

**Third Meeting of the Compliance Committee  
12-13 October 2008  
Auckland, New Zealand**

**Draft Agenda**

1. Opening of meeting
  - 1.1. Welcome
  - 1.2. Adoption of Agenda
  - 1.3. Meeting Arrangements
  
2. Status of Measures
  - 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, including:
    - 2.2.1. Compliance with National Quota Allocations
    - 2.2.2. Monthly Catch Reporting
    - 2.2.3. Trade Information Scheme
    - 2.2.4. Authorised Vessel List
    - 2.2.5. Scientific Observer Program
    - 2.2.6. Bird Mitigation Measures
  
3. Terms of Reference

*The Compliance Committee will review the ToR to assess whether it gives the direction to the work of the Compliance Committee the CCSBT wants in terms of compliance with conservation and management measures.*
  
4. Integrated MCS Measures
  - 4.1. CDS
  - 4.2. VMS
  - 4.3. Transshipment
  - 4.4. SBT Farm Compliance

*The Compliance Committee will review progress with these measures and make recommendations to the Extended Commission.*

5. Other Measures

5.1. Port State Measures

5.2. Other measures

*The Compliance Committee will review progress on these measures and make recommendations to the Extended Commission.*

6. Future work program

7. Other business

8. Recommendations to the Extended Commission

9. Conclusion

9.1. Adoption of meeting report

9.2. Recommendation of timing of next meeting

9.3. Close of meeting