**7th Meeting of the Compliance Committee (CC7)**

*Ravenala Attitude Hotel, Balaclava, Mauritius*

*28-30 June 2023*

**CC-07-ADM-03**

Draft Provisional Agenda and schedule

CC Chairperson and SIOFA Secretariat

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| **Abstract** | |
| This document is the draft provisional agenda for the 7th Meeting of the Compliance Committee. It has been prepared by the Compliance Committee Chairperson and the Secretariat and circulated to CCPs. | |

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| **Recommendations** |
| * Delegations to review the agenda items proposed to be discussed during the CC meeting. * Delegations to provide new items to be discussed at the CC meeting for establishing the revised provisional agenda. |

**CC7 Draft Provisional Agenda**

**1. Opening of the session**

1.1. Opening statements

1.2. Admission of observers

**2. Administrative arrangements**

2.1. Adoption of the agenda

2.2. Confirmation of meeting documents

2.3. Appointment of rapporteurs

**3. SIOFA Compliance Monitoring Scheme**

3.1. Consideration of the Draft SIOFA Compliance Report (dSCR) and adoption of the Provisional SIOFA Compliance Report (pSCR)

*Standing agenda Item. In accordance with CMM 2020/11 Compliance Monitoring Scheme, the CC will shall consider the Draft SIOFA Compliance Report (dSCR) and adopt a Provisional Compliance Report (pSCR) which shall be forwarded to the Meeting of the Parties for consideration at its ordinary meeting.*

3.2 Discussion on the CCR templates update process

*The secretariat shall present progress it has made with regards to the updating of the CCR template, as requested by the CC06.*

**4. New or Amended Conservation and Management Measures (CMMs)**

*Standing agenda item to allow the development of recommendations to the MoP on new or amended CMMs*

4.1. Proposals for amendments to Conservation and Management Measures, including recommendations made by the 8th Meeting of the Scientific Committee

4.1.1 Amendments to typographic errors in CMM 2020/01

4.1.2 Amendments to technical errors in CMM 2021/15

4.2. Proposals for new Conservation and Management Measures

4.3. Discussion on the application of current CMMs

4.3.1 High Seas Boarding and Inspection Scheme (CMM 2021/14) (HBSI)

4.3.1.1. Update on boarding questionnaires translations

*Secretariat to provide update on progress of Translation of Boarding Questionnaire*

4.3.2. Interim Management of Bottom Fishing.

Updated SIOFA Interim Bottom Fishing Footprint

4.3.3 Management of Demersal Stocks.

Definition of the temporal scope of paragraph 18 of CMM 2021/15 as requested by the 8th Meeting of the Scientific Committee (Paragraph 203)

**5. Listing of IUU Vessels**

5.1. Draft SIOFA IUU List

*Standing agenda item. In accordance with CMM 2022/06 paras 12 (a) and 13, the CC shall consider the draft SIOFA IUU Vessel List and adopt a provisional SIOFA IUU List for MoP consideration. In accordance with CC06 report, para 58, and MoP09 report, paras 59, three vessels are already proposed by the CC and MoP, respectively for the draft SIOFA IUU vessels list.*

5.1.1. CC06 and MoP09 draft IUU vessels list

5.1.2. New draft IUU vessels

5.2. Current SIOFA IUU Vessel List and intersessional IUU vessels cross listing

*Standing agenda item. In accordance with CMM 2022/06 paras 12 (b) and 14, the CC shall consider the current SIOFA IUU Vessel List and recommend to the MoP which, if any, vessels should be removed from the current IUU Vessel List. In accordance with paras 24 and 25 and following to the submission of other organization IUU lists, several updates of the SIOFA IUU vessels list have been done by intersessional decisions.*

5.3 Adoption of provisional SIOFA IUU Vessel List

**6. Sightings of vessels reported to the Secretariat**

6.1. Sighting of Vessels without Nationality (CMM 2016/04 Vessels without Nationality)

*Standing agenda item. Secretariat report on any sightings of vessels without nationality, operating in the Agreement Area communicated to the Secretariat by Contracting Parties, CNCPs and PFEs. Sightings and report provided in accordance with Paragraph 5 of CMM 2016/04 on Vessels without Nationality.*

6.2. Sighting of fishing by vessels flagged to Non-CCPs (CMM 2022/09 Control)

*New agenda item. Secretariat report on any sightings of fishing by vessels of non-CCPs operating in the Agreement Area, that has been communicated to the Secretariat by Contracting Parties, CNCPs and PFEs pursuant to Paragraph 12 of CMM/2022/09 on Control. In accordance to Paragraph 13, the Secretariat shall forward this information to all Contracting Parties, CNCPs and PFEs for information and for consideration of further action as required by Article 17 of the Agreement at the next ordinary Meeting of the Parties.*

**7. Monitoring, Control and Surveillance**

7.1. Port inspections reports (CMM 2020/08 Port Inspection)

*Status on inspection reports received by the Secretariat (paras 24 and 25)*

7.2. Entry/Exit reports (CMM 2019/10 Monitoring)

*Status on entry-exit notifications received at the Secretariat*

7.3. At sea Transfer and Transhipment reports (CMM 2019/10 Monitoring)

*Summary report on transhipment and transfer notifications received at the Secretariat*

**8. Outcome of the Performance Review on Matters Related to Compliance and the Compliance Committee**

**9. Consideration of Matters discussed at the Scientific Committee**

**10. Review of the status of Cooperating Non-Contracting Parties (CNCP)**

*Standing agenda item. the Compliance Committee can provide technical/compliance advice to inform the MoP decision on renewing/granting CNCP status (In accordance with the rule 17-8 of the RoP).*

**11. Election of a future Chair and Vice Chairperson for the Compliance Committee**

*Recalling that the Vice chair of the Compliance Committee is acting as Chair of the Compliance Committee, after the resignation of the previous Chair (Mr. Johnny Louys) in December last year, in accordance with Paragraph 6 of Rule 5 of the Rules of Procedure, the chair of the Compliance Committee needs to be elected at the next ordinary meeting.*

*The Compliance Committee may also consider the election of a Vice Chair Person of the Compliance Committee.*

**12. Any other business**

**13. Adoption of the Compliance Committee report**

*Review and adoption of the report.*

**14. Close of the meeting**

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| **Date and Time (UTC+4)** | **Wednesday 28 June** | **Thursday 29 June** | **Friday 30 June** |
| **08.30 – 09.00** | **Welcoming and Registration of Participants** | **Registration of Meeting Participants** | **Registration of Meeting Participants** |
| **09:00-10:30** | **1. Opening of the session**  **2. Administrative arrangements** | **4. New or Amended Conservation and Management Measures (CMMs)**  4.1. Proposals for amendments to CMMs  4.2. Proposals for new Conservation and Management Measures | **11. Election of a future Chair and Vice Chairperson for the Compliance Committee**  **12. Any other business** |
| **10:30-11:00** | **Morning break** | **Morning break** | **Morning break** |
| **11:00-12:30** | **3. SIOFA Compliance Monitoring Scheme**  3.1. Consideration of the Draft SIOFA Compliance Report (dSCR) and adoption of a Provisional SIOFA Compliance Report (pSCR) | 4.3. Discussion on the application of current CMMs  **5. Listing of IUU Vessels**  5.1. Draft SIOFA IUU List  5.2. Current SIOFA IUU Vessel List and intersessional IUU vessels cross listing  5.3 Adoption of provisional SIOFA IUU Vessel List | **11. Adoption of the Compliance Committee meeting report** |
| **12:30 – 14:00** | **Lunch break** | **Lunch break** | **Lunch break** |
| **14:00-15:00** | 3.1. Consideration of the Draft SIOFA Compliance Report (dSCR) and adoption of a Provisional SIOFA Compliance Report (pSCR) (continued) | **6. Sightings of vessels reported to the Secretariat**  6.1 Sighting of Vessels without Nationality (CMM 2016/04 Vessels without Nationality)  6.2 Sighting of fishing by vessels flagged to Non-CCPs (CMM 2022/09 Control)  **7. Monitoring, Control and Surveillance**  7.1. Port inspections reports  7.2. Entry/Exit reports  7.3. At sea Transfer and Transhipment reports  **8. Outcome of the Performance Review on Matters Related to Compliance and the Compliance Committee** | **11. Adoption of the CC meeting report** *(continued)* |
| **15:30-16:00** | **Afternoon break** | **Afternoon break** | **Afternoon break** |
| **16:00-17:30** | 3.1. Consideration of the Draft SIOFA Compliance Report (dSCR) and adoption of a Provisional SIOFA Compliance Report (pSCR) (continued)  3.2. Discussion on the CCR template update process | **9. Outcome of the Scientific Committee on Matters Related to Compliance and the Compliance Committee**  **10. Review of the status of Cooperating Non-Contracting Parties (CNCP)** | **11. Adoption of the CC meeting report** *(continued)*  **12. Close of Meeting** |

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