
**PROVISIONAL ANNOTATED AGENDA FOR THE SIXTEENTH SESSION OF THE
COMPLIANCE COMMITTEE**

Updated: 6 June 2019

Date: 09–11 and 13 June, 2019**Location:** Hyderabad, India**Venue:** Novotel Hyderabad Convention Centre Hotel**Time:** 0900–1700 daily**Chair:** Vacant, **Vice Chair:** Ms Anne-France Mattlet**1. OPENING OF THE SESSION**

The Chair will provide opening remarks to the 16th Session of the Compliance Committee

2. ADMISSION OF OBSERVERS

In accordance with Article VII of the IOTC Agreement on 'Observers' and Rule XIV of the IOTC Rules of Procedure on the 'Participation by observers', 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.

3. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION

The Chair will introduce the Provisional Agenda for CoC16 (IOTC-2019-CoC16-01a) that was distributed in accordance with Rule IV of the Commission's Rules of Procedure (2014), the Provisional Annotated Agenda (IOTC-2019-CoC16-01b) and the List of Documents (IOTC-2019-CoC16-02).

4. REVIEW OF THE COUNTRY-BASED COMPLIANCE REPORTS TOGETHER WITH ASSOCIATED REPORTS AND IDENTIFICATION OF CHALLENGES ENCOUNTERED IN THE IMPLEMENTATION OF IOTC CMMS

The Secretariat will introduce individual CPC Compliance Reports (IOTC-2019-CoC16-CR01-33), which will form the basis for the compliance examination process. Following the introduction of each Compliance Report, the Chair will invite the concerned CPC to provide its reaction/clarifications, followed by other CPCs who may wish to seek additional information/clarifications from the CPC whose report is under review. The Chair will summarise the discussions on each Compliance Report.

Other documents relevant to this agenda item are:

- i. IOTC-2019-CoC16-CQ01-33 - Compliance Questionnaires*
- ii. IOTC-2019-CoC16-FL01-33 -Response to Feedback Letters*
- iii. IOTC-2019-CoC16-IR01-33 - Implementation Reports*
- iv. IOTC-2019-CoC16-04a - Report on establishing a Programme for Transhipment by Large-Scale Fishing Vessels*
- v. IOTC-2019-CoC16-06 - Implementation of reporting obligations of nominal catch data*
- vi. IOTC-2019-CoC16-08b_Rev1 - Summary report on possible infractions observed under the regional observer programme*
- vii. IOTC-2019-CoC16-08b Add_1 - Identification of repeated infringements under the regional observer programme*
- viii. IOTC-2019-CoC16-10_Rev1 - Summary of compliance with the drifting fish aggregating devices management plans*

5. OVERVIEW OF THE IMPLEMENTATION OF IOTC CONSERVATION AND MANAGEMENT MEASURES

The Secretariat will introduce document IOTC-2019-CoC16-03 - Summary report on the level of compliance. The Chair will invite the Compliance Committee (CoC) to discuss this agenda item and make recommendation(s), as appropriate.

6. REVIEW OF ADDITIONAL INFORMATION RELATED TO IUU FISHING ACTIVITIES IN THE IOTC AREA OF COMPETENCE, WHICH UNDERMINES IOTC CONSERVATION AND MANAGEMENT MEASURES OR NATIONAL LAW OF COASTAL STATES

- i. The Chair will invite the United Kingdom (OT) to introduce document IOTC-2019-CoC16-08a. The CoC will then be invited to discuss and, as appropriate, make recommendation(s) on this matter.*
- ii. The Chair will invite the United Kingdom (OT) to introduce document IOTC-2019-CoC16-08c. The CoC will then be invited to discuss and, as appropriate, make recommendation(s) on this matter.*
- iii. The Chair will invite the European Union to introduce document IOTC-2019-CoC16-08d. The CoC will then be invited to discuss and, as appropriate, make recommendation(s) on this matter.*

7. REVIEW OF THE IUU VESSELS LIST, THE 2018 DRAFT IUU VESSELS LIST AND THE INFORMATION SUBMITTED BY CPCs RELATING TO ILLEGAL FISHING ACTIVITIES IN THE IOTC AREA OF COMPETENCE – RES.18/03

The Secretariat will introduce document IOTC-2019-CoC16-09 Rev1. The Chair will invite the CoC to review the current IOTC IUU List and the Draft IUU List, and information available in document IOTC-2019-CoC16-09 Rev1 and, as appropriate, make recommendation(s) on this agenda item in accordance to Resolution 18/03.

In accordance to Resolution 18/03, if the CoC is satisfied that the documented information establishes that the vessel or vessels (included in the Draft IUU Vessels List) carried out IUU fishing activities, it shall include the vessel or vessels concerned in the Provisional IUU Vessel List. The CoC shall submit the Provisional IUU Vessel List to the Commission for its consideration.

8. UPDATE ON PROGRESS REGARDING THE PERFORMANCE REVIEW – COMPLIANCE RELATED ISSUES

The Secretariat will introduce document IOTC-2019-CoC16-06 - Performance review update (Resolution 16/03 – on the performance review follow-up). The CoC is invited to provide comments, observations and, as appropriate, make recommendation(s) on this document.

9. REVIEW OF RECOMMENDATIONS REQUIRING INTERSESSIONAL ACTIONS, FROM CoC15 AND THE 22nd ANNUAL SESSION

The Secretariat will introduce document IOTC-2018-CoC15-12 – The implementation of Recommendations relevant to the Compliance Committee. The CoC is invited to provide comments, observations and, as appropriate, make recommendation(s) on this document.

10. ACTIVITIES BY THE SECRETARIAT IN SUPPORT OF CAPACITY BUILDING FOR DEVELOPING CPCs – RESOLUTION 16/10

The Secretariat will introduce document IOTC-2019-CoC16-11 - Summary report on Compliance Support Activities. The CoC is invited to provide comments, observations and, as appropriate, make recommendation(s) on this document.

11. REPORTS OF WORKING PARTY, WORKSHOP RELATED TO COMPLIANCE AND THE REPORTS ON OPTIONS FOR A VESSEL MONITORING SYSTEM

- i. The Chairperson of the WPICMM is invited to present an overview of the second meeting of the Working Party (IOTC-2019-WPICMM02-R), the Work Plan for the Working Party for the period 2019 – 2022 and the recommendations from the second meeting of the Working Party. The CoC is invited to provide comments and observations on the second WPICMM meeting, workplan and recommendations.*
- ii. The European Union will be invited to present an overview of their proposal to amend Appendix V of the IOTC Rules of Procedure (IOTC-2019-S23-04) - the Rules of Procedure and Terms of Reference*

of the Compliance Committee. The CoC will then be invited to discuss and, as appropriate, make recommendation(s) on this matter.

At its Annual Session in 2018, the Commission reviewed document IOTC-2018-S22-04, which outlined proposed amendments to Appendix V of the Terms of Reference for the Compliance Committee. The Commission recommended the proposal be referred to the WPICMM and the CoC for further deliberations before any Commission decision on the matter.

- iii. The Twentieth Session of the Commission tasked the IOTC Secretariat with contracting an independent consultant to prepare a report identifying possible options to strengthen the IOTC VMS. A representative of Pontus Consulting Pty Ltd is invited to present an overview of document IOTC-2019-WPICMM02-VMS Study - An options paper for strengthening the IOTC VMS.*
- iv. CoC15 recommended that the VMS Steering Group review the report of the VMS study and provide recommendations to CoC16, including a work plan and budget and if necessary a revision of Resolution 15/03. A member of the VMS Steering Group is invited to introduce document IOTC-2019-CoC16-05a The CoC is invited to provide comments, observations and, as appropriate, make recommendation(s) on this document.*
- v. The Chair will invite Australia to introduce document IOTC-2019-CoC16-05b, which sets out the proposed terms of reference (TORs) for an intersessional Working Group to progress consideration and development of an IOTC vessel monitoring system. The CoC will then be invited to discuss and, as appropriate, make recommendation(s) on this matter.*

12. REVIEW OF REQUESTS FOR ACCESS TO THE STATUS OF COOPERATING NON-CONTRACTING PARTY - Appendix III of the IOTC Rules of Procedure

- i. The Chair will invite Senegal to present its request for the renewal of the status of Cooperating Non-Contracting Party (IOTC-2019-CoC16-CNCP01). The CoC will consider the request of Senegal make a recommendation for the consideration of the Commission on Senegal's request.*
- ii. The Chair will invite Curaçao to present its request for the status of Cooperating Non-Contracting Party (IOTC-2019-CoC16-CNCP02). The CoC will consider the request of Curaçao make a recommendation for the consideration of the Commission on Curaçao's request.*
- iii. The Chair will invite Liberia to present its request for the renewal of the status of Cooperating Non-Contracting Party (IOTC-2019-CoC16-CNCP03). The CoC will consider the request of Liberia make a recommendation for the consideration of the Commission on Liberia's request.*

13. OTHER BUSINESS

The CoC is invited to consider the date and place of the 17th and 18th Sessions of the Compliance Committee.

14. ELECTION OF A CHAIRPERSON AND VICE-CHAIRPERSON/S OF THE COMPLIANCE COMMITTEE, FOR THE NEXT BIENNIUM

The Chair will invite the CoC to elect a Chair and Vice-chair for the next biennium, noting that the post of Chair is currently vacant and the first mandate of the current Vice-chair will end at the close of CoC16.

15. ADOPTION OF THE REPORT OF THE 16th SESSION OF THE COMPLIANCE COMMITTEE

The adoption of the report of CoC16 will take place in the morning of 13th June, 2019.

The CoC will adopt the report of the 16th Session of the Compliance Committee and the Chair will close the meeting at the end of proceedings.