

**Provisional Agenda**  
**Extended Commission of the Nineteenth Annual Meeting of the Commission**  
**1 - 4 October 2012**  
**Takamatsu City, Japan**

1. Opening of the Meeting
  - 1.1. Confirmation of Chair and Vice-Chair for the Extended Commission of the Nineteenth 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
    - 1.3.3. Observers
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 2012 budget and the proposed budget for 2013. Detailed consideration of the budget and other administrative matters will be referred to the Finance and Administration Committee which will report back to the Extended Commission (EC) 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 and ERS Interactions

*Prior to the meeting, each Member and Cooperating Non-Member will submit a report on its SBT fishing activities using the agreed reporting template. 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. Discussion may not be necessary for issues that have been discussed in the preceding meeting of the Compliance Committee.*

  - 4.1. Reports on Members' projects

*This sub agenda item is placed here to provide an opportunity for Members to report on special projects.*

    - 4.1.1. Market Monitoring
    - 4.1.2. Australian SBT farming operations, including implementation of stereo video monitoring
    - 4.1.3. Other
5. Report from the Compliance Committee

*The Chair of the Compliance Committee will present the report of the Committee's Seventh meeting held on 27-29 September 2012. The Compliance Committee (CC) may have recommendations or draft resolutions for the EC to consider on issues such as compliance with existing measures, or the Compliance Plan and associated compliance policies.*

6. **Report from the Ecologically Related Species Working Group**  
*The Executive Secretary will present the report from the Ninth Meeting of the Ecologically Related Species Working Group (ERSWG). The Extended Commission will be asked to consider the recommendations of the ERSWG.*
7. **Report from the Extended Scientific Committee**  
*The Chair of the Extended Scientific Committee (ESC) will present the report of the ESC's August meeting. The ESC meeting will conduct an evaluation of fishery indicators, consider the inclusion of new data sources and models, give initial consideration to an updated scientific research plan and provide SBT management recommendations as appropriate. There will be a question and answer session following the presentation of the ESC report.*
8. **Total Allowable Catch and its Allocation**
- 8.1. **TAC determination**  
*The TAC for 2012, 2013 and the process for setting the 2014 TAC were agreed at CCSBT 18. The TAC for these years should not require further discussion unless unexpected issues are identified with respect to the state of the SBT stock.*
- 8.2. **Research Mortality Allowance**  
*This item provides the opportunity for Members to seek approval for Research Mortality Allowance associated with national research activity in 2013.*
- 8.3. **Allocation of TAC**  
*Allocation of the TAC has been set for 2012 to 2014 inclusive with the exception of the proportional allocation to Japan in 2014 as described in the Resolution on the Allocation of the Global Total Allowable Catch. The allocation for these years should not require further discussion at CCSBT 19. However, the meeting may wish to consider options for long term allocation arrangements for any new Members, which is listed as a task in the CCSBT Strategic Plan.*
9. **Implementation of the CCSBT Strategic Plan**  
*Most items scheduled for 2012 in the Strategic Plan are being addressed by other CCSBT meetings (ERSWG, ESC, CC) or elsewhere within the current agenda. Items that are not dealt with elsewhere are listed below, with their priorities (according to the plan) shown in parentheses. The Secretariat will prepare a paper in relation to these items to facilitate discussion.*
- *Agree on data provision rules that ensure members report accurate and complete data on all sources of mortality for SBT (very high)<sup>1</sup>;*
  - *Instruct the Secretariat to identify opportunities for services to be coordinated amongst RFMOs & to provide suggestions to the Commission (high);*
  - *Review decisions of the Commission to ensure modern fisheries management standards are incorporated into the Commission's decisions (medium);*
  - *Supporting developing countries, including:-*
    - *Work with developing country members & cooperating non-members to identify areas where assistance would be beneficial to ensure they meet obligations under Commission decisions (medium),*
    - *Identify ways in which assistance may be provided (medium), and*
    - *Develop & implement a programme to assist developing countries with Commission requirements (medium); and*
  - *Develop mechanisms for extending CCSBT Membership to REIOs, including consideration of membership to the Extended Commission (medium)<sup>2</sup>.*

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<sup>1</sup> At CCSBT 18, the EC agreed to provide data on SBT mortalities, or best estimates where data are not available, and that the ESC would be asked to consider this information in future assessments and the MP. In order to make these requirements clearer to Members, the EC also agreed to consider a resolution on this. However, the EC did not have sufficient time to review New Zealand's draft resolution. CCSBT 18 stated that this resolution would be considered further in 2012.

<sup>2</sup> This was scheduled for discussion at CCSBT 18, but the EC considered it necessary to have the EU present at the meeting before discussing possible approaches to admitting Regional Economic Integration Organisations into the CCSBT.

*The EC should also consider items in the plan scheduled for 2013 that require planning by Members and/or the EC. These items include: Regular reviews of Commission performance (every 5 years), Flag State/Fishing Entity self assessment of capacity with respect to national allocations, corrective action in relation to capacity if required and an assessment of threats to SBT from over-capacity in other fleets.*

#### **10. Cooperating Non-Members**

*The resolution establishing the status of Cooperating Non-Members 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 Union.*

#### **11. Relationship with Non-members**

*This item is for the discussion of issues related to identified States. In accordance with the decision at CCSBT 18<sup>3</sup>, Members should nominate States that have or are likely to become important port or market States for SBT, together with background information supporting that nomination, and provide this information to the Executive Secretary at least six weeks in advance of the meeting. These nomination(s) will be incorporated in the Secretariat's paper for this agenda item.*

#### **12. Evaluation of Kobe Process Recommendations**

*Kobe 3 recommended and CCSBT 18 agreed that future annual meetings would include a standing agenda item on this topic focused on a review by the Members of the Kobe process recommendations requiring action by the RFMO. The representative of CCSBT at the Kobe Steering Committee meeting will present a paper summarising the outcome of that meeting and identifying any implications for the CCSBT.*

#### **13. Activities with Other Organisations**

##### **13.1. Reports from meetings of interest**

*CCSBT Members act as the CCSBT observer at RFMO meetings of interest<sup>4</sup> and these Members provide reports back to the CCSBT on matters of relevance in order to improve coordination with other RFMOs. This agenda item provides the opportunity for:*

- Observer Members to provide brief reports on matters of relevance from these meetings;*
- Agree on CCSBT observers for non-CCSBT meetings during 2013; and*
- A report on the EU conference "RFMOs - Fit For the Future"<sup>5</sup>.*

##### **13.2. Relationship with CCAMLR**

*During January 2012, CCAMLR wrote to the CCSBT advising that CCAMLR considers that CCAMLR and CCSBT should endeavour to finalise a Memorandum of Understanding (MoU) between the two organisations as a matter of urgency and requested that CCSBT Members consider this request at the earliest opportunity. This agenda item provides an opportunity for Members to consider and agree to a MoU that can be provided to CCAMLR for its consideration.*

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<sup>3</sup> The decision of CCSBT 18 (last bullet of paragraph 41) was that the Secretariat's recommended process be followed. That process is provided at section 11.2 of document CCSBT-EC/1110/13 and includes the nomination step mentioned in the annotation to this agenda item.

<sup>4</sup> With WCPFC, CCAMLR, IOTC, ICCAT and IATTC being observed by New Zealand, Australia, Japan, Japan and Taiwan respectively.

<sup>5</sup> This was convened by the European Commissioner for Maritime Affairs and Fisheries on 1 June 2012, attended by the Chairs and/or Executive Secretaries of 15 RFMOs, Members of European Parliament, Fisheries Director Generals from EU Member States and officials of the European Commission. A brief report will be provided either by the EU representative, the Chair or the Executive Secretary.

## 14. Confidentiality of Data and Documents

### 14.1. Confidentiality of reports and documents from 2012

*This agenda item is to determine whether the reports of meetings and any documents produced for meetings related to CCSBT19 should be restricted from public release<sup>6</sup>.*

## 15. Other Business

### 15.1. Meetings for 2013

*Consideration needs to be given to the dates, timing, duration and content of the following meetings for 2013:*

#### *Ecologically Related Species Working Group (ERSWG)*

- The ERSWG recommended that its next meeting be held in conjunction with the 2013 meeting of the Extended Scientific Committee and that it be 3 to 4 days in duration.*

#### *Extended Scientific Committee Meeting (ESC)*

- The ESC will provide a recommendation on the length of its next meeting. Both a stock assessment and running of the MP will be required in 2013, so the 2013 meeting might need to be longer than the 2012 meeting and/or a technical working group meeting might be required in advance of the ESC.*

#### *Compliance Committee and Annual Commission Meetings*

- It is expected that the Compliance Committee (CC) will provide a recommendation for the duration of the CC meeting.*

*Consideration also needs to be given as to whether other meetings (such as a Strategy and Fisheries Management Working Group meeting) are required during 2013, together with the timing and duration of any such meetings.*

## 16. Close of Meeting

### 16.1. Election of Chair and Vice-Chair for the Extended Commission of the 20<sup>th</sup> Annual Meeting of the CCSBT

### 16.2. Adoption of report

### 16.3. Close of meeting

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<sup>6</sup> *Reports of meetings related to CCSBT 19 become publicly available after CCSBT 19 unless the Extended Commission agrees to restrict the availability of a report. Similarly, documents submitted to such meetings become publicly available after CCSBT 19 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.*