**CCSBT-EC/2310/03**

**Draft List of Documents**

**The Extended Commission of the Thirtieth Annual Commission Meeting**

**(CCSBT-EC/2310/)**

1. Provisional Agenda
2. List of Participants
3. Draft List of Documents
4. (Secretariat) Report from the Secretariat (EC agenda item 2)
5. (Secretariat) Proposed Amendment to Staff Regulations (EC Agenda item 2.1)
6. (Secretariat) Draft Revised 2023 Budget (EC agenda item 3)
7. (Secretariat) Draft 2024 and indicative 2025 - 2026 Budgets (EC agenda item 3)
8. (Secretariat) Review of SBT Fisheries and ERS Interactions (EC agenda item 4)
9. (Secretariat) Report from the Strategy and Fisheries Management Working Group (EC Agenda item 5)
10. (Secretariat) Report from the Compliance Committee (EC agenda item 6)
11. (SC Chair) Chairman’s report of the Twenty Eighth Meeting of the Extended Scientific Committee (EC agenda item 7)
12. (Secretariat) Total Allowable Catch and its Allocation (EC agenda item 8)
13. (Secretariat) Update to CCSBT’s Resolution on Ecologically Related Species (ERS) (Rev.1) (EC Agenda item 9)
14. (Secretariat) Relationship with Non-Members (EC agenda item 10)
15. (Secretariat) Activities with Other Organisations (EC agenda item 11)
16. (Secretariat) Confidentiality of Data and Documents (EC agenda item 12)
17. (Indonesia) Proposal on revising TAC Allocation of Southern Bluefin Tuna (EC agenda item 8.3)
18. (Japan) Japan’s Proposal to amend Resolution on the Allocation of the Global Total Allowable Catch (EC agenda item 8.3)
19. (Indonesia) Report from the CCSBT Observer (Indonesia) to the 6th Special Session and 27th Annual Meeting of the Indian Ocean Tuna Commission (IOTC) (EC agenda item 11.1)
20. (Japan) Report from the CCSBT Observer to the 2022 Discussions on Essential Commission Business in Lieu of The 23rd Special Meeting of The International Commission for The Conservation of Atlantic Tunas (ICCAT) (EC agenda item 11.1)
21. (Taiwan) Report from the CCSBT Observer (TAIWAN) on the 2023 Annual Meeting of the Inter-American Tropical Tuna Commission (EC agenda item 11.1)
22. (Korea) Proposal on establishing a secondment program to CCSBT (EC agenda item 15)
23. (New Zealand) Report from the CCSBT Observer (New Zealand) to the 41st Annual Meeting of the Commission for the Conservation of Antarctic Marine Living Resources (EC Agenda item 11.1)
24. (Korea) Report from the CCSBT Observer (Republic of Korea) to the Nineteenth Regular Session of the Western and Central Pacific Fisheries Commission (WCPFC) (EC Agenda item 11.1)

**(CCSBT-EC/2310/Rep)**

1. Report of the Eighteenth Meeting of the Compliance Committee (October 2023)
2. Report of the Twenty-Eighth Meeting of the Scientific Committee (August - September 2023)
3. Report of the Sixth Meeting of the Strategy and Fisheries Management Working Group (July 2023)
4. Report of the Thirteenth Operating Model and Management Procedure Workshop (June 2023)
5. Report of the Twenty Nineth Annual Meeting of the Commission (October 2022)
6. Report of the Seventeenth Meeting of the Compliance Committee (October 2022)
7. Report of the Twenty-Seventh Meeting of the Scientific Committee (August - September 2022)
8. Report of the Fourteenth Meeting of the Ecologically Related Species Working Group (March 2022)
9. Report of the Twenty Eighth Annual Meeting of the Commission (October 2021)
10. Report of the Twenty-Seventh Annual Meeting of the Commission (October 2020)

|  |
| --- |
|  |

**(Documents to be discussed from the Compliance Committee Meeting)[[1]](#footnote-2)**

**(CCSBT-CC/2310/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

Korea Annual Report to the Compliance Committee and the Extended Commission

New Zealand Annual Report to the Compliance Committee and the Extended Commission

South Africa Annual Report to the Compliance Committee and the Extended Commission

Taiwan Annual Report to the Compliance Committee and the Extended Commission

**(CCSBT-CC/2310/)**

1. Provisional Agenda
2. (Secretariat) Compliance with CCSBT Management Measures (Rev.1) (CC agenda items 2.1, 2.4.1, 2.4.2)
3. (Secretariat) Annual Report on Members’ implementation of ERS measures and performance with respect to ERS (CC agenda item 2.1)
4. (Secretariat) Review of Implementation of Indonesia’s and South Africa’s Corrective Actions (CC agenda item 2.4.2)
5. (Secretariat) CCSBT High Level Guiding Principles for EM/S

(CC agenda item 5)

1. (Secretariat) Operation of CCSBT MCS Measures (Rev.1)
(CC agenda items 2.2.2, 2.2.3, 6)
2. (Secretariat) Proposed Draft Revised CCSBT Authorised Vessel Resolution
(CC agenda item 6)
3. (Secretariat) Review of Corrective Actions Policy (Compliance Policy Guideline 3) (CC agenda item 7.1)
4. (Secretariat) Development of a Revised Strengthened CCSBT Transhipment Resolution (CC agenda item 7.2.1)
5. (Secretariat) Potential Future Options for CCSBT’s Quality Assurance Review (QAR) Programme (CC agenda item 8.1)
6. (Secretariat) Secretariat’s analyses for Japan’s Market Proposal related items
(CC agenda item 8.2.2)
7. (Secretariat) Potential Non-Member Fishing Activity/Trade & Trade Summaries
(CC agenda item 8.3)
8. (Secretariat) Update on CCSBT’s Compliance Relationships with Other Bodies and Organisations (CC agenda item 8.3, 9)
9. (Secretariat) Progress Update on the CCSBT’s Trial eCDS Project
(CC agenda item 10)
10. (Secretariat) Update on Seabird Project to Enhance the Implementation of Seabird Measures (CC agenda item 11)
11. (Indonesia) A Proposal for Amendment of Resolution on Establishing a Program for Transhipment by Large-Scale Fishing Vessels

(CC agenda item 7.2.1)

1. (Japan) Update on the work in relation to annual verification with CDS data and different data sets (CC Agenda item 8.2.1)
2. (Japan) Improvement of the estimation of Japanese southern bluefin tuna catch based on market statistics and research data
(CC Agenda item 8.2.1)

**(CCSBT-CC/2310/Info )**

1. (Secretariat) Discussion Paper on Electronic Monitoring (EM) and Associated System (CC Agenda item 5)
2. (BirdLife International) Global prevalence of setting longlines at dawn highlights bycatch risk for threatened albatross (CC Agenda item 2.1)
3. (Pew Charitable Trust) Approached to evaluate and strengthen RFMO compliance processes and performance – A toolkit and recommendations
(CC Agena item 7.1 and 8.3)

**(CCSBT-TCWG/2310/)**

1. (Secretariat) Review of Compliance Risks & Proposed Action Items for Input into the Compliance Action Plan

**(CCSBT-TCWG/2310/info)**

1. (Secretariat) CCSBT Compliance Plan
2. (Secretariat) Draft Strategic Plan for the Commission for the Conservation of Southern Bluefin Tuna 2023 - 2028
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)