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## PROVISIONAL ANNOTATED AGENDA FOR THE 20<sup>TH</sup> SESSION OF THE COMMISSION

Last updated: 16 May 2016

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**Date:** 23–27 May 2016

**Location:** La Reunion, France

**Venue:** Exposition and Congress Centre "Auguste Legros"

**Time:** 09:00 – 17:00 daily

**Chairperson:** Dr Ahmed Mohammed Al-Mazroui (Oman);

**Vice-Chairpersons:** Mr Jeongseok Park (Rep. of Korea) and Mr Saut Tampubolon (Indonesia)

1. **OPENING OF THE SESSION** (Host & Chairperson)
2. **LETTER OF CREDENTIALS** (IOTC Secretariat)
  - IOTC-2016-S20-03b Letters of Credentials: 20<sup>th</sup> Session of the Commission
3. **ADMISSION OF OBSERVERS** (Chairperson)
4. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION** (Chairperson & IOTC Secretariat)
  - IOTC-2016-S20-01a Provisional agenda for the 20<sup>th</sup> Session of the Commission
  - IOTC-2016-S20-01b Provisional annotated agenda and schedule for the 20<sup>th</sup> Session of the Commission
  - IOTC-2016-S20-02 Draft: List of documents for the 20<sup>th</sup> Session of the Commission
  - IOTC-2016-S20-03a Draft: List of participants for the 20<sup>th</sup> Session of the Commission
5. **UPDATE ON THE IMPLEMENTATION OF DECISIONS OF THE COMMISSION IN 2015 (S19)** (IOTC Secretariat)
  - IOTC-2016-S20-04 Implementation of decisions of the Commission in 2015 (IOTC Secretariat)
6. **REPORT OF THE 18<sup>TH</sup> SESSION OF THE SCIENTIFIC COMMITTEE (SC18)** (SC Chairperson)
  - IOTC-2015-SC18-R Report of the 18<sup>th</sup> Session of the IOTC Scientific Committee
7. **REPORT OF THE 3<sup>RD</sup> SESSION OF THE TECHNICAL COMMITTEE ON ALLOCATION CRITERIA (TCAC03)** (TCAC Chairperson)
  - IOTC-2016-TCAC03-R Report of the 3<sup>rd</sup> Session of the IOTC Technical Committee on Allocation Criteria
8. **REPORT OF THE 13<sup>TH</sup> SESSION OF THE COMPLIANCE COMMITTEE (CoC13)** (CoC Chairperson)
  - IOTC-2016-CoC13-R Report of the 13<sup>th</sup> Session of the IOTC Compliance Committee
9. **REPORT OF THE 13<sup>TH</sup> SESSION OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE (SCAF13)** (SCAF Chairperson)
  - IOTC-2016-SCAF13-R Report of the 13<sup>th</sup> Session of the IOTC Standing Committee on Administration and Finance
  - IOTC-2016-S20-05 Cost and benefit of the Indian Ocean Tuna Commission (IOTC) within and outside of the Food and Agriculture Organisation (FAO) (Chairperson & IOTC Secretariat)
10. **APPLICATIONS FOR MEMBERSHIP IN ACCORDANCE WITH ARTICLE IV.2 OF THE AGREEMENT, AND FOR ACQUISITION OF THE COOPERATING NON-CONTRACTING PARTY STATUS** (Chairperson)

- IOTC-2016-S20-06 Applications for membership in accordance with article IV.2 of the Agreement, and for acquisition of the Cooperating Non-Contracting Party status (Chairperson & IOTC Secretariat)

#### **11. PROGRAMME OF WORK AND BUDGET OF THE COMMISSION FOR THE ENSUING FINANCIAL PERIOD** (Chairperson & IOTC Secretariat)

- IOTC-2016-S20-07 Programme of work and budget of the Commission for the ensuing financial period (Chairperson & IOTC Secretariat)

#### **12. PERFORMANCE REVIEW OF THE IOTC**

- 12.1 Progress on the implementation of the recommendations of the 1<sup>st</sup> Performance Review Panel (Resolution 09/01 on the performance review follow-up) (Chairperson & IOTC Secretariat)  
 IOTC-2016-S20-08 Update on progress regarding Resolution 09/01 – on the performance review follow-up (Chair and IOTC Secretariat)
- 12.2 Report of the 2<sup>nd</sup> IOTC Performance Review Panel (Chairperson of the PRIOTC02 & IOTC Secretariat)  
 IOTC-2016-PRIOTC02-R Report of the 2nd IOTC Performance Review Panel

#### **13. PROPOSAL FOR AMENDMENTS TO THE RULES OF PROCEDURE (2014) AND THE FINANCIAL REGULATIONS (1999) OF THE COMMISSION** (Chairperson)

- IOTC-2016-S20-09 Proposal for amendments to the Rules of Procedure (2014) of the Commission (Oman, Chairperson & IOTC Secretariat)
- IOTC-2016-S20-10 Proposal for amendments to the Financial Regulations (1999) of the Commission (Chairperson & IOTC Secretariat)

#### **14. UPDATE ON THE IOTC MANAGEMENT STRATEGY EVALUATION PROCESS** (Chairperson)

- 14.1 Management Strategy Evaluation: Albacore and Skipjack tuna (Chairperson/Vice-Chairperson of the WPM)
- 14.2 Outcomes of the 3<sup>rd</sup> Management Procedure Dialogue workshop (IOTC Secretariat)  
 ➤ IOTC-2016-MPD03-R Report of the 3rd Management Procedures Dialogue

#### **15. CONSERVATION AND MANAGEMENT MEASURES** (Chairperson & Contracting Parties)

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).*

- 15.1 Current Conservation and Management Measures that require action by the Commission in 2016 and 2017 (Chairperson & IOTC Secretariat)
- IOTC-2016-S20-11 Conservation and Management Measures requiring action by the Commission in 2016 (IOTC Secretariat)
- 15.2 Review of objections received under Article IX.5 of the IOTC Agreement (Chairperson)
- IOTC-2016-S20-12 Review of objections received under Article IX.5 of the IOTC Agreement (IOTC Secretariat)
- 15.3 Proposals for Conservation and Management Measures (Contracting Parties)
- IOTC-2016-S20-PropA To promote the implementation of IOTC Conservation and Management Measures (Japan – Revision of Resolution 14/01 and 12/10)
  - IOTC-2016-S20-PropB On harvest control rules for skipjack tuna in the IOTC area of competence (Maldives, Kenya, Mauritius, Tanzania & Mozambique – New Proposal)
  - IOTC-2016-S20-PropC Concerning the conservation of sharks caught in association with fisheries managed by IOTC (Maldives – Revision of Resolution 05/05)
  - IOTC-2016-S20-PropD On the conservation of sharks caught in association with fisheries managed by the IOTC (European Union – Revision of Resolution 05/05)
  - IOTC-2016-S20-PropE On the conservation and management of neritic tunas in the IOTC area of competence (Tanzania – New Proposal)
  - IOTC-2016-S20-PropF On an interim plan for rebuilding the Indian Ocean yellowfin tuna stock (Kenya – New Proposal)
  - IOTC-2016-S20-PropG On the conservation and management of IOTC species (European Union – New proposal)

- IOTC-2016-S20-PropH On the implementation of a pilot project in view of promoting the regional observer scheme of IOTC (European Union – New proposal)
- IOTC-2016-S20-PropI On Establishing a Technical Committee on Management Procedures (Maldives – New Proposal)
- IOTC-2016-S20-PropJ On the prohibition of the use of aircrafts and unmanned aerial vehicles as fishing aids (Mauritius – New proposal)
- IOTC-2016-S20-PropK On the use of artificial lights to attract fish (Mauritius – Revision of Resolution 15/07)
- IOTC-2016-S20-PropL Procedures on a fish aggregating devices (FADs) management plan, including a limitation on the number of FADs, 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 (Maldives – Revision of Resolution 15/08)
- IOTC-2016-S20-PropM Procedures on a fish aggregating devices (FADs) management plan, including a limitation on the number of FADs, 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 Resolution 15/08)
- IOTC-2016-S20-PropN Vessels without Nationality (Australia – New Proposal)
- IOTC-2016-S20-PropO On the list of vessels presumed to have carried out IUU fishing (United Kingdom(OT))
- IOTC-2016-S20-PropP On port state measures to prevent, deter and eliminate illegal, unreported and unregulated fishing (European Union – Revision of Resolution 10/11)
- IOTC-2016-S20-PropQ Transshipment in the IOTC area of competence by large-scale tuna fishing vessels and carrier vessels (Indonesia – Revision of Resolution 14/06)
- IOTC-2016-S20-PropR On the limitation on the use of supply vessels (Mauritius – New proposal)
- IOTC-2016-S20-PropS Limiting fishing capacity in the IOTC area of competence (European Union – Revision of Resolution 15/11)
- IOTC-2016-S20-PropT On penalties applicable in case of non-fulfilment of reporting obligations in the IOTC (European Union – New proposal)
- IOTC-2016-S20-PropU On the second performance review follow-up (European Union – Revision of Resolution 09/01)
- IOTC-2016-S20-PropV Working Party on the Implementation of Conservation and Management Measures (WPICMM) (Seychelles – New proposal)

## **16. OTHER BUSINESS (Chair)**

### 16.1 Cooperation with other organisations and institutions (Chairperson)

- IOTC-2016-S20-13 Memorandum of Understanding (MoU) between the IOTC and the Convention on the Conservation of Highly Migratory Species of Wild Animal (CMS)
- IOTC-2016-S20-14 Memorandum of Understanding (MoU) between the IOTC and the Overseas Fishery Cooperation Foundation (OFCF) of Japan

### 16.2 Date and place of the 21<sup>th</sup> and 22<sup>st</sup> Sessions of the Commission and of its subsidiary bodies for 2016 and 2017 (Chairperson)

## **17. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 20<sup>th</sup> SESSION OF THE COMMISSION (Chairperson)**