMWG meeting. The Secretariat will table such a summary.*

3.3. Transshipment

The Secretariat will present a report on the implementation of this resolution and shall table observer report(s) as required by the resolution. Members should note that they are required to provide a report to the Executive Secretary 6 weeks before the CCSBT meeting (the Secretariat will circulate these reports). The annual reporting requirements are attached to this agenda.

4. Other Measures

4.1. Recommendations from report of the 2nd Joint Tuna RFMO meeting

This includes development of a unique vessel identifier (UVI) for the global register of tuna vessels (which will require additional information from Members for all vessels on the CCSBT vessel register), and consideration of an IUU vessel list with the aim of developing a global IUU list.

4.2. Port State Measures

4.3. Other measures

5. Future work program

6. Other business

7. Recommendations to the Extended Commission

8. Conclusion

8.1. Recommendation of timing and Chair for next meeting

The Terms of Reference for the Compliance Committee specifies that:

- *“The Compliance Committee will meet annually immediately prior to the annual meeting of the Extended Commission unless otherwise decided by the Extended Commission”; and*
- *“The Extended Commission shall appoint a Chair of the Compliance Committee who shall sit in office for a period of two years. The Chair may only be re-appointed once. The Chair will be independent and not be regarded as part of any Member’s delegation. Appointments of the Chair will be made taking into account the technical nature of the Compliance Committee.”. This meeting will be the fourth year for the current Chair.*

8.2. Adoption of meeting report

8.3. Close of meeting