INTERNATIONAL COMMISSION FOR THE CONSERVATION OF ATLANTIC TUNAS



COMMISSION INTERNATIONALE POUR LA CONSERVATION DES THONIDES DE L'ATLANTIQUE

COMISION INTERNACIONAL PARA LA CONSERVACION DEL ATUN ATLANTICO

Madrid, 1 August 2024

ICCAT CIRCULAR # 07965/ 2024

SUBJECT: 24TH SPECIAL MEETING OF THE INTERNATIONAL COMMISSION FOR THE CONSERVATION OF ATLANTIC TUNAS (ICCAT): TENTATIVE AGENDAS AND SCHEDULE

Further to ICCAT Circular #05747 of 5 June 2024, on behalf of the Chairman of the International Commission for the Conservation of Atlantic Tunas (ICCAT), I should like to provide you with the Agendas for the 24th Special Meeting of the Commission to be held at the Parklane Hotel, Limassol, Cyprus, from 11 to 18 November 2024, and those of the subsidiary bodies of the Commission. The Agendas have been posted on the 2024 Commission dedicated webpage, which will also be used for posting documents for general distribution before and during the meeting. All Agendas are tentative until the time of their adoption at the meeting, and hence may be subject to change. The tentative schedule is being proposed as contained in document GEN-002 (attached herewith). Other meeting documents will be posted once they become available.

Please note that **Panel 1 will also meet in Cyprus on 9-10 November 2024**. No specific agenda for this meeting will be provided, as it will be considered an additional session of the Panel 1 during the Annual Meeting.

I would like to recall that, in accordance with the *Recommendation by ICCAT amending Recommendation 14-14 on the establishment of a Meeting Participation Fund for Developing ICCAT Contracting Parties* (Rec. 20-09), there is funding available to cover travel and accommodation expenses for **one delegate** per developing Contracting Party. Requests should be transmitted to the ICCAT Secretariat (ICCAT-Travel@iccat.int) by **27 September 2024** at 16:30 hrs (Madrid time) for the Annual Meeting and **25 September 2024** at 16:30 hrs (Madrid time) for the meeting of Panel 1. Requests received after the deadline **will not be considered**. The Commission meeting invitation form needed for an assistance funding request can be downloaded here. The form must be fully completed to proceed with payment. Funding assistance will be granted only if the conditions stipulated in the Rules of Procedure for the Administration of the Special Meeting Participation Fund are strictly respected.

I should also like to remind all Contracting Parties of the decision taken by the Commission that all documents not dependent on SCRS advice should be submitted one month before the opening of the meeting (11 October 2024) and proposals which require the most recent available scientific advice, at least one week in advance of the meeting (3 November 2024), if possible. Additional information regarding documents submission and distribution will be sent in a separate circular.

Please accept the assurances of my highest consideration.

Executive Secretary

Camille Jean Pierre Manel

INTERNATIONAL COMMISSION FOR THE CONSERVATION OF ATLANTIC TUNAS



COMMISSION INTERNATIONALE POUR LA CONSERVATION DES THONIDES DE L'ATLANTIQUE

COMISION INTERNACIONAL PARA LA CONSERVACION DEL ATUN ATLANTICO

DISTRIBUTION:

- Commission Officers:

E. Penas Lado COC Chair: **Commission Chair:** D. Campbell First Vice Chair: Z. Driouich PWG Chair: N. Ansell R. Chong STACFAD Chair: D. Warner-Kramer

Second Vice Chair: Chairs Panels 1-4

SCRS Chair: C. Brown

Head Delegates
 Cooperating Parties, Entities or Fishing Entities
 Observers, FAO/DOALOS, RFMOs

Attachments: Provisional Agendas for the 24th Special Meeting of the Commission (PLE-100, STF-200, COC-300, PWG-400, PA1-500, PA2-600, PA3-700, PA4-800) and Tentative Schedule (GEN-002).

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) and discussion of a proposal to set a process on the status of the responses to the Commission requests
- 6. Review of the reports of the 2024 Intersessional Meetings, and consideration of any necessary actions
- 7. Final review of follow up on the Second Performance Review and consideration of the need for future Performance Review.
- 8. Assistance to developing coastal States and capacity building
- 9. Cooperation with and updates relating to other organisations
 - 9.1 Cooperation with other intergovernmental organisations (IGOs)
 - 9.2 Update on progress of ABNI2
 - 9.3 Updates on other relevant instruments.
- 10. Discussion on Implementation of Biodiversity Instruments
- 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
- Report of the Permanent Working Group for the Improvement of ICCAT Statistics and Conservation Measures (PWG) and consideration of any proposed recommendations therein.
- 15. Streamlining of conservation and management measures
- 16. Inter-sessional meetings in 2025
- 17. Other matters
- 18. Date and place of the next meeting of the Commission
- 19. 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. Reports from the Secretariat
 - 4.1 2024 Administrative Report
 - 4.2 2024 Financial Report
 - 4.3 Review of progress of the payment of arrears and voting rights
- 5. Assistance to developing CPCs
 - 5.1 Review of procedures and funding for the Meeting Participation Fund
 - 5.2 Funding mechanisms for other capacity building activities
- 6. Review of the outcomes of the Virtual Working Group on the review of the Rules of Procedure (VWG-RRP) of the Commission
- 7. Review of the outcomes of the Virtual Working Group on Sustainable Financial Position for ICCAT (VWG-SF)
- 8. Information on staff pension fund and future actions needed
- 9. Funding needs for scientific research
- 10. Funding needs for proposed ICCAT conservation and management measures
- 11. Review of Budget and Contracting Party contributions for 2025
- 12. Other matters
- 13. Adoption of 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. Review of progress made by the Online reporting Technology Working Group (WG-ORT) and next steps
- 5. Review of Secretariat Report to the Compliance Committee
- 6. Consideration of capacity building as a tool to improve compliance, including identification of available capacity building opportunities and CPC needs and requests for capacity building
- 7. Review of response to Chair's letters arising from the 2023 meeting
- 8. Review of Compliance Annex (Compliance tables by species)
- 9. Review of other relevant information, including submissions under Rec. 08-09
- 10. Review of CPC implementation of and compliance with ICCAT requirements
- 11. Review of information relating to NCPs
- 12. Determination of recommended actions to address issues of non-compliance by CPCs and issues relating to NCPs arising from items 5 and 7
 - a) Endorsement of the Compliance Annex
 - b) Identifications or other actions under the trade measures recommendation (Rec. 06-13)
 - c) Action under data recommendations (Recs. 05-09 and 11-15)
 - d) Any other actions under Ref. 22-18
- 13. Consideration of requests for cooperating status
- 14. Considerations of updates to Strategic Plan for Review of Compliance Priorities in 2025
- 15. Recommendations to the Commission to improve compliance
- 16. Other matters
- 17. 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. Review of the report of the Seventeenth Meeting of the Working Group on Integrated Monitoring Measures (IMM) and other relevant subsidiary working groups and consideration of any necessary actions
- 5. Consideration, taking into account the findings of point 4, of the effectiveness and practical aspects of implementation of:
 - 5.1 Catch Documentation and Statistical Document Programs
 - 5.2 Observer Programmes and Electronic Monitoring Systems (EMS)
 - 5.3 At-sea and in-port transhipment requirements
 - 5.4 Rules for chartering and other fishing arrangements
 - 5.5 At-sea vessel sighting and inspection programmes
 - 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. Review and establishment of the Illegal, Unreported, and Unregulated (IUU) vessel list
- 7. Other matters
- 8. Adoption of the report and adjournment

- 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 reports of the intersessional meetings of Panel 1 and consideration of any necessary actions
- 7. Review of compliance tables
- 8. Consideration of progress on Management Strategy Evaluation (MSE) for western skipjack and Tropical Tunas multi-stocks
- 9. Measures for the conservation of stocks and implementation of the *Resolution by ICCAT on Criteria for the Allocation of Fishing Possibilities* (Res. 15-13)
- 10. Identification of outdated measures in light of 9 above
- 11. Research
- 12. Other matters
- 13. Adoption of the report and adjournment

- 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 compliance tables
- 8. Measures for the conservation of stocks and implementation of the *Resolution by ICCAT on Criteria for the Allocation of Fishing Possibilities* (Res. 15-13)
- 9. Identification of outdated measures in light of 8 above
- 10. Research
- 11. Other matters
- 12. Adoption of the report and adjournment

- 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)
 - 5.1 Research
- 6. Review of compliance tables
- 7. Measures for the conservation of stocks and implementation of the *Resolution by ICCAT on Criteria for the Allocation of Fishing Possibilities* (Res. 15-13)
- 8. Identification of outdated measures in light of 7 above
- 9. Other matters
- 10. Adoption of the report and adjournment

- 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 reports of the Intersessional Meeting of Panel 4, and consideration of any necessary actions
- 7. Review of compliance tables
- 8. Consideration of progress on Management Strategy Evaluation (MSE) for North Atlantic swordfish
- 9. Measures for the conservation of stocks and implementation of the *Resolution by ICCAT on Criteria for the Allocation of Fishing Possibilities* (Res. 15-13)
- 10. Identification of outdated measures in light of 9 above
- 11. Research
- 12. Other matters
- 13. Adoption of the report and adjournment

Tentative schedule for the 2024 Commission meeting Calendrier provisoire de la réunion 2024 de la Commission Programa provisional para la reunión de la Comisión de 2024

Day/Time Jour/Heure Día/Hora	8:30-9:00	9:00-10:30		11:00-13:00		14:30-16:00		16:30-18:00	18:00 -19:00
Sat/Sam./Sáb. 9	Registration Inscription Registro	PA1	Coffee break/Pause-café/Pausa café	PA1	Lunch/Déjeuner/Almuerzo	PA1	Coffee break/Pause-café/Pausa café	PA1	
Sun/Dim./Dom. 10		PA1		PA1		PA1		PA1	Officers meeting Réunion des mandataires Reunión de cargos
Mon/Lun./Lun. 11**	Registration/HD Meeting Inscription/Réunion HD Registro/Reunión HD	Opening*/PLE Ouverture*/PLE Apertura*/PLE		PLE		PLE		PLE	
Tues/Mar./Mar. 12		PA1		PA2		PA3		PA4	
Wed/Mer./Miérc. 13		STACFAD		PWG		COC		PA2	
Thurs/Jeu./Juev. 14	HD Meeting (TBD) Réunion HD (TBD) Reunión HD (TBD)	СОС		PA4		PWG		PA1	
Fri/Ven./Vier. 15		COC		PA2		STACFAD		PA2	
Sat/Sam./Sáb. 16		COC		PWG		PA4		STACFAD	
Sun/Dim./Dom. 17		PA1		TBD		No meeting Aucune réunion Sin reunion		No meeting Aucune réunion Sin reunión	
Mon/Lun./Lun. 18		TBD		PLE		PLE		PLE	

COC Compliance Committee/Comité d'application/Comité de Cumplimiento

Permanent Working Group for the Improvement of ICCAT Statistics and Conservation Measures/Groupe de travail permanent pour l'amélioration des statistiques et des mesures de conservation de l'ICCAT/Grupo de trabajo PWG

permanente para la mejora de las estadísticas y normas de conservación de ICCAT

STACFAD Standing Committee on Finance and Administration/Comité permanent pour les finances et l'administration/Comité permanente de finanzas y administración

Panels 1 to 4/Sous-commissions 1 à 4/Subcomisiones 1 a 4

Plenary/Plénière/Sesiones plenarias PLE

HD Head Delegate/Chef de délégation/Jefe de delegación

TBD To be decided/A determiner/Por decidir

^{*} The meeting will start at 9:30 on Monday 11 November and at 9:00 am for the rest of the week./La réunion commencera à 9h30 le lundi 11 novembre et à 9h pendant le restant de la semaine./La reunión comenzará a las 09:30 horas el lunes, 11 de noviembre, y a las 09:00 horas durante el resto de la semana.

^{**} A welcome cocktail party will be held on the evening of Monday, 11 November 2024./Un cocktail de bienvenue sera offert dans la soirée du lundi 11 novembre 2024./Se ofrecerá un cóctel de bienvenida en la tarde del lunes, 11 de noviembre de 2024.

INTERNATIONAL COMMISSION FOR THE CONSERVATION OF ATLANTIC TUNAS



COMMISSION INTERNATIONALE POUR LA CONSERVATION DES THONIDES DE L'ATLANTIOUE

COMISION INTERNACIONAL PARA LA CONSERVACION DEL ATUN ATLANTICO

Madrid, 5 June 2024

ICCAT CIRCULAR # 05747/2024

SUBJECT: 24TH SPECIAL MEETING OF THE INTERNATIONAL COMMISSION FOR THE CONSERVATION OF ATLANTIC TUNAS (ICCAT): HOTEL BOOKING & VISA REQUIREMENTS

Further to ICCAT Circular #4003 of 30 April 2024, I should like to provide you with some additional information regarding hotel booking and visas, aiming the *24th Special Meeting of the Commission*. The meeting will have a hybrid format and will be held at the Parklane Hotel, Limassol, Cyprus, from 11 to 18 November 2024.

Please note that the **Panel 1 will also meet in Cyprus on 9-10 November 2024**. The agenda for this meeting will be provided later, as it will be considered an additional session of the Panel 1 during the Annual meeting.

Additional information on the venue and special rates for hotel booking is now available here. Special hotel rates will only be available in case you book through the local agency, TOPKINISIS, that has developed a dedicated hotel booking form available here.

Relevant information regarding entrance in Cyprus and visa requirements can be find here.

I would like to recall that, in accordance with the *Recommendation by ICCAT amending Recommendation 14-14 on the Establishment of a Meeting Participation Fund for Developing ICCAT Contracting Parties* (Rec. 20-09), there is funding available to cover travel and accommodation expenses for **one delegate** per developing Contracting Party. Requests should be transmitted to the ICCAT Secretariat (ICCAT-Travel@iccat.int) by **4 October 2024** at 16:30 hrs (Madrid time). Requests received after the deadline **will not be considered**. The Commission meeting invitation form needed for an assistance funding request can be downloaded here. The form must be fully completed to proceed with payment. Funding assistance will be granted only if the conditions stipulated in the Rules of Procedure for the Administration of the Special Meeting Participation Fund are strictly respected.

Please accept the assurances of my highest consideration.

Executive Secretary

Camille Jean Pierre Manel

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First Vice Chair: Z. Driouich PWG Chair: N. Ansell
Second Vice Chair: R. Chong STACFAD Chair: D. Warner-Kramer

Chairs Panels 1-4

SCRS Chair: C. Brown

- Head Delegates
- Cooperating Parties, Entities or Fishing Entities
- Observers, FAO/DOALOS, RFMOs
- Embassies

INTERNATIONAL COMMISSION FOR THE CONSERVATION OF ATLANTIC TUNAS



COMMISSION INTERNATIONALE POUR LA CONSERVATION DES THONIDES DE L'ATLANTIQUE

COMISION INTERNACIONAL PARA LA CONSERVACION DEL ATUN ATLANTICO

Madrid, 30 April 2024

ICCAT CIRCULAR # 04003/2024

SUBJECT: 24TH SPECIAL MEETING OF THE INTERNATIONAL COMMISSION FOR THE CONSERVATION OF ATLANTIC TUNAS (ICCAT)

On behalf of the Chairman of the International Commission for the Conservation of Atlantic Tunas (ICCAT), I have the honour to inform you that the European Union will host the 24th Special Meeting of the Commission. The meeting will have a hybrid format and will be held at the Parklane Hotel, Limassol, Cyprus, from 11 to 18 November 2024.

The respective **Tentative Agendas** for this meeting and those of the subsidiary bodies of the Commission, as well as the **Tentative Schedule**, will be posted on the <u>ICCAT</u> website whenever they become available. Information on Visa requirements, Meeting registration and hotel reservation, will soon be circulated and posted on the <u>ICCAT</u> website.

Please note that the mail distribution list is limited. We therefore ask that you circulate this announcement among potential members of your delegation.

In accordance with the *Recommendation by ICCAT amending Recommendation 14-14 on the Establishment of a Meeting Participation Fund for Developing ICCAT Contracting Parties* (Rec. 20-09), there is funding available to cover travel and accommodation expenses for **one delegate** per developing Contracting Party. Requests should be transmitted to the ICCAT Secretariat (ICCAT-Travel@iccat.int) by **4 October 2024** at 16:30 hrs (Madrid time). Requests received after the deadline **will not be considered**. The Commission meeting invitation form needed for an assistance funding request can be downloaded here.

The form must be fully completed to proceed with payment. Funding assistance will be granted only if the conditions stipulated in the Rules of Procedure for the Administration of the Special Meeting Participation Fund are strictly respected.

I should also like to remind all Contracting Parties of the decision taken by the Commission that all documents not dependent on SCRS advice should be submitted one month before the opening of the meeting (11 October 2024) and proposals which require the most recent available scientific advice, at least one week in advance of the meeting (3 November 2024), if possible. Additional information regarding documents submission and distribution will be sent in a separate circular.

We would appreciate if you could inform the Secretariat of the tentative list of names and titles of the people attending the meeting in-person as members of your delegation by **30 September 2024**. This information is essential for the Secretariat to adjust in due time the necessary meeting logistics.

Please accept the assurances of my highest consideration.

Executive Secretary

Camille Jean Pierre Manel

INTERNATIONAL COMMISSION FOR THE CONSERVATION OF ATLANTIC TUNAS



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Second Vice Chair: Chairs Panels 1-4

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