



10TH MEETING OF THE SPRFMO COMMISSION

Held remotely, 24 – 28 January 2022 (NZDT)

COMM 10 – Doc 02 Annotated Provisional Agenda *Secretariat*

1. OPENING OF THE MEETING

a. Adoption of the Agenda

COMM10-Doc01/02

At the beginning of the meeting the Commission shall adopt its agenda based on the provisional agenda and any supplementary items. At that time, any Member or the Executive Secretary may request placement of additional items of an urgent character on the agenda. Such items shall be included on the agenda subject to the approval of the Commission (RoP 4.3).

b. Meeting documents

COMM10-Doc03

The Chairperson will briefly introduce all documents submitted to the meeting in accordance with RoP 4.4 - 4.6.

c. Annual meeting program and timetable

COMM10-Doc04

Meeting documentation location and access will be presented. Any adjustments to the timetable will be announced. Rapporteurs will be appointed.

2. MEMBERSHIP

a. Status of the Convention

COMM10-Doc05

The Depositary (New Zealand) will provide an update on the status of the Convention.

3. SCIENTIFIC COMMITTEE (SC)

a. Report of the SC9

SC9-Report

The Chairperson of the SC (Dr. James Ianelli, USA) and the SC Vice-Chairperson (Dr Niels Hintzen, EU) will present the report and scientific advice of the 9th SC meeting held virtually from 27 September to 2 October 2021. The Scientific advice will precede sessions where the specific scientific developments are relevant for the discussions.

b. 2022 SC Workplan

COMM10-Doc06

The Commission will adopt an SC Multi-Annual Workplan (2022) based upon the multi-annual workplan developed and proposed by SC9.

4. FINANCE AND ADMINISTRATION COMMITTEE (FAC)

a. Report of the FAC9

FAC9-Report

The Chairperson of the FAC (Mr Jimmy Villavicencio, EC) will present the FAC Report and recommendations of the FAC9 meeting.

b. Budget

FAC9-Report, Item 5

The Commission will adopt the final 2022-23 budget and consider the forecasted budget for the following financial year (2023-24).

5. COMPLIANCE AND TECHNICAL COMMITTEE (CTC)

a. Report of the CTC9

CTC9-Report

The Chairperson of the CTC (Mr. Andrew Wright, NZ) will present the CTC Report and recommendations of the CTC9 meeting.

b. Final Compliance report

CTC9-Report, Item 3

The Commission will be invited to adopt the provisional Compliance Report elaborated by the CTC in accordance with CMM 10-2020.

c. 2022 IUU Vessel List

CTC9-Report, Item 5

The Commission shall review the 2022 Provisional IUU Vessel List produced by the CTC, and any recommendations of the CTC to amend the Current IUU Vessel List and adopt a new (2022) Final IUU Vessel List.



d. Status of Cooperating non-Contracting Parties

CTC9-Report, Item 6

The Chairperson of the CTC will summarize the review of applications received for CNCP status and present the CTCs recommendations.

6. CONSERVATION AND MANAGEMENT MEASURES (CMMs)

a. Proposals to amend current CMMs:

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| a1. CMM 12-2020 Transshipment (ECU) | COMM10-Prop01 |
| a2. CMM 14b-2020 Exploratory Potting (COK) | COMM10-Prop02/2.1 |
| a3. CMM 18-2020 Jumbo Flying Squid Fishery (ECU) | COMM10-Prop03 |
| a4. CMM 18-2020 Jumbo Flying Squid Fishery (CHN) | COMM10-Prop04 |
| a5. CMM 18-2020 Jumbo Flying Squid Fishery (EU) | COMM10-Prop05 |

The Commission is invited to discuss proposals to amend existing CMMs, considering the recommendations received from subsidiary bodies

b. Proposals for new CMMs:

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| b1. CMM for 2022 Industry Acoustic Survey (EU) | COMM10-Prop06/6.1 |
| b2. CMM for Exploratory fishing for toothfish (NZ) | COMM10-Prop07/7.1 |

The Commission is invited to discuss these new CMMs, considering the recommendations received from subsidiary bodies

c. CMMs for review in 2021:

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| c1. CMM 01 <i>Trachurus murphyi</i> (SEC) | COMM10-Prop08 |
| c2. CMM 02 Data Standards (SEC) | COMM10-Prop09 |
| c3. CMM 03 Bottom Fishing (SEC) | COMM10-Prop10 |
| c4. CMM 17 Marine Pollution (SEC) | COMM10-Prop11 |

The Commission is invited to discuss these revisions to current CMMs, considering the recommendations received from subsidiary bodies.

7. COOPERATION PRIORITIES

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| a. Memorandum of Understanding between SPRFMO and CPPS | COMM10-Prop13 |
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The Commission will consider the proposal to renew the MoU with CPPS.

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| b. Arrangement between SPRFMO and CCAMLR | COMM10-Prop12 |
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The Commission will consider the proposal to renew the Arrangement with CCAMLR.

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| c. Other Cooperation Priorities | COMM10-Obs01/Obs02 |
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The Commission is invited to discuss any other cooperation related recommendations arising from subsidiary bodies concerning (but not limited to) IMCS membership and participation in the FAO Common Oceans project

8. OTHER MATTERS

Any other matters will be discussed as necessary.

9. ARRANGEMENTS FOR FUTURE MEETINGS

The Chairperson of the FAC will summarise the discussions already held and give the floor to any Members who have offered to host the 2022+ SC and 2023+ Annual meetings. The Commission is invited to adopt format and /or venues as well as associated dates for upcoming meetings of the Commission and its Subsidiary bodies

10. ADOPTION OF THE COMMISSION REPORT

The draft meeting report will be prepared during the meeting by the Chairperson with assistance from the Secretariat and will be presented to the Commission on the last day of the meeting for its consideration.

11. CLOSE OF MEETING