**CCSBT-EC/1510/03**

### Draft List of Documents

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

**(CCSBT-EC/1510/ )**

1. Provisional Agenda
2. List of Participants
3. Draft List of Documents
4. (Secretariat) Report from the Secretariat (EC agenda item 2)
5. (Secretariat) Revised 2015 Budget (EC agenda item 3)
6. (Secretariat) Draft 2016 and indicative 2017-2018 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 Strategy and Fisheries Management Working Group (EC agenda item 6)
10. (Secretariat) Report from the Ecologically Related Species Working Group (EC agenda item 7)
11. (Secretariat) Report from the Extended Scientific Committee (EC agenda item 8)
12. (Secretariat) Total Allowable Catch and its Allocation (EC agenda item 9)
13. (Secretariat) Development of a Revised CCSBT Strategic Plan (EC agenda item 10.2)
14. (Secretariat) Consideration of a CCSBT Fisheries Management Plan (EC agenda item 10.3)
15. (Secretariat) Admittance of new Members to the Extended Commission (EC agenda item 12)
16. (Secretariat) Cooperating Non-members (EC agenda item 13)
17. (Secretariat) Relationship with Non-members (Rev.1) (EC agenda item 14)
18. (Secretariat) Kobe Process (EC agenda item 15)
19. (Secretariat) Activities with Other Organisations (EC agenda item 16)
20. (Secretariat) Confidentiality of Data and Documents (Rev.1) (EC agenda item 17)
21. (SC Chair) Presentation of the Report of the 20th Meeting of the Scientific Committee incorporating the Extended Scientific Committee (Rev.1)   
    (EC agenda item 8)
22. (Australia) Draft Resolution to Mitigate the Impact on Seabirds of Fishing for Southern Bluefin Tuna (EC agenda item 11)
23. (Australia) Report from the CCSBT Observer to the 33rd Annual Meeting of the Commission for the Conservation of Antarctic Marine Living Resources   
    (EC agenda item 16.1)
24. (Japan) Revised Draft for Minimum Performance Requirements for measures relating to ecologically related Species (EC agenda item 11)
25. (Taiwan) Report From the CCSBT Observer (Chinese Taipei) on the 2015 Annual Meeting of the Inter-American Tropical Tuna Commission (EC agenda item 16.1)
26. (Japan) Report from the CCSBT Observer to the 19th Special Meeting of International Commission for the Conservation of Atlantic Tunas (ICCAT)   
    (EC agenda item 16.1)
27. (Indonesia) Report from the the CCSBT Observer to Nineteenth Session of Indian Ocean Tuna Commission (IOTC) (EC agenda item 16.1)
28. (Korea) Report from the CCSBT Observer to the 11th Regular Session of the Western and Central Pacific Fisheries Commission (WCPFC)   
    (EC agenda item 16.1)
29. (Indonesia) Self-Assessment of Fishing Capacity – Indonesia   
    (EC agenda item 10.1.1)

**(CCSBT-EC/1510/BGD )**

1. (ESC Chair) Informal report from the MP Technical Group on the implications of cancellation of the aerial survey in 2015 and potentially beyond (Previously CCSBT-SFM/1507/09 (EC agenda item 6)

**(CCSBT-EC/1510/Info )**

1. (Australia) A Review of SBT Supplies in the Japanese Domestic Market

**(CCSBT-EC/1510/Rep )**

1. Report of the Tenth Meeting of the Compliance Committee (October 2015)
2. Report of the Twentieth Meeting of the Scientific Committee (September 2015)
3. Report of the Sixth Operating Model and Management Procedure Technical Meeting (August 2015)
4. Report of the Fourth Strategy and Fisheries Management Working Group (July 2015)
5. Report of the Eleventh meeting of the Ecologically Related Species Working Group (March 2015)
6. Report of the Effectiveness of Seabird Mitigation Measures Technical Group (November 2014)
7. Report of the Twenty First Annual Meeting of the Commission (October 2014)
8. Report of the Ninth Meeting of the Compliance Committee (October 2014)
9. Report of the Nineteenth Meeting of the Scientific Committee (September 2014)
10. Report of the Twentieth Annual Meeting of the Commission (October 2013)
11. Report of the Special Meeting of the Commission (August 2011)
12. Report of the Seventeenth Annual Meeting of the Commission (October 2010)
13. Report of the Second Meeting of the Strategy and Fisheries Management Working Group (April 2010)
14. Report of the Sixteenth Annual Meeting of the Commission (October 2009)
15. Report of the Strategy and Fisheries Management Working Group Meeting (April 2009)

|  |
| --- |
|  |

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

**(CCSBT-CC/1510/SBT Fisheries -)**

Australia Annual Report to the Compliance Committee and the Extended Commission

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

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

Japan Annual Report to the Compliance Committee and the Extended Commission

Korea Annual Report to the Compliance Committee and the Extended Commission

New Zealand Southern Bluefin Tuna Fisheries - New Zealand Country Report (Rev.1)

European Union Annual Report to the Compliance Committee and the Extended Commission (Rev.1)

Philippines 　　Annual Report to the Compliance Committee and the Extended Commission

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

**(CCSBT-CC/1510/03)**

1. Provisional Agenda
2. List of Participants
3. List of Documents
4. (Secretariat) Compliance with CCSBT Management Measures (Rev.1)   
   (CC agenda item 2.2)
5. (Secretariat) Proposed Revision to the Template for the Annual Report to Compliance Committee and Extended Commission (CC agenda item 3.1.1)
6. (Secretariat) Update on the Secretariat’s Compliance Relationships with the IMCS Network and other RFMOs (CC agenda item 3.1.4 and 4.1.2)
7. (Secretariat) Operation of CCSBT MCS Measures (CC agenda items 4.1 and 4.2.1)
8. (Secretariat) Analysis of REEF Utilisation (CC agenda item 4.2.1)
9. (Secretariat) Draft Revision of the CCSBT’s Catch Documentation Scheme (CDS) Resolution (CC agenda item 4.2.2)
10. (Secretariat) Evaluation of ICCAT’s eBCD and other CDS systems to determine if they could be adapted to meet CCSBT’s requirements in a cost effective manner (CC agenda item 4.2.2)
11. (Secretariat) Proposed Revisions to CCSBT MCS Measures (CC agenda item 4.5)
12. (Secretariat) Draft Revised Minimum Performance Requirements   
    (CC agenda item 4.7)
13. (Secretariat) GTC’s Final Report on the Quality Assurance Review – Indonesia 2014 (CC agenda item 4.8)
14. (Secretariat) GTC’s Report on the Quality Assurance Review – Japan 2015   
    (CC agenda item 4.8)
15. (Secretariat) GTC’s Over-Arching Report on the Quality Assurance Review   
    (CC agenda item 4.8)
16. (Secretariat) Southern Bluefin Tuna Trade Data: Annual Analyses   
    (CC agenda item 4.9)
17. (Indonesia) Compliance Plan of Indonesia and its Related Issues   
    (CC agenda item 2.1)
18. (Japan) Resolution for a CCSBT Scheme for Minimum Standards for Inspection in Port (CC agenda item 5.1)
19. (Japan) A review of SBT Trade and Monitoring Research in Japanese Domestic Markets
20. (Secretariat) Interim Summary of GTC’s Report on the Quality Assurance Review – Japan 2015 (CC agenda item 4.8)

**(CCSBT- CC/1510/BGD)**

1. (Secretariat) Draft CCSBT Compliance Plan and Compliance Policy Statements (*Previously* **CCSBT-SMEC/1108/05**) (CC agenda item 4.7)

**(CCSBT-CC/1510/Info)**

1. (Secretariat) Corrective actions policy (Compliance Policy Guideline 3)   
   (CC agenda item 2.3.3)
2. (Australia) An updated Review of Tuna Growth Performance in Ranching and Tuna Farming Operations (Cc agenda item 2.1)
3. (Australia) A Review of SBT Supplies in the Japanese Domestic Market (CC agenda item 4.9)
4. (Japan) Monitoring of Southern Bluefin Tuna trading in the Japanese domestic markets: 2015 update (CC agenda item 2.1)
5. (Japan) Comparison of CCSBT with ICCAT on the Catch Document Scheme (CDS) for Farming (CC agenda item 4.2)
6. (Japan) Update of estimation for the unaccounted catch mortality in Australian SBT farming in 2015 (*Previously* **CCSBT-ESC/1509/32 (Rev)**) (CC agenda item 2.1)

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)