



AGENDA FOR THE 19TH SESSION OF THE COMMISSION

Date: 27 April – 1 May 2015

Location: Busan, Republic of Korea

Venue: Westin Chosun Hotel, Haeundae Beach

Time: 09:00 – 17:00 daily

Chairperson: Mr. Mauree Daroomalingum (Mauritius); **Vice-Chairpersons:** Dr Ahmed Mohammed Al-Mazroui (Oman) and Mr Jeongseok Park (Rep. of Korea)

1. **OPENING OF THE SESSION** (Host & Chairperson)
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION** (Chairperson and IOTC Secretariat)
3. **ADMISSION OF OBSERVERS** (Chairperson)
4. **UPDATE ON ACTIONS FROM THE 18TH SESSION** (Chairperson)
5. **REPORT OF THE 17TH SESSION OF THE SCIENTIFIC COMMITTEE** (SC Chairperson)
6. **REPORT OF THE 12TH SESSION OF THE COMPLIANCE COMMITTEE** (CoC Chairperson)
7. **REPORT OF THE 12TH SESSION OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE** (SCAF Chairperson)
8. **PERFORMANCE REVIEW OF IOTC**
 - 8.1 Progress on the implementation of the recommendations of the 1st Performance Review Panel (Resolution 09/01 on the performance review follow-up) (Chairperson & IOTC Secretariat)
 - 8.2 Update on progress: 2nd Performance Review of the IOTC (Chairperson & IOTC Secretariat)
9. **CONSERVATION AND MANAGEMENT MEASURES** (Chair & Members)

Noting that in 2014, *The Commission RECALLED its previous decision that the 30 day rule shall continue to 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 Commission's consideration, if received after the 30 day deadline. (para 111, S18 report).*

 - 9.1 Current Conservation and Management Measures that require action by the Commission in 2015 and 2016 (Chairperson and IOTC Secretariat)
 - 9.2 Review of objections received under Article IX.5 of the IOTC Agreement (Chairperson)
 - 9.3 Proposals for Conservation and Management Measures (Members)
10. **OTHER BUSINESS** (Chair)
 - 10.1 Cooperation with other organisations and institutions (Chairperson)
 - 10.2 Election of a Chairperson and Vice-Chairperson/s of the Commission for the next *biennium* (Chairperson and Vice-Chairpersons)
 - 10.3 Date and place of the 20th and 21st Sessions of the Commission and of its subsidiary bodies for 2015 and 2016 (Chairperson)
 - 10.4 Plans for the next Technical Committee on Allocation Criteria (TCAC03)
 - 10.5 Outcomes of the Management Procedures Dialogue (MPD02)
11. **REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 19TH SESSION OF THE COMMISSION** (Chairperson)