

7th Meeting of the Compliance Committee (CC07)
28 June – 30 June 2023

CC-07-ADM-05

Revised Provisional Agenda and Schedule

SIOFA Secretariat and Compliance Committee Chairperson

Document type	Meeting organisation
Diffusion	public
Abstract	
<p>This document is the draft agenda for the 7th Meeting of the Compliance Committee. It has been prepared by the Compliance Committee Chairperson and the Secretariat.</p> <p>The meeting is expected to be held in hybrid format with delegates expected to attend in person at The Ravenala Attitude Hotel¹, Balaclava, Mauritius, or via video conference.</p>	
Recommendations (for proposals and working papers only)	
<ul style="list-style-type: none"> • Delegations to note the agenda items proposed to be discussed during the CC meeting 	

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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 template 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

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 questionnaire translations

Secretariat to provide update on progress of Translation of Boarding Questionnaire

5. Listing of IUU Vessels

5.1. Draft SIOFA IUU Vessel 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 Vessel List for MoP consideration. In accordance with CC06 report, para 59, and MoP09 report, para 59, three vessels are already included in the draft SIOFA IUU Vessel List.



5.1.1. CC06 and MoP09 draft IUU Vessel 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 organizations' IUU vessel lists, the SIOFA IUU Vessel List has been updated 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 suspected of, or confirmed as being, without nationality, operating in the Agreement Area communicated to the Secretariat by CCPs. 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 CCPs pursuant to paragraph 12 of CMM 2022/09 on Control. In accordance with paragraph 13, the Secretariat shall forward this information to all CCPs 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 inspection 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 Transshipment reports (CMM 2019/10 Monitoring)

Summary report on at sea transshipment and transfer notifications received at the Secretariat

7.4. Vessel authorisation information (CMM 2022/07 Vessel Authorisation)

Summary report on completeness of information received at the Secretariat for vessels included in the Record, in accordance with paragraph 3 of CMM 2022/07.

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



9. Consideration of Matters discussed at the Scientific Committee

9.1. Definition of the temporal scope of paragraph 18 of CMM 2021/15 as recommended by the 8th Meeting of the Scientific Committee (SC08 report, paragraph 203)

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

Standing agenda item. The Compliance Committee will provide technical/compliance advice to inform the MoP decision on renewing/granting CNCP status (in accordance with Rule 17.8 of the Rules of Procedure).

11. Election of a future Chair and Vice Chair 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 2022 the Chair of the Compliance Committee needs to be elected at the next ordinary meeting (in accordance with Rule 5.7 of the Rules of Procedure).

The Compliance Committee may also consider the election of a Vice Chair of the Compliance Committee. CCPS are invited to nominate candidates.

12. Any other business

13. Adoption of the Compliance Committee report

Review and adoption of the report.

14. Close of the meeting



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	13. 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)	13. Adoption of the CC meeting report <i>(continued)</i>



		<p>6.2 Sighting of fishing by vessels flagged to Non-CCPs (CMM 2022/09 Control)</p> <p>7. Monitoring, Control and Surveillance</p> <p>7.1. Port inspections reports</p> <p>7.2. Entry/Exit reports</p> <p>7.3. At sea Transfer and Transshipment reports</p> <p>7.4. Vessel authorisation information (CMM 2022/07 Vessel Authorisation)</p> <p>8. Outcome of the Performance Review on Matters Related to Compliance and the Compliance Committee</p>	
15:30-16:00	Afternoon break	Afternoon break	Afternoon break
16:00-17:30	<p>3.1. Consideration of the Draft SIOFA Compliance Report (dSCR) and adoption of a Provisional SIOFA Compliance Report (pSCR) (continued)</p> <p>3.2. Discussion on the CCR template update process</p>	<p>9. Outcome of the Scientific Committee on Matters Related to Compliance and the Compliance Committee</p> <p>10. Review of the status of Cooperating Non-Contracting Parties (CNCP)</p>	<p>13. Adoption of the CC meeting report (continued)</p> <p>14. Close of Meeting</p>