

**25TH REGULAR MEETING OF THE INTERNATIONAL COMMISSION
FOR THE CONSERVATION OF ATLANTIC TUNAS (ICCAT)**

(Marrakesh, Morocco 14-22 November, 2017)

TENTATIVE COMMISSION AGENDA

1. Opening of the meeting
2. Adoption of Agenda and meeting arrangements
3. Introduction of Contracting Party Delegations
4. Introduction of Observers
5. Review of the report of the Standing Committee on Research and Statistics (SCRS)
6. Review of the report of the Working Group to follow up on the Second Performance Review and consideration of any necessary actions
7. Review of the report of the Intersessional Meeting of Panel 4, and consideration of any necessary actions
8. Review of the report of the Fifth Meeting of the Working Group on Convention Amendment and consideration of any necessary actions
9. Review of the report of the Third Meeting of the Standing Working Group to Enhance Dialogue between Fisheries Scientists and Managers (SWGSM)
10. Review of the reports of the First Joint Tuna RFMO Working Group on FADs and the Third Meeting of the ICCAT Working Group on FADs and consideration of any necessary actions
11. Report of the Standing Committee on Finance and Administration (STACFAD) and consideration of any proposed recommendations therein
12. Reports of Panels 1 to 4 and consideration of any proposed recommendations therein
13. Report of the Conservation and Management Measures Compliance Committee (COC) and consideration of any proposed recommendations therein
14. Report of the Permanent Working Group for the Improvement of ICCAT Statistics and Conservation Measures (PWG) and consideration of any proposed recommendations therein
15. Assistance to developing coastal States and capacity building
16. Cooperation with other organisations
17. Inter-sessional meetings in 2018
18. Election of Chair and Vice Chairs
19. Other matters
20. Date and place of the next meeting of the Commission
21. Adoption of the report and adjournment

**TENTATIVE AGENDA OF THE CONSERVATION AND MANAGEMENT MEASURES
COMPLIANCE COMMITTEE (COC)**

1. Opening of the meeting
2. Appointment of Rapporteur
3. Adoption of the Agenda
4. Consideration of the outcome of the Meeting of the Ad Hoc Working Group on Follow Up of the Second ICCAT Performance Review
5. Review of actions taken by CPCs in response to letters relating to issues arising from the 2016 meeting
6. Review of implementation of and compliance with the ICCAT requirements:
 - 6.1 Compliance tables
 - 6.2 CPC Annual Reports, Statistical data summaries, Compliance summaries
 - 6.3 Inspection and observer reports
 - 6.4 Information on implementation of shark recommendations
 - 6.5 Other relevant information
 - 6.6 CPC-by-CPC review of compliance with ICCAT requirements
 - 6.7 Review of information relating to NCPs
7. Actions to address issues of non-compliance by CPCs and issues relating to NCPs arising from items 4 and 5
8. Review of progress of the Working Group on the development of an online reporting system
9. Review of requests for cooperating status
10. Recommendations to the Commission to improve compliance
11. Election of Chair
12. Other matters
13. Adoption of report and adjournment

**TENTATIVE AGENDA
OF THE PERMANENT WORKING GROUP FOR THE
IMPROVEMENT OF ICCAT STATISTICS AND CONSERVATION MEASURES (PWG)**

1. Opening of the meeting
2. Appointment of Rapporteur
3. Adoption of the Agenda
4. Consideration of the outcome of the Meeting of the Ad Hoc Working Group on Follow Up of the Second ICCAT Performance Review
5. Consideration of the effectiveness and practical aspects of implementation of:
 - 5.1 Catch Documentation and Statistical Document Programs
 - 5.2 Observer Programmes
 - 5.3 At-sea and in-port transshipment requirements
 - 5.4 Rules for chartering and other fishing arrangements
 - 5.5 At-sea vessel sighting and inspection programs
 - 5.6 Port inspection schemes and other port State measures
 - 5.7 Vessel listing requirements
 - 5.8 Vessel Monitoring Satellite System requirements
 - 5.9 Flag State responsibilities
 - 5.10 Other issues
6. Consideration of additional technical measures needed to ensure effective implementation of ICCAT's conservation and management measures
7. Review and establishment of the IUU vessel list
8. Recommendations to the Commission based on findings of above
9. Election of Chair
10. Other matters
11. Adoption of the report and adjournment

**TENTATIVE AGENDA
OF THE STANDING COMMITTEE ON FINANCE AND ADMINISTRATION (STACFAD)**

1. Opening of the meeting
2. Appointment of Rapporteur
3. Adoption of the Agenda
4. Consideration of the outcome of the Meeting of the Ad Hoc Working Group on Follow Up of the Second ICCAT Performance Review
5. Reports from the Secretariat
 - 5.1 2017 Administrative Report
 - 5.2 2017 Financial Report
 - 5.3 Review of progress of the payment of arrears and voting rights
6. Consideration of financial implications of measures proposed and SCRS requests
7. Assistance to developing CPCs and identification of mechanism to finance the Meeting Participation Fund and other capacity building activities
8. Consideration of other programs/activities which may require additional or extra-budgetary funding
 - 8.1 e-BCD
 - 8.2 Other
9. Review of findings of Virtual Working Group on Communications Policy and actions required
10. Selection and nomination of the Executive Secretary
11. Procedures for the selection at the 2018 meeting of the auditor for the next five year period
12. Update and publication of Rules of Procedures, including mail voting procedure agreed in 2012
13. Budget and Contracting Party contributions for 2018/19
14. Election of Chair
15. Other matters
16. Adoption of the report and adjournment

TENTATIVE AGENDA OF PANEL 1

1. Opening of the meeting
2. Appointment of Rapporteur
3. Adoption of Agenda
4. Review of Panel membership
5. Consideration of the outcome of the Meeting of the Ad Hoc Working Group on Follow Up of the Second ICCAT Performance Review
6. Report of the Standing Committee on Research and Statistics (SCRS)
7. Measures for the conservation of stocks and implementation of the *ICCAT Criteria for the Allocation of Fishing Possibilities*
8. Research
9. Election of Chair
10. Other matters
11. Adoption of the report and adjournment

TENTATIVE AGENDA OF PANEL 2

1. Opening of the meeting
2. Appointment of Rapporteur
3. Adoption of Agenda
4. Review of Panel membership
5. Consideration of the outcome of the Meeting of the Ad Hoc Working Group on Follow Up of the Second ICCAT Performance Review
6. Report of the Standing Committee on Research and Statistics (SCRS)
7. Measures for the conservation of stocks and implementation of the *ICCAT Criteria for the Allocation of Fishing Possibilities*
8. Research
9. Election of Chair
10. Other matters
11. Adoption of the report and adjournment

TENTATIVE AGENDA OF PANEL 3

1. Opening of the meeting
2. Appointment of Rapporteur
3. Adoption of Agenda
4. Review of Panel membership
5. Consideration of the outcome of the Meeting of the Ad Hoc Working Group on Follow Up of the Second ICCAT Performance Review
6. Report of the Standing Committee on Research and Statistics (SCRS)
7. Measures for the conservation of stocks and implementation of the *ICCAT Criteria for the Allocation of Fishing Possibilities*
8. Research
9. Election of Chair
10. Other matters
11. Adoption of the report and adjournment

TENTATIVE AGENDA OF PANEL 4

1. Opening of the meeting
2. Appointment of Rapporteur
3. Adoption of Agenda
4. Review of Panel membership
5. Consideration of the outcome of the Meeting of the Ad Hoc Working Group on Follow Up of the Second ICCAT Performance Review
6. Report of the Standing Committee on Research and Statistics (SCRS)
7. Measures for the conservation of stocks and implementation of the *ICCAT Criteria for the Allocation of Fishing Possibilities*
8. Research
9. Election of Chair
10. Other matters
11. Adoption of the report and adjournment