

PROVISIONAL AGENDA FOR THE SEVENTEENTH SESSION OF THE COMMISSION

Updated: 8 April 2013

Date: 6–10 May, 2013

Location: Grand Baie International Conference Centre (GBICC)
Royal Road, Grand Baie, Mauritius

Time: 09:00 – 17:00 daily

Chair: Mr. Mauree Daroomalingum; **Vice-Chair:** Ms. Anna Willock

- 1. OPENING OF THE SESSION** (Chair)
- 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION** (Chair)
- 3. ADMISSION OF OBSERVERS** (Chair)
In accordance with Article VII: 'Observers' of the IOTC Agreement, and Rule XIII: 'Participation by observers' of the IOTC Rules of Procedure, the list of Observers present from FAO Members and Associate Members of FAO, intergovernmental organisations, non-governmental organisations, consultants and experts, will be presented by the Chair.
- 4. REPORT OF THE 15TH SESSION OF THE SCIENTIFIC COMMITTEE** (SC Chair)
- 5. REPORT OF THE 2ND SESSION OF THE TECHNICAL COMMITTEE ON ALLOCATION CRITERIA** (TCAC Chair)
- 6. REPORT OF THE 10TH SESSION OF THE COMPLIANCE COMMITTEE** (CoC Chair)
- 7. REPORT OF THE 10TH SESSION OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE** (SCAF Chair)
- 8. PERFORMANCE REVIEW UPDATE (RESOLUTION 09/01 ON THE PERFORMANCE REVIEW FOLLOW-UP)** (Chair & Secretariat)
- 9. REPORT OF THE CMM COMPENDIUM WORKING GROUP (RESOLUTION 11/01 REGARDING CONSOLIDATION OF IOTC RESOLUTIONS AND RECOMMENDATIONS)** (WG Chair)
- 10. RULES OF PROCEDURE** (Chair)
Amendments or additions to these Rules may be adopted on the motion of any delegation by a two thirds majority of the Members of the Commission at any plenary meeting of the Commission provided that copies of the proposals for amendment or addition have been distributed or circulated to the delegations at least 60 days before the session of the Commission.
- 11. CONSERVATION AND MANAGEMENT MEASURES** (Members)
Noting that in 2012, the Commission reiterated its previous AGREEMENT that the 30 day rule shall be strictly applied for all future Sessions unless otherwise agreed. Specifically, no proposals for new or revised Conservation or Management Measures shall be accepted by the Secretariat for the Commissions consideration, if received after the 30 day deadline. (para 88, S16 report).
- 12. OTHER BUSINESS** (Chair)
 - 12.1 Proposal for a statement on piracy (European Union)
 - 12.2 Election of a Chair and Vice-Chair/s for the next biennium

**13. DATE AND PLACE OF THE 18th SESSION OF THE COMMISSION AND OF THE COMMISSIONS
SUBSIDIARY BODIES (Chair)**

**14. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 17th SESSION OF THE
COMMISSION (Chair)**

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