

Provisional Agenda
First Meeting of the Technical Compliance Working Group
9 October 2019
Capetown, South Africa

1. Opening of Meeting

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

2. Catch Documentation Scheme (CDS)

CC10, CCWG4, CC11, CC12 and CC13 discussed but did not fully agree a revised CDS Resolution. The primary purpose of this meeting is to work towards resolving outstanding matters relating to the draft revised CDS Resolution.

For this agenda item:

- *The Secretariat will provide details of the draft revised CDS Resolution. Members should make themselves thoroughly familiar with all aspects of this draft so that they can actively participate in discussions. Members should also try to bring forward solutions to address any problems they have identified in the draft;*
- *The Secretariat will present estimated costings to develop an eCDS based on its new TUFMAN2 platform; and*
- *In the event that the draft revised CDS Resolution seems unlikely to be agreed, the Secretariat will provide a paper suggesting improvements to the current active (2014) CDS Resolution for consideration.*

3. Other business

If the CDS discussion in agenda item 2 does not occupy the whole meeting, then the TCWG could also elect to discuss some of the following matters which appear on CC14's agenda:

- *Discussion of compliance risk areas from a technical perspective;*
- *Template for the annual report to the CC/EC;*
- *Cross-listing provisions for the IUU Vessel List Resolution; and*
- *Other technical matters submitted to the Secretariat by Members.*

4. Recommendations to the Compliance Committee

5. Conclusion

Close of Meeting.