Agenda

The Southern Indian Ocean Fisheries Agreement (SIOFA)

Fifth Meeting of the Parties

25-29 June 2018

Cape Panwa Hotel, Phuket, Thailand

Chair: Mr Kristofer Du Rietz

Registration opens Sunday 24th 20:00 followed by Head of Delegation meeting 20:15-21:00

1. Opening of the session

- 1.1. Opening statement from the Chair
- 1.2. Opening statement from the SIOFA Executive Secretary
- 1.3. Welcome by DG of Department of Fisheries Thailand
- 1.4. Presentation of Contracting Parties Delegations
- 1.5. Admission of Observers
- 1.6. Status of the Southern Indian Ocean Fisheries Agreement

2. Administrative arrangements

- 2.1. Adoption of the agenda
- 2.2. Confirmation of meeting documents
- 2.3. Appointment of rapporteurs
- 2.4. Practical arrangements for the meeting
- 2.5. Participation in decision making

3. Report of the Second Meeting of the Compliance Committee

4. Report of the Third Meeting of the Scientific Committee

5. Interim Bottom Fishing Measures

Disclosure of revised measures notified in accordance with CMM 2017/01 para 9 (3) and data submitted by new Parties in accordance with CMM 2017/01 para 19 (a). Deadline for submission of report 14 days prior to the Meeting of the Parties.

- 5.1 Definition of the term 'recently fished areas'
- Clarification sought regarding the meaning of this term
- 5.2 Definition for 'new fisheries'

6. Vessel catch, Effort and Scientific Observer Data (Pierre)

Summary of reports provided to the secretariat in accordance with CMM 2017/02 paras 6, 7 and 13. Deadline for submission of reports 31 May each year.

7. Listing of IUU vessels (Kris)

Standing agenda item for the listing of IUU vessels in accordance with CMM 2016/06.

8. Amendments to Conservation and Managements Measures (CMMs) currently in force (Chair/CPs)

Standing agenda item for the presentation of any proposed amendments to existing CMMs and possible adoption.

- 8.1 CMM 2017/01 for Interim Management of Bottom Fishing
- 8.2 CMM 2017/02 for Data Standards
- 8.3 CMM 2016/06 on IUU List
- 8.4 CMM 2017/09 for Control
- 8.5 CMM 2017/10 for Monitoring

9. New Conservation and Managements Measures (CMMs)

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

- 9.1 Proposal for orange roughy biological reference points and harvest control (HCR)
- 9.2 Proposal for a strategy to collect, share & use information on Persons of Interest (POI)
- 9.3 Proposal to establish a SIOFA Compliance Monitoring Scheme (CMS)
- 9.4 Proposal to establish a SIOFA high seas boarding and inspection regime

10. Secretariat Administration

- 10.1. Report of Staff Resources RoP Rule 8 (f)
- 10.2. Report on Financial Resources RoP Rule 8 (f)

Including the Financial Report, external Auditor's Report and draft budget – prepared and circulated in accordance with the Financial Regulations of the MoP

Presentation to be followed by discussions and adoption of the budget for the ensuing financial year.

10.3. Report on Secretaries Activities (including official travel) – RoP Rule 8 (g)

11. Cooperation with other RFMOs and international bodies

11.1. Southwest Indian Ocean Fisheries Commission (SWIOFC)

Presentation of a concept note for collaboration between SIOFA and SWIOFC

11.2. Draft arrangement between SIOFA and CCAMLR

Presentation of a revised draft arrangement developed to facilitate cooperation between SIOFA and CCAMLR

11.3. Agreement on the Conservation of Albatrosses and Petrels (ACAP)

Proposal for a Memorandum of Understanding between the SIOFA and ACAP

12. Election of a Chairperson and Vice Chairperson

13. Future Meeting Arrangements

- 13.1. Dates and venues for the Stock Assessment Working Group and the Scientific Committee in 2019 and 2020
- 13.2. Dates and venues for the Compliance Committee and the Meeting of the Parties in 2019 and 2020

14. Participation of cooperating non-Contracting Parties, non-Participating Fishing Entities and observers

- 14.1. New applications for participation as a cooperating non-Contracting Party or as a cooperating non-participating fishing entity

 MoP to decide whether to admit applicants in accordance with RoP Rule 17 para 6
- 14.2. Status of registered cooperating non-Contracting Parties and cooperating non-participating fishing entities

MoP to determine if each CNCP and CNPFE qualify to retain their status in accordance with RoP Rule 17 para 8

15. Any Other Business

- 15.1. Sustainable Ocean Initiative Global Dialogue with RSOs and RFBs
- 15.2. Deadlines for proposal submissions for CC and MoP Meetings
- 15.3. Classification of CC and MoP Meeting documents
- 15.4. Legal advice requested from the Secretariat

16. Adoption of the report

Review and adoption of the report.

17. Close of the meeting (Chair)