

TWELFTH ANNUAL MEETING OF THE COMMISSION
EXTENDED COMMISSION
TAIPEI, TAIWAN 11-14 OCTOBER 2005

AGENDA

1. Opening of the Meeting
 - 1.1 Election of Chair and Vice-Chair for the Extended Commission of the Twelfth Meeting of the Commission
 - 1.2 Adoption of Agenda
 - 1.3 Opening Statements
 - 1.3.1 Members
 - 1.3.2 Cooperating non-members
 - 1.3.3 Other States and entities

Opening statements may be made and will be incorporated in the official report of the meeting. Electronic copies should be provided to the Secretariat
2. Report from the Secretariat

The Executive Secretary will produce a report on activities in the preceding year for discussion by the Extended Commission.
3. Report from the Finance and Administration Committee

The F and A Committee is established and convened to consider the revised 2005 budget, the proposed 2006 budget and an indicative budget for 2007. After reviewing the two budgets the Extended Committee reports back to the Commission for endorsement of its report. This process sets the revised budget in 2005 and the budget for 2006.
4. Relationship with Non-members
 - 4.1 Indonesia
 - 4.2 South Africa
 - 4.3 Others

This item is for the discussion of issues related to the identified countries. The Extended Commission will discuss its response to Indonesia's rejection of an invitation to become a cooperating non-member and the terms of South Africa's application.
5. Review of SBT Fisheries

The Extended Commission's agreed rules require each member to provide a report on their SBT fishing activities in the previous season. At CCSBT11 it was agreed that member reports would include all sources of SBT mortality and a breakdown of domestic consumption versus exports.

6. **Report from the Extended Scientific Committee**
The Chair of the Extended Scientific Committee will present the report of the Committee's meeting in September. The report will include management advice on the status of the SBT stock following the stock assessment/review of fisheries indicators conducted by the Stock Assessment Group in August 2005.
7. **Total Allowable Catch and its Allocation**
The Convention provides for the Commission to set a TAC and national allocations for members and cooperating non-members. The Extended Commission will have the advice of the Scientific Committee on the status of the stock to guide this agenda item.

At CCSBT11 it was agreed that the rules for allocating the TAC needed to be agreed prior to the introduction of a management procedure, and that these rules took into account the principles reflected in the Mutual Understanding at CCSBT1.

Australia has indicated that it wishes to discuss the management of over-catch and under-catch against national allocations. As matter relates to the allocations of the TAC to members and cooperating non-members, it is appropriate to consider the issue under this item.
8. **Management Procedure**
The Chair of the Extended Scientific Committee will present to the Commission on this matter. The presentation will include the Extended Scientific Committee's recommendations on the adoption of a management procedure for the CCSBT.

The Extended Commission will consider whether to implement a management procedure.
9. **Cooperating Non-members**
The resolution establishing the status of cooperating non-member requires an annual review of the continuation of that status based on performance against the undertakings given to the Extended Commission.

It was agreed at CCSBT11 that the resolution creating the status of cooperating non-member may only have created an association with the Extended Commission and not the Commission. An amending resolution will be considered.
10. **Indonesian Catch Monitoring**
Australia is underwriting catch monitoring in Indonesia where the bulk of the SBT catch is landed in 2005 and has asked for the Extended Commission to consider direct funding in 2006.
11. **Review of Regional Fisheries Management Bodies**

The FAO Committee of Fisheries agreed to review the effectiveness RFMOs at its meeting in March 2005. Japan will be hosting a meeting of tuna RFMOs in January/February 2007. The Extended Commission will discuss how the CCSBT will respond and participate in these activities.

12. Catch Monitoring System

This issue was discussed at CCSBT11 but no decisions were taken. It was agreed to consider a catch monitoring system again at CCSBT12.

12.1 Catch Documentation Scheme

Australia has proposed that the Extended Commission consider conversion of the current Trade Information Scheme (TIS) to a comprehensive Catch Documentation Scheme (CDS) that tracks all catch of SBT.

12.2 Trade Information Scheme

Australia has proposed consideration of a report on domestic SBT consumption in Korea and Taiwan, both of which have emerging SBT domestic markets.

13. Quota Trading

Quota trading was considered at CCSBT11 but no decision was taken. It was agreed to reconsider the matter at CCSBT12.

14. International Observer program

Australia has proposed consideration of the establishment of an independent international observer program managed and funded by the Extended Commission to ensure data quality

15. Compliance Committee

Australia has proposed activation of the Compliance Committee. The CCSBT agreed to the terms of reference for a compliance Committee at CCSBT4 in 1997. Australia has suggested discussion be focussed on an international boarding and inspection regime; a CCSBT administered VMS; provision of shot by shot catch data to the CCSBT; and a review of the CCSBT vessel register.

16. Intersessional Decisions

At CCSBT11 it was noted that the provisions in the Rules of Procedure for intersessional decisions needed to be updated for the evolution of communication systems. Amended Rules have been prepared for consideration by the Extended Commission.

17. Executive Secretary

The Executive Secretary's contract expires on 28 February. The Extended Commission will discuss his replacement.

18. Action Plan

The Secretariat will give a brief status report.

19. **Research Mortality Allowance**
This item provides the opportunity for members to seek approval for RMA for national research activity in 2006.
20. **Activities with Other Organisations**
The Executive Secretary will present a report on interactions with other bodies in the preceding year and proposals for 2006. Future cooperation with other regional fisheries management organisations will be considered. This item is linked to item 11.
21. **Program of Work for 2006**
The Secretariat will present a work plan incorporating the proposals of the various advisory bodies and a timetable/venues for meetings in 2006.
22. **Confidentiality of Commission Documents**
The Extended Commission must formally agree to publish documents relating to CCSBT12.
23. **Other Business**
24. **Close of Meeting**
 - 24.1 Election of Chair and Vice-Chair for the 5th Meeting of the Extended Commission
 - 24.2 Adoption of Report
 - 24.3 Close of meeting