

**21ST SPECIAL MEETING OF THE INTERNATIONAL COMMISSION  
FOR THE CONSERVATION OF ATLANTIC TUNAS (ICCAT)**

*(Dubrovnik, Croatia, 12-19 November, 2018)*

**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 reports of the 2018 Intersessional Meetings, and consideration of any necessary actions
7. Review of progress on follow up on the Second Performance Review and consideration of any necessary actions
8. Assistance to developing coastal States and capacity building
9. Cooperation with other organisations
10. Report of the Standing Committee on Finance and Administration (STACFAD) and consideration of any proposed recommendations therein
11. Reports of Panels 1 to 4 and consideration of any proposed recommendations therein
12. Report of the Conservation and Management Measures Compliance Committee (COC) and consideration of any proposed recommendations therein
13. Report of the Permanent Working Group for the Improvement of ICCAT Statistics and Conservation Measures (PWG) and consideration of any proposed recommendations therein
14. Inter-sessional meetings in 2019
15. Other matters
16. Date and place of the next meeting of the Commission
17. Adoption of the report and adjournment

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

Please note that the Agenda for the Compliance Committee will follow on from the agenda for the meeting scheduled for 10-11 November, immediately prior to the Commission meeting.

The Tentative Agenda for the above mentioned COC meeting is currently under construction and will be made available as soon as possible.

**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. Review of the report of the Twelfth Meeting of the Working Group on Integrated Monitoring Measures (IMM) and consideration of any necessary actions
5. Review of progress on follow up on the Second Performance Review and consideration of any necessary actions
6. Consideration of the effectiveness and practical aspects of implementation of:
  - 6.1 Catch Documentation and Statistical Document Programs
  - 6.2 Observer Programmes
  - 6.3 At-sea and in-port transshipment requirements
  - 6.4 Rules for chartering and other fishing arrangements
  - 6.5 At-sea vessel sighting and inspection programs
  - 6.6 Port inspection schemes and other port State measures
  - 6.7 Vessel listing requirements
  - 6.8 Vessel Monitoring Satellite System requirements
  - 6.9 Flag State responsibilities
  - 6.10 Other issues
7. Consideration of additional technical measures needed to ensure effective implementation of ICCAT's conservation and management measures
8. Review and establishment of the IUU vessel list
9. Recommendations to the Commission based on findings of above
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. Review of progress on follow up on the Second Performance Review and consideration of any necessary actions
5. Reports from the Secretariat
  - 5.1 2018 Administrative Report
  - 5.2 2018 Financial Report
  - 5.3 Review of progress of the payment of arrears and voting rights
6. Selection of new auditors for the next five year period (2018-2022).
7. Assistance to developing CPCs and identification of mechanism to finance the Meeting Participation Fund and other capacity building activities
8. Consideration of financial implications of ICCAT conservation and management measures proposed.
9. Consideration of financial implications of SCRS requests
10. Consideration of other programs/activities which may require additional or extra-budgetary funding
11. Consideration of options for a sustainable financial position, level of Working Capital Fund and cost recovery approach for ICCAT
12. Review of Budget and Contracting Party contributions for 2019
13. Other matters
14. 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. Report of the Standing Committee on Research and Statistics (SCRS)
6. Review of the report of the Intersessional Meeting of Panel 1, and consideration of any necessary actions
7. Review of progress on follow up on the Second Performance Review and consideration of any necessary actions
8. Review of compliance tables
9. Measures for the conservation of stocks and implementation of the *ICCAT Criteria for the Allocation of Fishing Possibilities*
10. Identification of outdated measures in light of 9 above
11. Research
12. Other matters
13. 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. Report of the Standing Committee on Research and Statistics (SCRS)
6. Review of the report of the Intersessional Meeting of Panel 2, and consideration of any necessary actions
7. Review of progress on follow up on the Second Performance Review and consideration of any necessary actions
8. Review of compliance tables
9. Measures for the conservation of stocks and implementation of the *ICCAT Criteria for the Allocation of Fishing Possibilities*
10. Identification of outdated measures in light of 9 above
11. Research
12. Other matters
13. 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. Report of the Standing Committee on Research and Statistics (SCRS)
6. Review of progress on follow up on the Second Performance Review and consideration of any necessary actions
7. Review of compliance tables
8. Measures for the conservation of stocks and implementation of the *ICCAT Criteria for the Allocation of Fishing Possibilities*
9. Identification of outdated measures in light of 8 above
10. Research
11. Other matters
12. 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. Report of the Standing Committee on Research and Statistics (SCRS)
6. Review of progress on follow up on the Second Performance Review and consideration of any necessary actions
7. Review of compliance tables
8. Measures for the conservation of stocks and implementation of the *ICCAT Criteria for the Allocation of Fishing Possibilities*
9. Identification of outdated measures in light of 8 above
10. Research
11. Other matters
12. Adoption of the report and adjournment