

# Provisional Agenda

## The Southern Indian Ocean Fisheries Agreement (SIOFA)

### Sixth Meeting of the Parties

01-05 July 2019

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

SIOFA Chairperson: tbc

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

A Heads of Delegation meeting will be held on Sunday 30<sup>th</sup> 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 (3).*

### **7.2. New CCPs**

*Standing item for advice provided in accordance with CMM 2018/01 para 19. .*

## **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.*

### **11.2. CMM 2018/02 Data Standards**

### **11.3. CMM 2017/07 Vessel Authorisation**

### **11.4. CMM 2018/10 Monitoring**

## **12. New Conservation and Managements Measures (CMMs)**

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

### **12.1. High Seas Boarding Inspection**

### **12.2. Establishment of VMS in SIOFA**

### **12.3. Framework for Scientific Research**

### **12.4. New & Exploratory Fisheries**

### **12.5. Proposal on Sharks**

### **12.6. Mitigation of seabird bycatch**

### **12.7. Management of Toothfish (*Dissostichus eleginoides*)**

### **12.8. General rules for bottom fishing**

### **12.9. Management of demersal stocks**

### **12.10. Prevention of impact on VMEs**

### **12.11. Suite of bottom fishing measures (support paper for 12.8, 12.9 and 12.10)**

### **12.12. Amendment to ToR for the PAEWG or new CMM**

## **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;*

13.5.1. Confidential data exchange procedure

13.5.2. Points of clarification of CMM 2016/03 (para 2 b, c, e)

13.5.3. 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 MoP and SCAF Chairpersons and Vice Chairpersons**

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

**19. Future Meeting Arrangements**

- 19.1. Dates and venues for the Scientific Committee and associated Working Groups in 2020 and 2021
- 19.2. Dates and venues for the Meeting of the Parties and the Compliance Committee in 2020

**20. Recruitment of SIOFA Executive Secretary**

**21. Any Other Business**

**22. Adoption of the report**

*Review and adoption of the report.*

**23. Close of the meeting**