**CCSBT-EC/1710/03**

### Draft List of Documents

**The Extended Commission of the Twenty Fourth Annual Commission Meeting**

**(CCSBT-EC/1710/ )**

1. Provisional Agenda
2. List of Participants
3. Draft List of Documents
4. (Secretariat) Report from the Secretariat (EC agenda item 2)
5. (Secretariat) Draft Revised 2017 Budget (EC agenda item 3)
6. (Secretariat) Draft 2018 and indicative 2019-2020 Budgets (Rev.1) (EC agenda item 3)
7. (Secretariat) Review of SBT Fisheries and ERS Interactions (EC agenda item 4)
8. (Secretariat) Report from the Compliance Committee (EC agenda item 5)
9. (Secretariat) Report from the Extended Scientific Committee (EC agenda item 6)
10. (Secretariat) Report from the Twelfth Meeting of the Ecologically Related Species Working Group and consideration of Joint Tuna RFMO Ecosystems Based Fisheries Management Meetings (EC agenda item 7)
11. (Secretariat) Total Allowable Catch and its Allocation (EC agenda item 8)
12. (Secretariat) CCSBT Strategic Plan (EC agenda item 9)
13. (Secretariat) Cooperating Non-members (EC agenda item 11)
14. (Secretariat) Relationship with Non-members (EC agenda item 12)
15. (Secretariat) Kobe Process (EC agenda item 13)
16. (Secretariat) Activities with Other Organisations (EC agenda item 14)
17. (Secretariat) Confidentiality of Data and Documents (Rev.2) (EC agenda item 15)
18. (SC Chair) Presentation of the Report of the 22nd Meeting of the Scientific Committee incorporating the Extended Scientific Committee (EC agenda item 6)
19. (New Zealand) Proposal to revise the Resolution on Limited Carry-forward of Unfished Annual Total Allowable Catch (EC agenda item 9)
20. (Taiwan) Report from the CCSBT Observer (Chinese Taipei) on the 2017 Annual Meeting of the Inter-American Tropical Tuna Commission (Rev.1) (EC agenda item 14.1)
21. (European Union) European Union Self-Assessment of Fishing Capacity (Rev.1) (EC agenda item 9.1)
22. (Australia) Draft Resolution to Mitigate the Impact on Seabirds of Fishing for Southern Bluefin Tuna (EC agenda item 18)
23. (ERSWG Chair) Presentation of the Report of the 12th Meeting of the Ecologically Related Species Working Group (EC agenda item 7)
24. (ERSWG Chair) Presentation of the Report of the Joint Meeting of tuna RFMOs on the Implementation of the Ecosystem Approach to Fisheries Management (EC agenda item 7)
25. (Australia) Report from the CCSBT Observer to the 35th Annual Meeting of the Commission for the Conservation of Antarctic Marine Living Resources (EC agenda item 14.1)
26. (Japan) Report from the CCSBT Observer to the 20th Special Meeting of International Commission for the Conservation of Atlantic Tunas (ICCAT) (EC agenda item 14.1)
27. (Korea) Report from the CCSBT Observer to the Thirteenth Regular Session of the Western and Central Pacific Fisheries Commission (WCPFC) (EC agenda item 14.1)

**(CCSBT-EC/1710/BGD )**

1. (Secretariat) Quota Trading (*Previously* **CCSBT-EC/0610/10**) (EC agenda item 9)

**(CCSBT-EC/1710/Info )**

1. (TRAFFIC) The Southern Bluefin Tuna market in China (EC agenda item 8.1)

**(CCSBT-EC/1710/Rep )**

1. Report of the Twelfth Meeting of the Compliance Committee (October 2017)
2. Report of the Twenty-Second Meeting of the Scientific Committee (September 2017)
3. Report of the Eighth Operating Model and Management Procedure Technical Meeting (June 2017)
4. Report of The Twelfth Meeting of the Ecologically Related Species Working Group (March 2017)
5. Report of the Twenty-Third Annual Meeting of the Commission (October 2016)
6. Report of the Eleventh Meeting of the Compliance Committee (October 2016)
7. Report of the Twenty First Meeting of the Scientific Committee (September 2016)
8. Report of the Fourth Meeting of the Compliance Committee Working Group (April 2016)
9. Report of the Twenty Second Annual Meeting of the Commission (October 2015)
10. Report of the Tenth Meeting of the Compliance Committee (October 2015)
11. Report of the Special Meeting of the Commission (August 2011)

|  |
| --- |
|  |

**(Documents to be discussed from the Compliance Committee Meeting)[[1]](#footnote-1)**

**(CCSBT-CC/1710/SBT Fisheries)**

Australia Annual Report to the Compliance Committee and the Extended Commission

European Union Annual Report to the Compliance Committee and the Extended Commission (Rev.1)

Indonesia Annual Report to the Compliance Committee and the Extended Commission (Rev.1)

Japan Annual Report to the Compliance Committee and the Extended Commission

Korea Annual Report to the Compliance Committee and the Extended Commission (Rev.1)

New Zealand Annual Report to the Compliance Committee and the Extended Commission (Rev.1)

South Africa Annual Report to the Compliance Committee and the Extended Commission (Rev.1)

Taiwan Annual Report to the Compliance Committee and the Extended Commission (Rev.2)

Philippines

**(CCSBT-CC/1710/-)**

1. Provisional Agenda
2. List of Participants
3. List of Documents
4. (Secretariat) Compliance with CCSBT Management Measures (CC agenda item 2.1)
5. (CCSBT) Phase 2 combined - Quality Assurance Review On behalf of the Commission for the Conservation of Southern Bluefin Tuna. Member Report: Fishing Entity of Taiwan (CC agenda items 2.2, 5.3)
6. (Secretariat) Operation of CCSBT Measures (CC agenda items 3, 4.2)
7. (Secretariat) CCSBT Draft IUU Vessel List (CC agenda item 3)
8. (Secretariat) Draft Revision of the CCSBT’s Catch Documentation Scheme (CDS) Resolution (Rev.1) (CC agenda item 4.1)
9. (Secretariat) Consolidation and Revision of CCSBT’s Two VMS Resolutions (CC agenda item 4.3)
10. (Secretariat) A Comparison of CCSBT’s Transhipment and Minimum Standards for Inspection in Port Resolutions (CC agenda item 4.4)
11. (Secretariat) CCSBT IUU Vessel List Resolution: Proposed Revisions (CC agenda item 4.5)
12. (Secretariat) Development of an Updated Three-Year Compliance Action Plan (2018 – 2020) (CC agenda item 5.1)
13. (Secretariat) Draft Revised Minimum Performance Requirements (Compliance Policy 1) (CC agenda item 5.2)
14. (CCSBT) Summary Report on the 2017 Quality Assurance Review Programme (CC agenda item 5.3)
15. (Secretariat) Proposed Revision to the Template for the Annual Report to Compliance Committee and Extended Commission (CC agenda item 5.4)
16. (Secretariat) Transhipment Memorandum of Cooperation (MoC) with the WCPFC (CC agenda item 5.5)
17. (Secretariat) Update on CCSBT’s Compliance Relationships with the International Monitoring, Control and Surveillance Network (IMCSN), the Tuna Compliance Network (TCN), and RFBs/ RFMOs (CC agenda item 5.6)
18. (Secretariat) Potential Non-Member Fishing Activity & Trade/ Emerging Markets (CC agenda item 6.1)
19. (New Zealand) Proposed Update to the Japanese Market Review (CC agenda item 6.1)

**(CCSBT-CC/1710/BGD)**

1. (Japan) Monitoring of Southern Bluefin Tuna trading in the Japanese domestic markets: 2017 update (*Previously* **CCSBT-ESC/1708/25**) (CC agenda item 2.2)
2. (Australia) An update Review of Tuna Growth performance in Ranching and Farming Operations (*Previously* **CCSBT-ESC/1708/Info02**) (CC agenda item 2.2)
3. (Australia) Japan Market Update 2017 (*Previously* **CCSBT-ESC/1708/Info01)**   
   (CC agenda item 2.2)

**(CCSBT-CC/1710/Info)**

1. (BirdLife International) Consideration of data fields for monitoring compliance with seabird bycatch mitigation measures as part of port inspection and transhipment monitoring (CC agenda item 4.4)
2. (Australia) Towards automating underwater measurement of fish length: a comparison of semi-automatic and manual stereo–video measurements  
   (CC agenda item 2.2)

1. Documents from CC meeting which Members might want to discuss at the Extended Commission (EC) meeting. These documents will not be renumbered. [↑](#footnote-ref-1)