**CCSBT-EC/1610/03**

### Draft List of Documents

**The Extended Commission of the Twenty Third Annual Commission Meeting**

**(CCSBT-EC/1610/ )**

1. Provisional Agenda
2. List of Participants
3. Draft List of Documents
4. (Secretariat) Report from the Secretariat (EC agenda item 2)
5. (Secretariat) Draft Revised 2016 Budget (EC agenda item 3)
6. (Secretariat) Draft 2017 and indicative 2018-2019 Budgets (EC agenda item 3)
7. (Secretariat) Review of SBT Fisheries and ERS Interaction (EC agenda item 4)
8. (Secretariat) Report from the Compliance Committee (EC agenda item 5)
9. (Secretariat) Report from the Extended Scientific Committee (EC agenda item 6)
10. (Secretariat) Total Allowable Catch and its Allocation (EC agenda item 7)
11. (Secretariat) CCSBT Strategic Plan (EC agenda item 8)
12. (Secretariat) Consideration of a CCSBT Fisheries Management Plan (EC agenda item 9)
13. (Secretariat) Cooperating Non-members (EC agenda item 11)
14. (Secretariat) Relationship with Non-members (EC agenda item 12)
15. (Secretariat) Kobe Process (EC agenda item 13)
16. (Secretariat) Activities with Other Organisations (EC agenda item 14)
17. (Secretariat) Confidentiality of Data and Documents (Rev.1) (EC agenda item 15)
18. (SC Chair) Presentation of the Report of the 21st Meeting of the Scientific Committee incorporating the Extended Scientific Committee (Rev.1)
(EC agenda item 6)
19. (Australia) Resolution to Mitigate the Impact on Seabirds of Fishing for Southern Bluefin Tuna (EC Agenda Item 10)
20. (Australia) Streamlining chairing arrangements for CCCSBT subsidiary bodies (EC Agenda Item 8)
21. (Australia) Report from the CCSBT Observer to the 34th Annual Meeting of the Commission for the Conservation of Antarctic Marine Living Resources (EC Agenda Item 14.1)
22. (South Africa) Republic of South Africa Self-Assessment of Fishing Capacity (EC Agenda Item 8)
23. (Japan) Report from the CCSBT Observer to the 24th Regular Meeting of International Commission for the Conservation of Atlantic Tunas (ICCAT)
(EC Agenda Item 14.1)
24. (Taiwan) Report from the CCSBT Observer (Chinese Taipei) on the 2016 Annual Meeting of the Inter-American Tropical Tuna Commission (EC Agenda Item 14.1)
25. (Indonesia) Report from the CCSBT Observer to 20th Session of Indian Ocean Tuna Commission (IOTC) (EC Agenda Item 14.1)
26. (Korea) CCSBT Observer Report – the Western and Central Pacific Fisheries Commission (WCPFC) (EC Agenda Item 14.1)

**(CCSBT-EC/1610/BGD )**

1. (Australia) A review of SBT supplies in the Japanese domestic market (*Previously* **CCSBT-ESC/1609/13**) (EC agenda item 7.1)
2. (Australia) An update of tuna growth performance in ranching and farming operations (*Previously* **CCSBT-ESC/1609/14**) (EC agenda item 7.1)

**(CCSBT-EC/1610/Info )**

**(CCSBT-EC/1610/Rep )**

1. Report of the Eleventh Meeting of the Compliance Committee (October 2016)
2. Report of the Twenty First Meeting of the Scientific Committee (September 2016)
3. Report of the Seventh Operating Model and Management Procedure Technical Meeting (September 2016)
4. Report of the Fourth Meeting of the Compliance Committee Working Group (April 2016)
5. Report of the Twenty Second Annual Meeting of the Commission (October 2015)
6. Report of the Tenth Meeting of the Compliance Committee (October 2015)
7. Report of the Twentieth Meeting of the Scientific Committee (September 2015)
8. Report of the Fourth Strategy and Fisheries Management Working Group (July 2015)
9. Report of the Eleventh meeting of the Ecologically Related Species Working Group (March 2015)
10. Report of the Twenty First Annual Meeting of the Commission (October 2014)
11. Report of the Ninth Meeting of the Compliance Committee (October 2014)
12. Report of the Special Meeting of the Commission (August 2011)

|  |
| --- |
|  |

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

**(CCSBT-CC/1610/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 (Rev.1)

New Zealand Annual Report to the Compliance Committee and the Extended Commission (Rev.2)

South Africa Annual Report to the Compliance Committee and the Extended Commission (Rev.1)

Taiwan Annual Report to the Compliance Committee and the Extended Commission (Rev.2)

**(CCSBT-CC/1610/03)**

1. Provisional Agenda
2. List of Participants
3. List of Documents
4. (CCSBT) GTC’s Report on the Quality Assurance Review – Korea 2016
(CC agenda items 2.1.1, 4.9)
5. (CCSBT) Phase 1 & 2 combined - Quality Assurance Review On behalf of the Commission for the Conservation of Southern Bluefin Tuna. Member Report: New Zealand (Phase 2) (CC agenda items 2.1.1, 4.9)
6. (Secretariat) Fishing Sector Definitions (CC agenda item 2.1.2)
7. (Secretariat) Compliance with CCSBT Management Measures (Rev.1)
(CC agenda item 2.2)
8. (Secretariat) Update on CCSBT’s Relationships with the International Monitoring, Control and Surveillance (IMCS) Network and RFBs/ RFMOs
(CC agenda item 3.1)
9. (Secretariat) Proposed Revision to the Template for the Annual Report to the Compliance Committee and Extended Commission (CC agenda item 3.2)
10. (Secretariat) CCSBT Data Collection & Management Study (CC agenda item 3.4)
11. (Secretariat) Preliminary Consideration of a Three Year Compliance Action Plan for 2018 – 2020 (CC agenda items 3.5 and 3.6)
12. (Secretariat) Review of the Corrective Actions Policy (CC agenda item 4.1)
13. (Secretariat) Operation of CCSBT MCS Measures
(CC agenda items 4.2.1, 4.3, 4.4 and 4.5.1)
14. (Secretariat) Draft Revision of the CCSBT’s Catch Documentation Scheme (CDS) Resolution (CC agenda item 4.2.2)
15. Potential Transhipment MoC with WCPFC (CC agenda item 4.5.2)
16. (Secretariat) IUU Vessel Resolution (CC agenda item 4.7)
17. (Secretariat) Draft Revised Minimum Performance Requirements
(CC agenda item 4.8)
18. (CCSBT) Quality Assurance Review On behalf of the Commission for the Conservation of Southern Bluefin Tuna. Summary Report on the 2016 QAR Programme (CC agenda item 4.9)
19. (Secretariat) Southern Bluefin Tuna Trade Data: Annual Analyses
(CC agenda item 4.10.1)
20. (CCSBT) Internal Draft Report to CCSBT Southern Bluefin Tuna market presence in China (CC agenda item 4.10.3)
21. (New Zealand) Some results of New Zealand’s high seas surveillance
(CC agenda item 4.7.1)
22. (Japan) Monitoring of Southern Bluefin Tuna trading in the Japanese domestic markets: 2016 update (CC Agenda Item 2.1)
23. (CCSBT) Genetic species identification – SBT market presence in China: Draft final report to CCSBT and Traffic International (CC Agenda Item 5)
24. (CCSBT) Proof of concept study for the use of biochemical techniques to estimate source ocean of SBT from tissue samples (CC Agenda Item 5)

**(CCSBT- CC/1610/BGD)**

1. (Secretariat) Draft Updated Three-Year Compliance Action Plan (2015 – 2017) (*Previously* **CCSBT-CC/1410/05**) (CC agenda item 3.5)
2. (New Zealand and Australia) Updated estimates of southern bluefin tuna catch by CCSBT non-member states (*Previously* **CCSBT-ESC/1609/BGD 02 (Rev.1)**)
(CC agenda item 5)
3. (Australia) A review of SBT supplies in the Japanese domestic market (*Previously* **CCSBT-ESC/1609/13**) (CC agenda item 2.1.1)
4. (Australia) An update of tuna growth performance in ranching and farming operations (*Previously* **CCSBT-ESC/1609/14**) (CC agenda item 2.1.1)
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-1)