



**PROVISIONAL ANNOTATED AGENDA FOR THE 21ST SESSION OF THE
COMPLIANCE COMMITTEE**

Date: 26 April 2024

Date: 05 – 07 May and 09 May, 2024

Location: Swissotel Bangkok Ratchada, Thailand (Hybrid)

Time: 09:00 – 17:00 hrs

Chairperson: Prof Indra Jaya, **Vice-chairperson:** Mr Zahor El Kharousy

05 - 07 May

1. Opening of the Session.

The Chair will provide opening remarks to the 21st Session of the Compliance Committee.

2. Letters of Credentials.

The Chair will invite the Secretariat to inform the meeting on the number of CPCs and observers who have submitted credentials to participate in CoC21.

3. Admission of Observers.

The Chair will invite the Secretariat to inform the meeting on the number of observers who have submitted credentials to participate in CoC21.

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', Observers from FAO Members and Associate Members of FAO, intergovernmental organisations, non-governmental organizations, consultants and experts may be represented and authorised to participate in the discussions of the Commission, the Committees and the other subsidiary bodies of the Commission, without voting right.

4. Adoption of the Agenda and arrangements for the Session.

The Chair will introduce the Provisional Agenda for CoC21 ([IOTC-2024-CoC21-01a](#)) that was made available in accordance with Rule IV of the Commission's Rules of Procedure (2023), the Provisional Annotated Agenda (IOTC-2024-CoC21-01b) and the List of Documents ([IOTC-2024-CoC21-02](#)).

5. Report of the Working Party on the Implementation of Conservation and Management Measures (WPICMM07).

The Chair will invite the plenary to note document [IOTC-2024-CoC21-11](#). The Chair will invite the Chair of WPICMM07 to present a summary of the report of the last meeting of the Working Party and to inform the Compliance Committee of any issues, outstanding or not, that require the attention of the Committee.

5.1. Review of the IOTC Glossary of terms and definitions .

The Chair will invite the Secretariat to introduce document [IOTC-2024-CoC21-12a](#), related to the Glossary of terms and definitions.

The Chair will invite the plenary to consider and discuss the terms of the Glossary that have already been agreed by the WPICMM07 and make a recommendation to the Commission (S28)

5.2. Review of the Guide for drafting proposals for Resolutions and Recommendations for the Commission.

The Chair will invite the Secretariat to introduce document [IOTC-2024-CoC21-12b](#), related to Guide for drafting proposals for Resolutions and Recommendations for the Commission.

The Chair will invite the plenary to consider and discuss the Guide for drafting proposals for Resolutions and Recommendations for the Commission and make a recommendation to the Commission (S28).

6. Reports of the Working Groups on:

The Chair will invite the plenary to further note document [IOTC–2024–CoC21–11](#).

6.1. Catch Documentation Scheme (CDS).

The Chair will present a summary of the meeting of the CDS Working Group that took place during the last intersessional period. The Chair will invite the plenary to discuss the progress made by the CDS Working Group and make a recommendation to the Commission (S28) that will generate greater impetus in the work of the CDS Working Group.

6.2. An IOTC Vessels Monitoring System (VMS).

The Chair will invite the Chair of the VMS Working Group to present a summary of the meeting of the VMS Working Group that took place during the last intersessional period. The Chair will invite the plenary to discuss the progress made by the VMS Working Group and make a recommendation to the Commission (S28) that will generate greater impetus in the work of the VMS Working Group.

7. Review of the implementation of IOTC Conservation and Management Measures (CMMs) together with associated reports and identification of challenges encountered in the implementation of IOTC CMMs – Appendix V of the IOTC Rules of Procedure.

7.1. Global review of selected CMMs.

Review of the summary report on the level of compliance together with associated reports and identification of challenges encountered in the implementation of IOTC CMMs.

The Chair will invite the Secretariat to introduce document [IOTC-2024-CoC21-03](#). The Chair will invite the plenary to provide comments, observations and, as appropriate, make recommendation(s) on this document. The Chair will summarise the discussions on document [IOTC-2024-CoC21-03](#).

7.2. Review of CPCs Compliance Reports together with associated reports.

The Chair will invite the Secretariat to introduce the Summary Compliance Reports (IOTC–2024–CoC21–sCR01–30).

The Chair will invite CPCs to give their reactions and additional information/clarifications on their non-compliance issue, followed by other CPCs who may wish to seek additional information/clarifications from the CPCs with compliance issues. The Chair will invite CPCs with compliance issues and the plenary to make recommendation(s) to be included in the Provisional Compliance Reports. The Chair will summarise the discussions and recommendations for each Provisional Compliance Reports.

Other documents relevant to this agenda item are:

[IOTC–2024–CoC21–CQ01–30](#) - Compliance Questionnaires

[IOTC–2024–CoC21–IR01–30](#) - Implementation Reports.

[IOTC–2024–CoC21–FL01–30](#) - Response to Feedback Letters.

[IOTC–2024–CoC21–04a](#) - Report on establishing a Programme for Transshipment by Large-Scale Fishing Vessels.

[IOTC–2024–CoC21–05](#) - Implementation of reporting obligations of nominal catch data.

[IOTC–2024–CoC21–8](#) - Summary of compliance with the drifting fish aggregating devices management plans.

8. Review of information related to IUU fishing activities in the IOTC Area of Competence.

The Chair will invite:

i. The Secretariat and the United Kingdom to introduce the different cases highlighted in document [IOTC-2024-CoC21-06_Rev1](#), on information related to presumed IUU fishing activities in the IOTC Area. The Chair will invite the plenary to provide comments, observations and, as appropriate, make recommendation(s) on this document. The Chair will summarise the discussions on document [IOTC-2024-CoC21-06_Rev1](#).

ii. The United Kingdom to present document [IOTC-2024-CoC21-06a](#), related to the reporting of vessels in transit. The Chair will invite the plenary to provide comments, observations and, as appropriate, make recommendation(s) on this document. The Chair will summarise the discussions on document [IOTC-2024-CoC21-06a](#).

9. Review of new information on vessels included in the IOTC IUU Vessels List.

The Chair will invite the Secretariat to introduce document [IOTC-2024-CoC21-07a Rev1](#).

The Chair will invite the United Kingdom to present the information in Attachment 1.

The Chair will invite the European Union to present the information in Attachment 2.

The Chair will invite the Secretariat to present the information in Attachment 3.

10. Review of the Draft IUU Vessels List – IOTC [Resolution 18/03](#).

The Chair will invite the plenary to note document [IOTC-2024-CoC21-07](#), which will be introduced by the Secretariat.

The Chair will invite the proponents for the listing of fishing vessels to the 2024 IOTC Draft IUU Vessels List, to present their cases. The Chair will invite the concerned flag States to provide their reactions, additional information and/or clarifications. The Chair will invite the plenary to provide comments, observations and, as appropriate, make recommendation(s) on a case-by-case basis. The Chair will summarise the discussions on each case.

In accordance with IOTC 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.

11. Review of recommendations requiring intersessional actions, from CoC20.

The Chair will invite the Secretariat to introduce document [IOTC-2024-CoC21-09](#) on the Implementation of Recommendations from CoC20. The Chair will invite the plenary to provide comments, observations and, as appropriate, make recommendation(s) on this document. The Chair will summarise the discussions on document IOTC-2024-CoC21-09.

12. Review of requests for the renewal of the status of Cooperating Non-Contracting Party (CNCP)- Appendix III of the IOTC Rules of Procedure.

The Chair will invite the Secretariat to inform the plenary on the request that has been received for application or renewal for CNCP status, compliance status with the deadline to submit requests and compliance status with submission of information in order to have the CNCP status considered.

The Chair will invite Liberia to present its request for the renewal of the status of Cooperating Non-Contracting Party ([IOTC-2024-CoC21-CNCP01](#)). The Chair will invite the plenary to consider the request of Liberia and make a recommendation for the consideration of the Commission, on Liberia's request. The Chair will summarise the discussions on Liberia's request.

13. Activities by the IOTC Secretariat in support of capacity building for developing CPCs – [IOTC Resolution 16/10](#).

The Chair will invite the Secretariat to introduce document [IOTC-2024-CoC21-10](#) and summarise Compliance Support Activities implemented. The Chair will invite the plenary to provide comments, observations and, as appropriate, make recommendation(s) on this document. The Chair will summarise the discussions on document IOTC-2024-CoC21-10.

14. Date and venue of next meeting.

The annual meeting of the Compliance Committee is normally held one week before the meeting of the Commission and at the same venue. Therefore, the date and venue of the 2025 Commission meeting (S29) will dictate when and where the next Compliance Committee meeting will take place.

15. Election of a Chairperson and Vice-chairperson 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 incumbents would have served the first of a possible two terms, at the end of CoC21.

16. Any Other Business.

The Chair will invite the plenary to consider any other matters, which relate to the work of the Compliance Committee, proposed in the adopted agenda.

09 May**17. Adoption of the Report of the 21st Session of the Compliance Committee.**

The adoption of the report of CoC21 will take place in the morning of 09th May 2024.

The plenary will adopt the report of the 21st Session of the Compliance Committee and the Chair will close the meeting at the end of proceedings.