



**11<sup>th</sup> Meeting of the Parties (MoP11)**

**Hotel President, Seoul, Republic of Korea**

**1–5 July 2024**

**MoP-11-ADM-04 Rev1**

# MoP11 – Revised Provisional Agenda

MoP Chairperson

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<b>Abstract</b>	<p>According to rule 10 of the SIOFA Rules of Procedure, the Executive Secretary will circulate a revised provisional agenda to All Official Contacts and observers referred to in Rule 18 at least 40 days before the opening of the ordinary meeting.</p> <p>Rev1. removal of the notes under agenda item 6.1</p>

<sup>1</sup> Restricted documents may contain confidential information. Please do not distribute restricted documents in any form without the explicit permission of the SIOFA Secretariat and the data owner(s)/provider(s).

<sup>2</sup> Documents available only to members invited to closed sessions as per SIOFA Rule 20 of the RoP.

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### 1. Opening of the meeting

- 1.1. Opening statements
- 1.2. Practical arrangements for the meeting
- 1.3. Admission of observers
- 1.4. Status of the Southern Indian Ocean Fisheries Agreement
- 1.5. Participation in decision-making

### 2. Administrative arrangements

- 2.1. Adoption of the agenda
- 2.2. Confirmation of meeting documents
- 2.3. Appointment of rapporteurs

### 3. Intersessional Decision-Making

- 3.1. Review of intersessional decisions taken since MoP10

### 4. Compliance Committee (CC) and report of the CC8

*Discussion of the CC recommendations to the MoP*

- 4.1. Presentation of the report of the 8<sup>th</sup> Compliance Committee
- 4.2. 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 11 (2020) para 22)*
- 4.3. Report of Intersessional Working group on new Compliance Report template
- 4.4. Report of Intersessional Vessel Monitoring System working group
- 4.5. 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 06 (2022) para 16)*
- 4.6. Recommendations from the Compliance Committee on SIOFA CMMs
- 4.7. Other recommendations from the Compliance Committee

### 5. Scientific Committee (SC) and Report of the SC9

*Discussion of the SC recommendations to the MoP*

- 5.1. Presentation of the report of the 9<sup>th</sup> Annual Meeting of the SIOFA Scientific Committee (SC9)
- 5.2. Recommendations from SC9
  - 5.2.1. Overview of SIOFA fisheries 2024.
  - 5.2.2. SIOFA ecosystem summary 2024.

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- 5.2.3. SIOFA Fisheries Summaries 2024 (alfonsino, orange roughy, toothfish, oilfish, hapuka, common mora).
  - 5.2.4. Observers' harmonisation framework
  - 5.2.5. New and Exploratory fisheries
  - 5.2.6. Framework for research cruises in SIOFA area
  - 5.2.7. Stock assessments and advice.
    - 5.2.7.1. Orange Roughy
    - 5.2.7.2. Alfonsino
    - 5.2.7.3. Toothfish
    - 5.2.7.4. Oilfish
    - 5.2.7.5. Other species
  - 5.2.8. Harvest Strategies
  - 5.2.9. Bycatch and Incidental captures.
  - 5.2.10. Vulnerable Marine Ecosystems
  - 5.2.11. SIOFA Performance Review
  - 5.2.12. SIOFA Rules of Procedure for Scientific Committee
- 5.3. Report of the Joint MoP and SC Intersessional Workshops
- 5.3.1.: 1<sup>ST</sup> Workshop to Define Harvest Strategy Management Objectives (WS2023-HSMO)
  - 5.3.2.: 2<sup>nd</sup> Workshop on Harvest Strategy Development (WS2024-HSS)
- 5.4. Presentation of the new EU-Grant Projects
- 5.5. Scientific Committee workplan and budget
- 5.6. Other recommendations for the attention of the MoP11.

### 6. New fisheries

- 6.1. Summary presentation of the new and exploratory fisheries to be undertaken by CCPs

[REDACTED]

### 7. Data access and dissemination

- 7.1. Summary report on the data submission (31 May 2023)
- 7.2. Data and security audits implementation update
- 7.3. Discussion on public data definition and limitation, recommendation from SC9

### 8. Interim bottom fishing measures

- 8.1. States or fishing entities that became CCPs before the MOP in 2017 – revision to measures established under paragraph 10 of CMM 01 (2023)
- 8.2. States or fishing entities that became CCPs after the MOP in 2017 – approval of measures pursuant to paragraph 28 of CMM 01 (2023)

### 9. 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*

- 9.1. Review of CMM 07 (2022) and CMM 03 (2016) regarding publicly available information of the SIOFA record of authorized vessels.

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*According to para 45 of MoP10 report, the MoP to consider amending CMM 07(2022) (Vessel Authorisation) so as to remove the cross-reference to 2a)i) of CMM 03 (2016) (Data Confidentiality) and provide a more appropriate definition or reference for which vessel information can be made publicly available. Input from the intersessional SIOFA VMS working group can also be considered.*

### 9.2. Review of other CMMs

## **10. New Conservation and Management Measures (CMMs)**

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

## **11. Review of rules for the submission of documents to the Scientific Committee**

### **11.1. Amendment of Terms of Reference of the Scientific Committee regarding dates for the submission of documents (SC9 report § 429)**

## **12. Secretariat administration**

- 12.1. Report on Secretariat activities (since MoP10)
  - 12.1.1. Inauguration of the new headquarters of SIOFA
  - 12.1.2. Implementation of SIOFA Performance Review recommendations
- 12.2. Financial status
  - 12.2.1. Update on the 2020 fraud
  - 12.2.2. Financial report
  - 12.2.3. External Auditor report
- 12.3. SIOFA Budget
  - 12.3.1. Mid-year budget tracking paper with the actual expenditure
  - 12.3.2. Provisional 2025 budget and 2026 forecast budget
  - 12.3.3. Adoption of the budget
- 12.4. Staff Regulations
  - 12.4.1. Conflict resolution mechanism

## **13. Cooperation with other RFMOs, international bodies and other relevant matters**

- 13.1. Cooperation with CCAMLR and RFMOs
  - 13.1.1. CCAMLR
  - 13.1.2. SEAFO
  - 13.1.3. SWIOFC
  - 13.1.4. SPRFMO
  - 13.1.5. ACAP
- 13.2. Cooperation with FAO
  - 13.2.1. IOTC
  - 13.2.2. FAO ABNJ Deep Sea Fisheries Project
  - 13.2.3. FAO Regional Fishery Body Secretariats 'Network (RFBSN)
  - 13.2.4. FIRMS

## **14. Cooperating non-Contracting Parties**

- 14.1. Renewal of CNCP status
  - 14.1.1. Comoros
  - 14.1.2. India

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### **15. Future Chairing arrangements**

#### 15.1. Vice-Chairpersons of the SC

~~The contract in progress for the SC is going for 2 years and will end in 2025 after the MoP13.~~  
The Scientific Committee is looking for a second Vice-Chair position.

#### 15.2. Chairperson of the Compliance Committee

The current CC Chairperson moved to position as Chairperson of the MoP.  
CCPs are invited to nominate candidates for the position of Chairperson of the CC.

#### 15.3. Chairperson and Vice-Chairperson of the Meeting of the Parties (MoP)

in accordance with Rule 5 of the RoP, the Chairperson of the MoP will be held by Japan, and the Vice-Chairperson of the MoP will be held by France (OT) for the 2024-2025 period.

### **16. Any other business**

#### 14.1 Climate Change

#### 14.2 Consideration of OECMs

### **17. 2025 meeting arrangements**

In line with RoP 1.2 the CC9 and MoP12 are to be held in Mauritius in 2025.  
The SC10 may be held in France, to be confirmed during the MoP11.

### **18. Report adoption.**

### **19. Meeting closure**