
PROVISIONAL AGENDA: MEETING OF THE CATCH DOCUMENTATION SCHEME WORKING GROUP

V1 - 28 January 2020

Date: 10–11 February 2020

Location: Kenya

Venue: Crowne Plaza, Nairobi

Time: 0900–1700 daily

Chair: TBD

Vice chair: TBD

1. **OPENING OF THE MEETING** (Secretariat)
2. **ELECTION OF CHAIRPERSON OF THE CDS WG** (Members)
3. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE MEETING** (Chair)
4. **ADMISSION OF OBSERVERS** (Chair)
5. **SUMMARY OF 1ST AND 2ND SKYPE MEETING** (Chair/Secretariat)
6. **STATUS OF MEMBERSHIP TO THE CDS WG** (Chair/Secretariat)
7. **PRESENTATION BY ICCAT AND Q&A** (ICCAT)
8. **PRESENTATION BY CCSBT AND Q&A** (CCSBT)
9. **PRESENTATION BY WWF AND Q&A** (WWF)
10. **SUMMARY PRESENTATION ON THE OPTIONS FOR AN IOTC CDS** (Secretariat)
11. **POSSIBLE SPECIFICATIONS OF IOTC CDS:**
 - (1) **PREFERRED CDS OPTION FROM CDS STUDY** (Members in WG)
 - Option 1 - IOTC together with ICCAT, IATTC and WCPFC, launch a Kobe-type process
 - Option 2 - IOTC CDS own system and allows integration of future systems
 - Option 3 - IOTC CDS stand-alone
 - (2) **SPECIES AND COVERAGE** (Members)
 - (3) **MEDIUM OF IOTC CDS (Paper-CDS or Electronic CDS)** (Members)
 - (4) **RELATIONSHIP WITH THE EU IUU REGULATION (FOR AVOIDANCE OF DUPLICATION)** (Members)
 - (5) **OTHER MATTERS (IF ANY)** (Members)
12. **DEVELOP ROAD MAP / SCHEDULE OF MEETING OF CDS WG** (Members in WG)

Preparation of a paper on option chosen for Compliance Committee/Commission
13. **ANY OTHER BUSINESS** (Chair)