

Report of the 5<sup>th</sup> Meeting of the Working Group to Support the Establishment of the Southern Indian Ocean Fisheries Agreement Vessel Monitoring System (VMSWG-05)

Virtual

13 March 2025

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#### Agenda item 1 – Opening of Session

- The Chair, Ms Fiona Harford (European Union (EU)), opened the 5<sup>th</sup> Meeting of the Working Group (WG) to Support the Establishment of the Southern Indian Ocean Fisheries Agreement Vessel Monitoring System (SIOFA VMS; VMSWG-05) and welcomed the participants.
- 2. The list of meeting participants is included in Annex A.

#### Agenda item 2 – Administrative arrangements

#### a. Adoption of Agenda

3. The agenda was adopted (Annex B).

#### **b.** Meeting Documents

4. The Compliance Officer, Mr. Johnny Louys, outlined the list of meeting documents as presented in VMSWG-05-ADM-02 (Annex C).

#### c. Appointment of rapporteurs

5. The VMS WG agreed to appoint Mr Alexander Meyer (Urban Connections, Tokyo) as rapporteur.

# Agenda item 3 – Review of the Revised Options Paper for the Hosting of the SIOFA Vessel Monitoring System

- 6. The Chair and the Compliance Officer presented the revised options paper for the hosting of the SIOFA VMS (VMSWG-05-01). The paper was based on the options paper presented at VMSWG-04 (VMSWG-04-01) and had been revised based on the discussions at VMSWG-04 to indicate the VMS WG's preference for a Software as a Service (SaaS) option; include the number of active vessels on the SIOFA Record of Authorised Vessels and the number of active hours by those vessels in the SIOFA Area; and include reference to the need for the MoP to consider how some potential costs would be covered, including any increase in utility costs arising from the implementation of a Software as a Product (SaaP), considering potential implications for the SIOFA budget and the Headquarters Agreement.
- 7. The VMS WG reviewed and endorsed the revised options paper. The VMS WG agreed to forward the paper to the Compliance Committee (CC) and the Meeting of the Parties (MoP) for their consideration.

# Agenda item 4 – Review of the Draft Terms of Reference (ToR) for the provision of a Vessel Monitoring System (VMS) for the Southern Indian Ocean Fisheries Agreement (SIOFA)

- 8. The Chair and the Compliance Officer presented the draft ToR for the provision of a VMS for SIOFA (VMSWG-05-02) for the VMS WG's review.
- 9. In section 4, General Description of Services, the VMS WG noted that the ToR described one of the application layers as "Email format through secured connections (HTTPS)" and questioned the appropriateness of this. The Compliance Officer reviewed the SIOFA VMS Standards, Specifications and Procedures (SSPs) adopted by the MoP and suggested to amend the text to just "Email" to make it consistent with the SSPs.
- 10. In the same section, the VMS WG also noted that the VMS Timeline used the term "testing", whereas the ToR used the term "pilot phase". The VMS WG agreed to make the terminology of the ToR consistent with the timeline and to change "pilot phase" to "testing phase". The VMS WG agreed that "testing" could potentially entail a pilot testing phase in which the rollout is limited only to some CCPs, as well as a subsequent full testing phase in which all CCPs would check that the system and all connections are working before the

- VMS goes live.
- 11. In section 5, Required Service Availability, Japan noted that the proposed resolution times were quite demanding, which could lead to higher running costs and/or a reduced number of bidders. The VMS WG noted that the Secretariat had reviewed the ToRs of some regional fisheries management organisations (RFMOs) when developing this paper, but requested that the Secretariat double-check the appropriateness of the proposed resolution times.
- 12. Australia suggested that it may be useful for the contract to include contractual penalties when the response times of support services are not met.
- 13. The VMS WG noted the need for the Secretariat to conduct an annual review of the eventual service provider's performance, as well as the need to conduct a third-party audit of the information security of the VMS. Regarding the annual performance review, the VMS WG noted that paragraph 35 of Conservation and Management Measure (CMM) 16(2023) (VMS) stipulates that the Secretariat shall report annually to MoP on the implementation of, and compliance with, said CMM, and suggested that the performance of the service provider could be included as part of that report. Regarding the information security audit, the VMS WG noted that SIOFA has previously conducted such an audit and that one option may be to have the previous information security auditor conduct a follow-up review of the actions taken by SIOFA in response to the audit findings and to include the VMS in the scope of the review.
- 14. Regarding the evaluation of bids, the VMS WG agreed to hold further discussions at its next meeting on the establishment of an evaluation panel, the selection of panel members, and the definition and application of clear and standardised selection and evaluation criteria. The VMS WG noted that SIOFA has experience evaluating bids for scientific consultancies and that some of those procedures and evaluation criteria could be adapted to the evaluation of bids for the VMS. The VMS WG requested the Secretariat to further develop Section 9, Evaluation Criteria for the Selection of Bidders, to reflect these points.
- 15. When reviewing the Data Confidentiality and Security Provisions section in Appendix 1, the VMS WG discussed the issue of a potential change in service provider. The VMS WG agreed to add a provision in the ToR to the effect that, in such a case, the service provider should return the data to SIOFA and delete the data from its own records within a specified timeframe and provide confirmation in writing that this has been done. The VMS WG also noted the need to include a handover provision in the contract to be signed with the service provider, whereby the service provider is required to continue to provide services during the transitional period to ensure a smooth handover to the new service provider.
- 16. In the Monitoring, Control and Surveillance Specifications section of Appendix 1, Australia suggested that it would be highly desirable for the VMS to not only be able to receive notifications from vessels, but also to send notifications from the SIOFA VMS to vessels, such as alerts by email or SMS that a vessel has entered the SIOFA Area or that it is close to or about to enter a protected area. The VMS WG was generally supportive of the suggestion, while noting the need to bear two key considerations in mind: firstly, that the flag State remains responsible for monitoring and controlling the activities of its vessels including making sure they do not enter any closed areas; secondly, the potential cost implications of such an option.
- 17. As next steps, the VMS WG requested the Secretariat to prepare an initial revised draft ToR reflecting the points raised during the meeting and to circulate it within one or two days. The VMS WG requested CCPs to provide written comments on the initial revised draft ToR by 20 March and the Secretariat to circulate a further revised draft ToR reflecting

- these comments by 25 March.
- 18. The VMS agreed to hold another meeting, tentatively scheduled for 2 April, to review the updated draft ToR and to review any CMMs that may need to be modified to accommodate the VMS work.

#### Agenda item 5 – Other Business

#### a. NPFC VMS Visit

- 19. The Compliance Officer informed the VMS WG that he will visit the Secretariat of the North Pacific Fisheries Commission (NPFC), which is similar in size to the SIOFA Secretariat and uses a similar VMS to the one envisaged for SIOFA, from 21 to 23 April to learn from the NPFC's experience. During the visit, the Compliance Officer and the NPFC Secretariat will discuss matters including the ongoing efforts to establish the SIOFA VMS, the resource and operational aspects of the NPFC VMS, the NPFC's VMS data management, the NPFC's internal security measures, and any other elements that SIOFA may have missed. The Compliance Officer will share any new findings with the VMS WG for its consideration.
- 20. The Compliance Officer also explained that he is currently coordinating a potential visit to another RFMO to learn more about its VMS.

#### Agenda item 6 – Close of Meeting

- 21. The meeting was closed at 09:05 a.m. UTC, 13 March 2025.
- 22. The report was adopted via correspondence on 21 March 2025.

## Annex A – List of meeting participants

Delegation	First name	Last name	Title	Position (e.g. Designated Representative , Alternate, etc.)	Organisation	Email
VMS WG Chairperson	Harford	Fiona	Ms	VMS WG Chairperson	SIOFA	fiona.harford@ec.europa.eu
Australia	Patrick	Sachs	Mr	Head of Delegation	Department of Agriculture, Fisheries and Forestry	Patrick.Sachs@aff.gov.au
Australia	Andrew	Field	Mr	Alternate	Australian Fisheries Management Authority	Andrew.FIELD@afma.gov.au
China	Heng	Zhang	Dr	HoD	East China Sea Fisheries Research Institute, China Academy of Fisheries Science	zhangziqian0601@163.com
China	Jiaqi	Wang	Dr	Alternate	Shanghai Ocean University	jq-wang@shou.edu.cn
China	Jun	Yu	Dr	Advisor	Shanghai Ocean University	yujun010918@sina.com
China	Zhou	Fang	Dr	Alternate	Shanghai Ocean University	zfang@shou.edu.cn
China	Chong	Sun	Dr.	Alternate	China Ocean Fisheries Association	sunchong@cofa.net.cn
China	Tinglin	Li	Dr.	Alternate	China Ocean Fisheries Association	litinglin@cofa.net.cn
Cook Islands	Andrew	Jones	Mr	Designated Representative	Cook Islands Ministry of Marine Resources	a.jones@mmr.gov.ck
Cook Islands	Lulua	Trood	Mr	Designated Representative	Cook Islands Ministry of Marine Resources	L.Tua@mmr.gov.ck
Cook Islands	Sai	Sarau	Mr	Designated Representative	Cook Islands Ministry of Marine Resources	s.sarau@mmr.gov.ck

Delegation	First name	Last name	Title	Position (e.g. Designated Representative , Alternate, etc.)	Organisation	Email
European Union	Laura	Marot	Ms	Head of Delegation	European Commission, Directorate General for Maritime Affairs and Fisheries, Unit B2 Regional Fisheries Management Organisations	laura.marot@ec.europa.eu
European Union	Agata	Malczewska	Ms	Alternate	European Commission, Directorate General for Maritime Affairs and Fisheries, Unit B2 Regional Fisheries Management Organisations	agata.malczewska@ec.europa.eu
European Union	Elodie	Seznec	Mrs	Advisor	Ministère de l'Intérieur et des Outre-mer, France	elodie.seznec@outre-mer.gouv.fr
European Union	Luis	Belmonte Gónzalez	Mr	Advisor	Directorate-General for Sustainable Fisheries. Ministry of Agriculture, Fisheries and Food, Spain	LBELMONTE@MAPA.ES
European Union	Norma	GARCIA NUNEZ	Ms	Advisor	European Commission, Directorate General for Maritime Affairs and Fisheries, Unit B2 Regional Fisheries Management Organisations	Norma-Erendira.GARCIA- NUNEZ@ec.europa.eu
France (OT)	Adèle	Moisan	Mrs	Designated Representative	Directorate general of maritime affairs	adele.moisan@mer.gouv.fr
France (OT)	Manon	Benlolo-Stoffel	Mrs	VMS manager	Directorate general of maritime affairs	manon.benlolo- stoffel@mer.gouv.fr
Japan	TAISUKE	IWANO	Mr.	Head of Delegation	Fisheries Agency Government of Japan	taisuke_iwano460@maff.go.jp

Delegation	First name	Last name	Title	Position (e.g. Designated Representative , Alternate, etc.)	Organisation	Email
Japan	KAZUKI	TSUDA	Mr.	Alternate	Fisheries Agency Government of Japan	kazuki_tsuda300@maff.go.jp
Japan	Hidefumi	Yatomi	Mr.	Observer	Cubic-I Ltd.	yatomi@cubic-i.co.jp
Japan	Shiho	Morimoto	Ms.	Observer	Cubic-I Ltd.	morimoto@cubic-i.co.jp
Japan	HIDEKI	MORONUKI	Mr.	Advisor	Japan overseas fishing association	hideki.moronuki@jdsta.or.jp
Japan	Shiho	Morimoto	Ms.	Adviser	Cubic-I Ltd.	morimoto@cubic-i.co.jp
Mauritius	KAWOL	Doorvanand	Mr	Senior Technical Officer	Ministry of Blue Economy,Marine Resources, Fisheries and Shipping	dokawol@govmu.org
Mauritius	Divambal	Candassamy	Mrs	Scientific Officer/Senior Scientific Officer	Ministry of Agro-Industry, Food Security, Blue Economy, and Fisheries (Fisheries Division)	divambalcandassamy@gmail.com
Seychelles	Roddy	Allisop	Mr	Designated Representative	Seychelles Fisheries Authority	rallisop@sfa.sc
Seychelles	Karyss	Auguste	Mrs	Expert	Seychelles Fisheries Authority	kauguste@sfa.sc
Seychelles	Julie	Bibi	Mrs	Expert	Seychelles Fisheries Authority	jjean@sfa.sc
Seychelles	Loreen	Esther	Miss	Expert	Seychelles Fisheries Authority	llesther@sfa.sc
Seychelles	Steven	Barbe	Mr	Expert	Seychelles Fisheries Authority	sbarbe@sfa.sc
Seychelles	Alex	Sophola	Mr	Expert	Seychelles Fisheries Authority	asophola@sfa.sc
Chinese Taipei	Mr	Chia-Chun	Wu	Alternate	Chinese Taipei	jiachun@ms1.fa.gov.tw
Chinese Taipei	Ms	Chia-Ti	Li	Delegate	Chinese Taipei	JODIE@OFDC.ORG.TW
Chinese Taipei	Ms	Chia-Jung	Wang	Delegate	Chinese Taipei	chiajung1002@ms1.fa.gov.tw

Delegation	First name	Last name	Title	Position (e.g. Designated Representative , Alternate, etc.)	Organisation	Email
Thailand	Aekkarat	Wongkeaw	Mr.	Head of Delegation	Fishing and Fleets Management Division Department of Fisheries, Thailand	aekfish@hotmail.com
Thailand	Prasit	Luesrithawornsin	Mr.	Alternate	Fishing and Fleets Management Division Department of Fisheries, Thailand	prasit_kim@hotmail.com
Thailand	Tirabhorn	Yothakong	Ms.	Adviser	Fishing and Fleets Management Division Department of Fisheries, Thailand	tirabhorn@gmail.com
Thailand	Praphayapath	Thonroshrapee	Ms.	Adviser	Fishing and Fleets Management Division Department of Fisheries, Thailand	cake.thonrapee@gmail.com
Thailand	Kanyarat	Woraprayoth	Ms.	Adviser	Fishing and Fleets Management Division Department of Fisheries, Thailand	kookky0053@gmail.com
SIOFA Secretariat	Thierry	Clot	Mr	Executive Secretary	SIOFA Secretariat	thierry.clot@siofa.org
SIOFA Secretariat	Johnny	Louys	Mr	Compliance Officer	SIOFA Secretariat	johnny.louys@siofa.org
SIOFA Secretariat	Pierre	Peries	Mr	Data Officer	SIOFA Secretariat	pierre.peries@siofa.org
SIOFA Secretariat	Marco	Milardi	Dr	Science Officer	SIOFA Secretariat	marco.milardi@siofa.org
SIOFA Secretariat	Alexander	Meyer	Mr	Rapporteur	Urban Connections	meyer@urbanconnections.jp

# Annex B – Agenda of the 5th Meeting of the SIOFA Vessel Monitoring System Working Group - SIOFA VMSWG05

- 1) Opening of Session
- 2) Administrative Arrangements
  - a) Adoption of Agenda
  - b) Meeting Documents
  - c) Appointment of rapporteurs
- 3) Review of the Revised Options Paper for the Hosting of the SIOFA Vessel Monitoring System
- 4) Review of the Draft Terms of Reference (ToR) for the provision of a Vessel Monitoring System (VMS) for the Southern Indian Ocean Fisheries Agreement (SIOFA)
- 5) Other Business
  - a) NPFC VMS Visit
- 6) Close of Meeting

## Annex C – List of meeting documents

## **List of Meeting Documents**

Code	Document Title	Agenda Item
Administration and Meeting organisation		
VMSWG-05-ADM-01	Provisional Agenda	2. i.
VMSWG-05-ADM-02	List of Meeting Documents (This)	2. ii.
VMSWG-05-ADM-03	Registration Template - VMSWG-05	N/A
VMSWG-05-ADM-04	List of Registered Participants - VMSWG-05	N/A
Working Papers	·	
VMSWG-05-01	Revised Options Paper for the Hosting of the SIOFA Vessel Monitoring System	3
VMSWG-05-02	Draft Terms of Reference (ToR) for the provision of a Vessel Monitoring System (VMS) for the Southern Indian Ocean Fisheries Agreement (SIOFA)	4