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

*Ravenala Attitude Hotel, Balaclava, Mauritius*

*03-07 July 2023*

**MoP-10-ADM-03**

Draft Provisional Agenda

MoP Chairperson and SIOFA Secretariat

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| **Abstract** |
| According to rule 10 of the SIOFA RoP, a provisional agenda has been prepared by the MoP Chairperson and is circulated by the Secretariat. CCPs are invited to comment on it and include new items to it.  |

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| **Recommendations**  |
| * Delegations to review the agenda items proposed to be discussed during the MoP meeting.
* Delegations to provide new items to be discussed at the MoP meeting for establishing the revised provisional agenda.
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**MoP10 Draft Provisional Agenda**

1. **Opening of the meeting**
	1. Opening statements
	2. Practical arrangements for the meeting
	3. Admission of observers
	4. Status of the Southern Indian Ocean Fisheries Agreement
	5. Participation in decision-making
2. **Administrative arrangements**
	1. Adoption of the agenda
	2. Confirmation of meeting documents
	3. Appointment of rapporteurs
3. **Intersessional Decision-Making**
	1. Review of intersessional decisions taken since MoP9
4. **Report of the SIOFA Performance Review expert panel**

*The Meeting of the Parties shall consider the Report from the SIOFA performance Review panel and its recommendations.*

1. **Compliance Committee (CC) and report of the CC7**

*Discussion of the CC recommendations to the MoP*

* 1. Presentation of the report of the 7th Compliance Committee
	2. SIOFA Compliance Report (SCR)*The Meeting of the Parties shall consider the Provisional SIOFA Compliance Report (pSCR) prepared by the CC and any comments from CCPs on their respective sections of the pSCR. The Meeting of the Parties shall adopt by consensus a Final SIOFA Compliance Report (fSCR) at its ordinary meeting in accordance with Article 8 of the Agreement and Rule 12 of the Rules of Procedure (ref. CMM 2020/11 para 22)*
	3. Compliance Report template
	4. Listing of IUU fishing vessels*The Meeting of the Parties shall review the Provisional IUU Vessel List, considering any new suitably documented information […] and adopt a new IUU Vessel List (ref CMM 2022/06 para 16)*
	5. Recommendations from the Compliance Committee on current SIOFA CMMs
	6. Other recommendations from the Compliance Committee

1. **Scientific Committee (SC) and Report of the SC8**

*Discussion of the SC recommendations to the MoP*

* 1. Presentation of the report of the 8th Scientific Committee annual meeting
	2. Recommendations from SC8
		1. Joint MOP/SC Harvest Strategy Pre-Assessment Workshop
		2. Deepwater sharks workshop
		3. Update of the interim SIOFA bottom fishing footprint
		4. Publication of SIOFA reports
		5. Other recommendations for the attention of the MoP10.
	3. Report of the first extraordinary meeting of the SC
	4. Update on the status of EU-Grant Projects
	5. Prioritized medium-term Scientific Committee workplan and budget
1. **Data access and dissemination**
	1. Summary report on the data submission (31 May 2022)
	2. Data access and dissemination
		1. New Data section of the SIOFA website
		2. Discussion on public data definition and limitation, recommendation from SC8.
2. **Interim bottom fishing measures**
	1. States or fishing entities that became CCPs before the MOP in 2017 – revision to measures established under paragraph 10 of CMM 2020/01.
	2. States or fishing entities that became CCPs after the MOP in 2017 – approval of measures pursuant to paragraph 28 of CMM 2020/01.
3. **Review and amendment of Conservation Management Measures (CMMs) currently in force**

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

* 1. Amendment to CMM 2020/01 (Interim Bottom Fishing Measures Monitoring) annex 1 (VME taxa list) proposed by the SC.
	2. Amendment to CMM 2022/02 (Data Standards) paragraph 5.
	3. Amendment to CMM 2022/12 (Sharks), annex 1 (Deep-sea sharks list) proposed by the SC.
	4. Other amendments and recommendations to CMMs following CC6 discussion.
1. **New Conservation and Management Measures (CMMs)**

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

1. **Secretariat administration**
	1. Report on the Secretariat activities (since MoP9)
		1. New premises for the Secretariat.
	2. Financial status
		1. Update on the 2020 fraud.
		2. Financial report.
		3. External Auditor report.
		4. External Auditor appointment for next 3-years
	3. SIOFA Budget
		1. Mid-year budget tracking paper with the actual expenditure.
		2. Provisional 2024 budget and 2025 forecast budget.
		3. Adoption of the budget.
2. **Cooperation with other RFMOs, international bodies and other relevant matters**
	1. Southwest Indian Ocean Fisheries Commission (SWIOFC)
	2. CCAMLR
	3. IOTC
	4. FAO ABNJ Deep-Sea Fisheries Project
	5. FAO Regional Fishery Body Secretariats’ Network (RFBSN)
	6. FIRMS
3. **Cooperating non-Contracting Parties**
	1. Renewal of CNCP status
4. **Future Chairing arrangements**
	1. Chairperson of the Scientific Committee and co-Chairpersons of the SC
	*The SC recommended that the MoP extend the term of the current SC Chairperson for two years*.
	2. Chairperson and Vice-Chairperson of the Compliance Committee

*The current CC Chairperson moved to position as previously being vice-chairperson. There is currently no CC Vice-Chairperson. CCPs are invited to nominate candidates for the position of Vice-Chairperson.*

* 1. Chairperson and Vice-Chairperson of the Meeting of the Parties
	*in accordance with Rule 5 of the RoP, the Chair of the Meeting of the Parties will be held by the Republic of Korea, and the Vice-Chair of the MoP will be held by Japan for the 2023-2024 period.*
1. **Any other business**
2. **2024 meeting arrangements**

*The 2024 SC will take place in Thailand (venue TBC). In line with RoP 1.2 the next meeting of the CC and the MoP and MoP could be help in any CP place.*

1. **Report adoption**
2. **Meeting closure**
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2. Documents available only to members invited to closed sessions. [↑](#footnote-ref-2)