

Provisional Agenda

The Southern Indian Ocean Fisheries Agreement (SIOFA)

Fifth Meeting of the Parties

01-05 July 2019

Pearle Beach Resort & Spa conference centre, Flic en Flac, Mauritius

SIOFA Chairperson: tbd

Registration will be open from 08:00 and the meeting will start 09:00 on Monday 1st July

A Heads of Delegation meeting will be held on Sunday 30th June 20:00 – 20:45.

1. Opening of the session

- 1.1. Opening statement from the Chair
- 1.2. Opening statement from the SIOFA Executive Secretary
- 1.3. Welcome by Administration of Mauritius
- 1.4. Presentation of Contracting Parties Delegations
- 1.5. Admission of Observers
- 1.6. Status of the Southern Indian Ocean Fisheries Agreement
- 1.7. Participation in decision making

2. Administrative arrangements

- 2.1. Adoption of the agenda
- 2.2. Confirmation of meeting documents
- 2.3. Appointment of rapporteurs
- 2.4. Practical arrangements for the meeting

3. Intersessional decision making

In accordance with SIOFA RoP 13, the Executive Secretary to inform on any decision taken intersessionally.

4. Report of the Third Meeting of the Compliance Committee

Standing agenda item.

5. Report of the Fourth Meeting of the Scientific Committee

Standing agenda item.

6. Definition for 'new fisheries'

Following progress made at MoP5, update on this work led by France (Territories)

7. Interim Bottom Fishing Measures

7.1. Existing CCPs

Standing item for the disclosure of revised measures notified in accordance with CMM 2018/01 para 9.

7.2. New CCPs

Standing item for advice provided in accordance with CMM 2018/01 para 19 (a). Deadline for submission of report 14 days prior to the Meeting of the Parties.

8. Vessel catch, Effort and Scientific Observer Data

Standing agenda item. Summary of reports provided to the secretariat in accordance with CMM 2018/02 paras 6, 7 and 13. Deadline for submission of reports 31 May each year.

8.1. Annual catch

8.2. Vessels catch and effort

8.3. Scientific observer data

9. SIOFA Compliance Report

Standing agenda item. In accordance with CMM2018/11 Compliance Monitoring Scheme, the MoP to consider a Provisional SIOFA Compliance Report (pSCR) prepared by the Compliance Committee, for consideration and adoption of a final SIOFA Compliance Report (fSCR). The fSCR shall be annexed to the MoP6 Report.

10. Listing of IUU vessels

Standing agenda item. In accordance with CMM 2018/06 IUU Vessel List, the MoP shall review the Provisional IUU Vessel List adopted by the Compliance Committee and adopt a new IUU Vessel List.

11. Reviews and amendments to Conservation and Managements Measures (CMMs) currently in force

Standing agenda item for the presentation of reviews or proposed amendments to existing CMMs and possible adoption.

11.1. CMM2018/01 Interim Management of Bottom Fishing

In accordance with CMM2018/01 para 41, this CMM shall be reviewed no later than MoP6.

12. New Conservation and Managements Measures (CMMs)

Standing agenda item for the presentation of any proposals of new CMMs and possible adoption.

13. Secretariat Administration (Executive Secretary)

Standing agenda item to report Secretariat Administration

13.1. Report on Financial Resources - RoP Rule 8 (f)

Secretariat to present the Financial Report, external Auditor's Report and draft budget – prepared and circulated in accordance with the Financial Regulations of the MoP. Presentation to be followed by discussions and adoption of the budget for the ensuing financial year.

13.2. Report on Staff Resources and Secretaries Activities– RoP Rule 8 (g)

Secretariat to present a report

13.3. Recruitment of consultants

Secretariat to present the SIOFA Consultant Recruitment Procedure for MoP comment

13.4. SIOFA Technical Editing Process

Secretariat to present a suggested update for the process of proposing corrections to new or amended Conservation and Management Measures (CMMs)

13.5. Data confidentiality

Secretariat to present the following;

- 11.5.1. Confidential data exchange procedure
- 11.5.2. Points of clarification of CMM 2016/03 (para 2 b, c, e)
- 11.5.3. Confidential data process clarification and guidelines for SC activities (ref. CMM 2016/03 para 2e, 4)

14. Cooperation with other RFMOs, international bodies and other relevant matters

Standing item to inform of any issues or matters which may be of interest to the Meeting of the Parties

- 14.1. Southwest Indian Ocean Fisheries Commission (SWIOFC)
- 14.2. CCAMLR
- 14.3. FAO ABNJ Deep Seas Project
- 14.4. FAO Fisheries Resource Monitoring System (FIRMS)
- 14.5. Other matters of interest

15. Joint Commission of the Extended Continental Shelf Mascarene Plateau Region

Update on the Mauritius-Seychelles Establishment of the Joint Management Area

16. Observer Nominations for other RFMO and CCAMLR meetings

Standing item to confirm which CPs (including contact name) will serve as SIOFA Observer at other relevant meetings during the following 12 month period.

17. Participation of cooperating non-Contracting Parties and non-Participating Fishing Entities

Standing item.

- 17.1. New applications for participation as a cooperating non-Contracting Party or as a cooperating non-participating fishing entity
MoP to decide whether to admit applicants in accordance with RoP Rule 17 para 6
- 17.2. Status of registered cooperating non-Contracting Parties and cooperating non-participating fishing entities
MoP to determine if each CNCP and CNPFE qualify to retain their status in accordance with RoP Rule 17 para 8

18. Election of a future MoP Chairperson and Vice Chairperson

- 18.1. Election of a Chairperson and Vice Chairperson of the Standing Committee on Administration and Finance (SCAF)

19. Future Meeting Arrangements

- 19.1. Dates and venues for the Stock Assessment Working Group and the Scientific Committee in 2019 and 2020
- 19.2. Dates and venues for the Compliance Committee and the Meeting of the Parties in 2019 and 2020

20. Any Other Business

21. Adoption of the report

Review and adoption of the report.

22. Close of the meeting