



**8<sup>th</sup> Meeting of the Compliance Committee (CC8) and 11<sup>th</sup> Meeting of the Parties (MoP11)**

*Seoul, Republic of Korea, 26–28 June 2024 and 01-05 July 2024*

**MoP-11-ADM-06 Rev4**

# List of agenda items and documents

SIOFA Secretariat

<b>Meeting</b>	Compliance Committee <input type="checkbox"/> Meeting of the Parties <input checked="" type="checkbox"/>
<b>Document type</b>	administrative paper <input checked="" type="checkbox"/> working paper <input type="checkbox"/> information paper <input type="checkbox"/>
<b>Distribution</b>	Public <input checked="" type="checkbox"/> Restricted <sup>1</sup> <input type="checkbox"/> Closed session document <sup>2</sup> <input type="checkbox"/>
<b>Abstract</b>	<p>This document provides the list of documents available for each agenda item of MoP11. The documents are to be available on the MoP11 page on the SIOFA website. Restricted documents (Restricted) require the user to login on the SIOFA website to have access to it.</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.

## List of Agenda items and related Documents

Agenda Item	Document No	Rev	Document title
<b>1. Opening of the meeting</b>			
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1.2. Practical arrangements for the meeting	MoP-11-ADM-09	2	Meeting tentative schedule
1.3. Admission of observers	MoP-11-ADM-08	2	List of meeting participants
1.4. Status of the Southern Indian Ocean Fisheries Agreement	MoP-11-35		SIOFA status FAO repository
1.5. Participation in decision-making			
<b>2. Administrative arrangements</b>			
2.1. Adoption of the agenda	MoP-11-ADM-04	1	Revised Provisional Agenda
	MoP-11-ADM-09	2	Meeting tentative schedule
2.2. Confirmation of meeting documents	MoP-11-ADM-06	4	List of agenda items and meeting documents
	MoP-11-ADM-07	4	List of meeting documents and agenda items
2.3. Appointment of rapporteurs	MoP-11-ADM-08	2	List of MoP11 meeting participants
<b>3. Intersessional Decision-Making</b>			
3.1. Review of intersessional decisions taken since MoP10			
<b>4. Compliance Committee (CC) and Report of the CC8</b>			
4.1. Presentation of the report of the 8th Compliance Committee	MoP-11-32		Summary of recommendations from CC8
4.2. SIOFA Compliance Report (SCR)	MoP-11-03		Provisional SIOFA compliance report (Restricted)
	MoP-11-45		Final SIOFA Compliance Report (Assessment Period Jan 2023 - Dec 2023)
4.3. Report of Intersessional Working group on new Compliance Report template	MoP-11-34		New CCP Compliance Report Template
4.4. Report of Intersessional Vessel Monitoring System working group	MoP-11-17	1	Proposed Standards, Specifications and Procedures (SSPs) for the SIOFA VMS.
	MoP-11-20		Implications of SIOFA VMS and the Standard Specifications and Procedures on other SIOFA CMMs and Policies
	MoP-11-21	1	Roadmap towards the Operationalization of the SIOFA VMS
4.5. Listing of IUU fishing vessels	MoP-11-22		Provisional SIOFA IUU vessel list and appendix 1.4 & 2.4 (Restricted)
4.6. Recommendations from the Compliance Committee on SIOFA CMMs			
4.7. Other recommendations from the Compliance Committee	MoP-11-41		Review of Recommendations of the MoP10 on the fSCR
	MoP-11-32		Summary of recommendations from CC8
<b>5. Scientific Committee (SC) and Report of the SC9</b>			

Agenda Item	Document No	Rev	Document title
5.1. Presentation of the report of the 9th Annual Meeting of the SIOFA Scientific Committee (SC9)	MoP-11-05		Report and Recommendations of SC9
5.2. Recommendations from SC9	MoP-11-05		Report and Recommendations of SC9
5.2.1. Overview of SIOFA fisheries 2024	MoP-11-07	2	Overview of SIOFA Fisheries (Restricted)
5.2.2. SIOFA ecosystem summary 2024.	MoP-11-08		SIOFA Ecosystem Summary 2024 (Restricted)
5.2.3. SIOFA Fisheries Summaries 2024 (alfonsino, orange roughy, toothfish, oilfish, hapuka, common mora).	MoP-11-09		SIOFA Fisheries Summary: orange roughy 2024 (Restricted)
	MoP-11-10		SIOFA Fisheries Summary: alfonsino (Restricted)
	MoP-11-11		SIOFA Fisheries Summary: toothfish (Restricted)
	MoP-11-12		SIOFA Fisheries Summary: oilfish/escolar (Restricted)
	MoP-11-13		SIOFA Fisheries Summary: hapuka (Restricted)
	MoP-11-14		SIOFA Fisheries Summary: common mora (Restricted)
5.2.4. Observers' harmonisation framework			
5.2.5. New and Exploratory fisheries	MoP-11-23	3	Proposal for a new CMM on New and Exploratory Fisheries
5.2.6. Framework for research cruises in SIOFA area	MoP-11-27	1	Research cruise of the R/V Dr Fridtjof Nansen
	MoP-11-31		Draft plan on the Research Cruise of China 2024-2025
5.2.7. Stock assessments and advice			
5.2.8. Harvest Strategies	MoP-11-33		Conveners Report of the SIOFA Joint MoP-SC Workshop on the Development of Harvest Strategies (WS2024-HSS)
5.2.9. Bycatch and Incidental captures.			
5.2.10. Vulnerable Marine Ecosystems	MoP-11-INFO-19		Making Progress on VMEs and Sustainable Fishing Practices (DSCC)
5.2.11. SIOFA Performance Review	MoP-11-02	3	SIOFA Performance Review recommendations
5.3. Report of the Joint MoP and SC Intersessional Workshops			
5.4. Presentation of the new EU-Grant Projects			
5.5. Scientific Committee workplan and budget	MoP-11-06	1	SIOFA SC Workplan and Budget
5.6. Other recommendations for the attention of the MoP11			
<b>6. New fisheries</b>			
6.1. Summary presentation of the CCPs new and exploratory fisheries	MoP-11-40		Summary presentation of CCPs new and exploratory fisheries
<b>7. Data access and dissemination</b>			
7.1. Summary report on the data submission (31 May 2023)	MoP-11-INFO-05	1	Summary report of the 2023 data submission

Agenda Item	Document No	Rev	Document title
7.2. Data and security audits implementation update	MoP-11-16	1	Data and security audits implementation 2024 update (Restricted)
7.3. Discussion on public data definition and limitation, recommendation from SC9			
<b>8. Interim bottom fishing measures</b>			
<b>9. Review and amendment of Conservation Management Measures (CMMs) currently in force</b>	MoP-11-19		SC Technical Edits to Annex 1 of CMM 12
	MoP-11-24	2	EU Proposal to amend CMM 01 (2023) (Interim management of bottom fishing)
	MoP-11-25	3	EU Proposal to amend CMM 07 (2022) (Vessel Authorisation)
	MoP-11-28		Intersessional Work on CMM 08(2020) Port-Inspection (Restricted) Submitted late on 28/05/2024
<b>10. New Conservation and Management Measures (CMMs)</b>	MoP-11-23	3	EU Proposal for a new CMM on New and Exploratory Fisheries
	MoP-11-29	2	CK Proposal for designation of new BPAs Submitted late on 03/06/2024
<b>11. Review of rules for the submission of documents to the Scientific Committee</b>			
11.1. Amendment of Terms of Reference of the Scientific Committee regarding dates for the submission of documents (SC9 report § 429)	MoP-11-44	1	Proposed revision to the SIOFA SC Terms of Reference
<b>12. Secretariat administration</b>			
12.1. Report on Secretariat activities (since MoP10)	MoP-11-36	1	Report on SIOFA staff resource and Secretariat Activities
12.1.1. Inauguration of the new headquarters of SIOFA	MoP-11-INFO-04		Inauguration SIOFA new Headquarters in Le-Port
12.1.2. Implementation of SIOFA Performance Review recommendations	MoP-11-02	3	SIOFA Performance Review recommendations
	MoP-11-INFO-12		SIOFA performance review report
12.2. Financial status			
12.2.1. Update on the 2020 fraud	MoP-11-37		Note on the 2020 fraud (Confidential)
12.2.2. Financial report	MoP-11-38		Annual Financial Report (Confidential)
12.2.3. External Auditor report	MoP-11-39		Financial auditor and accountant reports (Restricted)
12.3. SIOFA Budget			
12.3.1. Mid-year budget tracking paper with the actual expenditure	MoP-11-38		Annual Financial Report (Confidential)
12.3.2. Provisional 2025 budget and 2026 forecast budget	MoP-11-04	4	SIOFA Draft Budget 2025, 2026 forecast (Restricted)
12.3.3. Adoption of the budget	MoP-11-04	4	SIOFA Draft Budget 2025, 2026 forecast (Restricted)
12.4. Staff Regulations	MoP-11-42		Note on Social Security issues faced by Secretariat (Restricted)

Agenda Item	Document No	Rev	Document title
12.4.1. Conflict resolution mechanism	MoP-11-26		Proposal to amend the SIOFA Staff Regulations
<b>13. Cooperation with other RFMOs, international bodies and other relevant matters</b>	MoP-11-30	1	Interpol request to access SIOFA vessels data <i>Submitted late on 11/06/2024</i>
13.1. Cooperation with CCAMLR and RFMOs	MoP-11-18	1	Instrument of cooperation between IOTC and SIOFA
	MoP-11-43	1	Secretariat Planned Attendance to Meetings 2025
13.2. Cooperation with FAO	MoP-11-27	1	Research cruise of the R/V Dr Fridtjof Nansen
	MoP-11-INFO-16		FAO-DSF Industry Workshop
	MoP-11-INFO-17		FAO-DSF Project Activities Update 2024
<b>14. Cooperating non-Contracting Parties</b>	MoP-11-INFO-01		Invitation to participate CC8 and MOP11
14.1. Renewal of CNCP status	MoP-11-01	1	Application from India to renew its status as Cooperating Non-Contracting Party
	MoP-11-15	1	Application from Comoros to renew its status as Cooperating Non-Contracting Party
<b>15. Future Chairing arrangements</b>			
<b>16. Any other business</b>	MoP-11-31		Draft plan on the Research Cruise of China 2024-2025 <i>Submitted late on 11/06/2024</i>
	MoP-11-INFO-13	1	SIODFA data archive
16.1 Climate Change	MoP-11-INFO-11		Information notes on climate change
16.2 Consideration of OECMs	MoP-11-INFO-10		Information notes on OECM
	MoP-11-INFO-21		Delivery of Effective OECMs (DSCC)