

**Provisional Agenda**  
**Extended Commission of the Sixteenth Annual Meeting of the Commission**

**20-23 October 2009**  
**Jeju Island, Republic of Korea**

1. Opening of the Meeting
  - 1.1. Confirmation of Chair and Vice-Chair for the Extended Commission of the Sixteenth Meeting of the Commission
  - 1.2. Adoption of Agenda
  - 1.3. Opening Statements

*Opening statements will be incorporated in the official record of the meeting. Electronic copies should be provided to the Secretariat.*

    - 1.3.1. Members
    - 1.3.2. Cooperating Non-members
2. Report from the Secretariat

*The Executive Secretary will present a report on the activities of the Secretariat in the preceding year. It is typically assumed that participants have read the report, so this agenda item is primarily for comments and questions on the report.*
3. Finance and Administration

*The Executive Secretary will present a brief outline of the revised 2009 budget and the proposed budget for 2010. Detailed consideration of the budget and other administrative matters will be referred to the Finance and Administrative Committee which will report back to the Extended Commission with a recommended budget.*

  - 3.1. Report from the Finance and Administration Committee
  - 3.2. Discussion on Finance Issues and adoption of budget
4. Review of SBT Fisheries

*Each Member and Cooperating Non-Member will submit a paper prior to the meeting, reporting on its SBT fishing activities in the previous season and including all sources of SBT mortality. Participants are expected to have read these reports, so they will not be presented at the meeting. This agenda item is therefore for questions, comments and follow-up discussion in relation to the reports.*
5. Report from the Compliance Committee

*The Chair of the Compliance Committee will present the report of the Committee's Fourth meeting held on 18-19 October 2009. This item is linked to agenda item 6.*

*The term of the current Chair of the Compliance Committee concludes in 2009. Hence, the Commission will need to decide on the Chair (or the process for selecting the Chair) for the Compliance Committee for 2010 and 2011.*
6. Integrated Monitoring, Control and Surveillance System

*This item is to discuss implementation of the Extended Commission's decisions on MCS measures and will be informed by the recommendations of the Compliance Committee.*

7. **Monitoring of Japanese wholesale markets and Australian SBT farming operations**

*The Strategy and Fisheries Management Working Group (SFMWG) report noted that at CCSBT 15, Australia and Japan agreed to work together on improvement of monitoring of Japanese wholesale markets and Australian SBT farming operations and to report the results to CCSBT 16.*

  - 7.1. Japanese wholesale markets
  - 7.2. Australian SBT farming operations
  
8. **Recreational Fisheries**

*Based on the agreement at the CCSBT15 (paragraph 30 of the report), Members with recreational catch should report estimates of their recreational catch to the Extended Commission on an annual basis.*
  
9. **Report of the Ecologically Related Species Working Group**

*The Chair<sup>1</sup> of the Ecologically Related Species Working Group (ERSWG) will present the report of the ERSWG meeting held in September 2009. The Extended Commission will consider the advice from the ERSWG meeting held in September 2009.*
  
10. **Report from the Extended Scientific Committee**

*The Chair of the Extended Scientific Committee (ESC) will present the report of the ESC's meeting in September 2009. The report will include management advice on the status of the SBT stock, which will be used by the Extended Commission when discussing agenda item 13.*
  
11. **Report from the Strategy and Fisheries Management Working Group**

*The Chair<sup>1</sup> of the SFMWG will present the report from the SFMWG meeting that was held in April 2009.*

*If the Extended Commission adopts the advice of the SFMWG, it will need to consider a timeframe for achieving the interim rebuilding target reference point agreed by the SFMWG. This will be relevant to the discussion of agenda item 13.*

*The Extended Commission will also consider work the SFMWG agreed that New Zealand would conduct in preparing a draft strategic plan for the CCSBT.*
  
12. **Report from the Second Joint Meeting of Tuna RFMOs and Course of Actions**
  
13. **Total Allowable Catch and its Allocation**

*This is an important agenda item that is likely to require extensive discussion. Consequently, at the start of the meeting, the Chair will propose to open this agenda item for an initial round of comments earlier in the proceedings as well as possibly deferring the discussion of agenda items 9 and 12 until later in the agenda.*

  - 13.1 TAC determination
  - 13.2 Research Mortality Allowance

*This item provides the opportunity for Members to seek approval for Research Mortality Allowance associated with national research activity in 2010.*
  - 13.3 Allocation of TAC

*The Convention provides for the setting of a TAC and national allocations for Members and Cooperating Non-Members. The Extended Commission decided at CCSBT13 in 2006 to set binding catch limits for members for 2007-2009.*

*The Extended Commission will seek to set a TAC for 2010 (and possibly beyond), taking into account advice from the ESC and SFMWG.*

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<sup>1</sup> Or his representative.

*The Extended Commission will also need to set the national allocations of the TAC and this will take into account its decision in 2006 regarding implementation of all steps of the MOU reach at CCSBT 1 relating to the national allocations of Australia, New Zealand and Japan.*

**14. Cooperating Non-Members**

*The resolution establishing the status of Cooperating Non-Member requires an annual review of the continuation of that status based on performance against the undertakings given to the Extended Commission. There are three Cooperating Non-Members to consider: Philippines, South Africa and the European Community.*

**15. Relationship with Non-members**

*This item is for the discussion of issues related to identified countries. A report from the Secretariat will be available to facilitate discussion.*

**16. Activities with Other Organisations**

*The Executive Secretary will present a report on interactions with other bodies in the preceding year and any proposals for 2010. This will include developments with respect to formalising a relationship with CCAMLR.*

**16.1. Relationship with CCAMLR**

**16.2. Others**

**17. Governance – Role of Chair and Commissioners**

*At CCSBT 15, the Extended Commission agreed to consider appointing Chairs and Vice Chairs for a period of two years with the opportunity for reappointment for a further two years. The new appointment period would commence after the current rotation, which finishes with the Fishing Entity of Taiwan in 2010. This agenda item provides an opportunity to consider this issue.*

**18. Program of Work for 2010**

*The Secretariat will present a workplan for 2010. The workplan will be adjusted as necessary to include decisions of the Extended Commission at CCSBT16.*

**19. Confidentiality of Commission Documents**

*This agenda item is to determine whether the reports of meetings and any documents produced for meetings related to CCSBT16 should be restricted from public release<sup>2</sup>.*

**20. Other Business**

**21. Close of Meeting**

**21.1. Election of Chair and Vice-Chair for the Extended Commission of the 17<sup>th</sup> Annual Meeting of the CCSBT**

**21.2. Dates and timing for the meetings in 2010**

*The Extended Commission will need to confirm and/or specify dates for the meetings in 2010, including the ESC, the next SFMWG meeting, Compliance Committee and Extended Commission meetings.*

**21.3. Adoption of report**

**21.4. Close of meeting**

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<sup>2</sup> Reports of meetings related to CCSBT 16 become publicly available after CCSBT 16 unless the Extended Commission agrees to restrict the availability of a report. Similarly, documents submitted to such meetings become publicly available after CCSBT 16 unless the document contains previously restricted information, or unless the author of the document (or Member if the author is a representative of a Member) makes a request to restrict its release.