
ANNOTATED AGENDA AND SCHEDULE 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)
 - IOTC-2015-S19-01a: Agenda for the 19th Session of the Commission
 - IOTC-2015-S19-01b: Annotated agenda and schedule for the 19th Session of the Commission
 - IOTC-2015-S19-02: List of documents for the 19th Session of the Commission
 - IOTC-2015-S19-03: List of participants for the 19th Session of the Commission
3. **ADMISSION OF OBSERVERS** (Chairperson)

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. **UPDATE ON ACTIONS FROM THE 18TH SESSION** (Chairperson)
 - IOTC-2015-S19-04: Actions arising from the previous Session of the Commission (S18) (IOTC Secretariat)
5. **REPORT OF THE 17TH SESSION OF THE SCIENTIFIC COMMITTEE** (SC Chairperson)
 - IOTC-2014-SC17-R: Report of the 17th Session of the IOTC Scientific Committee
6. **REPORT OF THE 12TH SESSION OF THE COMPLIANCE COMMITTEE** (CoC Chairperson)
 - IOTC-2015-CoC12-R: Report of the 12th Session of the IOTC Compliance Committee
7. **REPORT OF THE 12TH SESSION OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE** (SCAF Chairperson)
 - IOTC-2015-SCAF12-R: Report of the 12th Session of the IOTC Standing Committee on Administration and Finance
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)
 - IOTC-2015-S19-05 Rev_1: Update on progress regarding Resolution 09/01 – on the performance review follow-up (Chair and 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)
- IOTC–2015–S19–06: Conservation and management measures requiring action by the Commission in 2015 (IOTC Secretariat)
- 9.2 Review of objections received under Article IX.5 of the IOTC Agreement (Chairperson)
- IOTC–2015–S19–07: Review of objections received under Article IX.5 of the IOTC Agreement (IOTC Secretariat)
- 9.3 Proposals for Conservation and Management Measures (Members)
- IOTC–2015–S19–PropA: On the recording of catch and effort data by fishing vessels in the IOTC area of competence (**European Union** – Revision of Resolution 13/03)
 - IOTC–2015–S19–PropB: On mandatory statistical reporting requirements for IOTC Contracting Parties and Cooperating Non-Contracting Parties (CPCs) (**European Union** – Revision of Resolution 10/02)
 - IOTC–2015–S19–PropC: On the conservation of sharks caught in association with fisheries managed by the IOTC (**European Union** – Revision of Resolution 05/05)
 - IOTC–2015–S19–PropD: On the conservation of sharks (Australia – Revision of Resolution 05/05)
 - IOTC–2015–S19–PropE: On endangered species (**European Union**)
 - IOTC–2015–S19–PropF: On the implementation of a limitation of fishing capacity of Contracting Parties and Cooperating Non-Contracting Parties (**European Union** – Revision of Resolution 12/11)
 - IOTC–2015–S19–PropG: IOTC target and limit reference points and a decision framework (**Maldives** – Revision of Resolution 13/10)
 - IOTC–2015–S19–PropH: On interim target and limit reference points and a decision framework (**European Union** – Revision of Resolution 13/10)
 - IOTC–2015–S19–PropI: On harvest controls rules for skipjack tuna in the IOTC area of competence (**Maldives** – New Proposal)
 - IOTC–2015–S19–PropJ: On the management of fishing aggregating devices (FADs) (European Union)
 - IOTC–2015–S19–PropK: On the vessel monitoring system (VMS) programme (**United Kingdom(OT) and Seychelles** – Revision of Res. 06/03)
 - IOTC–2015–S19–PropL: Procedures on a fish aggregating devices (FADs) management plan, including more detailed specifications of catch reporting from fad sets, and the development of improved FAD designs to reduce the incidence of entanglement of non-target species (**Mauritius** – Revision of Res. 13/08)
 - IOTC–2015–S19–PropM: On the use of lights to attract fish to dFADs and vessels supporting purse-seining operations (**Mauritius** – New Proposal)
 - IOTC–2015–S19–PropN: Concerning the IOTC record of vessels authorised to operate in the IOTC area of competence (**Mauritius** – Revision of Res. 14/04)
 - IOTC–2015–S19–PropO: On a ban on discards of bigeye tuna, skipjack tuna, yellowfin tuna, and a recommendation for non-targeted species caught by purse seine vessels in the IOTC area of competence (**Mauritius** – Revision of Res. 13/11)

10. OTHER BUSINESS (Chair)

- 10.1 Cooperation with other organisations and institutions (Chairperson)
- IOTC–2015–S19–08: Renewal of the Memorandum of Understanding (MoU) between the IOTC and the Secretariat for the Agreement of the Conservation of Albatrosses and Petrels (ACAP)
 - IOTC–2015–S19–09: Renewal of the Memorandum of Understanding (MoU) between the IOTC and the Commission for the Conservation of Southern Bluefin Tuna (CCSBT)
 - IOTC–2015–S19–10 Rev_1: Memorandum of Understanding (MoU) between the IOTC and the Convention on the Conservation of Highly Migratory Species of Wild Animal (CMS)
- 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) (Chairperson)
- 10.5 Outcomes of the Management Procedures Dialogue (MPD02) (SC Chairperson)

11. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 19th SESSION OF THE COMMISSION (Chairperson)