

Provisional Agenda

The Southern Indian Ocean Fisheries Agreement (SIOFA)

Fourth Meeting of the Parties

26-30 June 2017, Aanari Hotel & Spa, Flic and Flac, Mauritius

Meeting Room – Meiyan Hall

Chair: Mr Kristofer Du Rietz

Registration opens Sunday 25th 20:30 followed by Head of Delegation meeting 20:45-21:00.

1. Opening of the session (Chair/ES)

- 1.1. Opening statement from the Chair
- 1.2. Opening statement from the SIOFA Executive Secretary
- 1.3. Status of the Southern Indian Ocean Fisheries Agreement
Article 23 of the Agreement update on any potential or actual Accession applications

2. Presentation of Contracting Parties Delegations (Chair)

Heads of Delegation will make their opening statements, if any, and may introduce members of their delegations

3. Admissions of Observers (Chair)

4. Administrative arrangements (Chair/ES)

- 4.1. Adoption of the agenda
- 4.2. Confirmation of meeting documents
- 4.3. Appointment of rapporteurs
- 4.4. Practical arrangements for the meeting
- 4.5. Participation in decision making

5. Report of the Second Meeting of the Scientific Committee (SC Chairperson)

Including discussion of the recommendations from the Scientific Committee and on dates and venue for 2018 and 2019 meetings

- 5.1. Qualification of persons participating in the Scientific Committee (FRA)

6. Report of the First Meeting of the Compliance Committee (CC Chairperson)

Including discussion on dates and venue for 2018 and 2019 meetings

7. Draft arrangement between SIOFA and CCAMLR (Chair/ES)

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

8. Interim Bottom Fishing Measures (CPs)

Disclosure of measures established by Contracting Parties, CNCPs and PFEs in accordance with CMM 2016/01 para 9. Deadline for submission of report 14 days prior to the Meeting of the Parties.

9. Vessel catch, Effort and Scientific Observer Data (ES)

Summary of reports provided to the secretariat in accordance with CMM 2016/02 paras 6, 7 and 13. Deadline for submission of reports 31 May each year.

10. Listing of IUU vessels (CC Chair)

Standing agenda item for the listing of IUU vessels in accordance with CMM 2016/06. Deadline for submission of information 120 days before each ordinary Meeting of Parties.

10.1. Fishing pressure in the SIOFA Area from non-CPCs (FRA)

11. Technical Edits to Conservation and Managements Measures (CMMs) currently in force (Chair/CPs)

Australia to propose technical minor amendments to the following CMMs to promote consistency and neatness in the text.

11.1. CMM 2016/01 (AUS)

11.2. CMM 2016/02 (AUS)

11.3. CMM 2016/03 (AUS)

11.4. CMM 2016/04 (AUS)

11.5. CMM 2016/05 (AUS)

12. New Conservation and Managements Measures (CMMs)

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

13. Development of a Compliance Monitoring Scheme (AUS)

Australia to present a discussion paper for consideration

14. Secretariat Administration (ES)

14.1. Update on the Status of SIOFA Headquarters Agreement (ES)

14.2. Report of Staff Resources (ES) - RoP Rule 8 (f)

14.3. Report on Financial Resources (ES) – RoP Rule 8 (f)

Including draft budget - prepared 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.

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

14.5. SIOFA Logo (ES)

14.6. Transparency (Chair/ES)

14.7. Summary table of SIOFA reporting obligations (ES)

Secretariat to present a draft summary table of SIOFA reporting obligations for MoP

consideration/comments. If approved summary table to be posted on the SIOFA website and updated each year accordingly

15. Election of a Vice Chairperson (Chair)

Following the departure from the Japanese delegation or the previous Vice Chair a new Vice Chairperson must be elected.

16. Future Meeting Arrangements (Chair)

Future meeting dates and venues for 2018 and 2019 MoP, Scientific Committee and Compliance Committee meetings to be decided.

17. Any Other Business (Chair)

- 17.1. Status of cooperating non-Contracting Parties and cooperating non-participating fishing entities – *RoP Rule 17 para 8*
- 17.2. Status of observers – *RoP Rule 18 para 2*

18. Adoption of the report (Chair)

Review and adoption of the report prepared by the rapporteur.

19. Close of the meeting (Chair)