Provisional Agenda

The Southern Indian Ocean Fisheries Agreement (SIOFA)

3rd Meeting of the Compliance Committee

27-29 June 2019

Pearle Beach Resort & Spa conference centre, Flic en Flac, Mauritius

Chair: Mr Dominique Person

Registration will be open from 08:00 and the meeting will start 09:00 on the 27th June.

A Heads of Delegation meeting will be held on the 27th June 08:00 – 08:45.

1. Opening of the session
   1.1 Opening statement from the Chair
   1.2 Opening statement from the SIOFA Executive Secretary
   1.3 Welcome to observers

2. Administrative arrangements
   2.1. Adoption of the agenda
   2.2. Confirmation of meeting documents
   2.3. Appointment of rapporteurs
   2.4. Practical arrangements for the meeting

3. SIOFA Compliance Monitoring Scheme
   Standing agenda item. In accordance with CMM 2018/11 Compliance Monitoring Scheme, the CC will consider the Draft SIOFA Compliance Report (dSCR) and adopt a Provisional Compliance Report (pSCR) which shall be forwarded to the Meeting of the Parties for consideration at its ordinary meeting.

4. New or Amended Conservation and Management Measures (CMMs)
   Standing agenda item to allow the development of recommendations to the MoP on new or amended CMMs.
   4.1. Proposals for amendments to Conservation and Management Measures (CMMs)
       4.1.1. CMM 2018/01 Interim Management of Bottom Fishing
       4.1.2. CMM 2018/02 Data Standards
       4.1.3. CMM 201/07 Vessel Authorisation
       4.1.4. CMM 2018/10 Monitoring
   4.2. Proposals for new Conservation and Management Measures (CMMs)
4.2.1. High Seas Boarding Inspection
4.2.2. Establishment of VMS in SIOFA
4.2.3. Framework for Scientific Research
4.2.4. Framework for New and Exploratory Fisheries
4.2.5. Proposal on Sharks
4.2.6. Mitigation of seabird bycatch
4.2.7. Management of Toothfish (*Dissostichus eleginoides*)
4.2.8. General Rules for Bottom Fishing
4.2.9. Management of Demersal Stocks
4.2.10. Prevention of Significant Adverse Impact on VMEs
4.2.11. Suitability of Bottom Fishing Measures (Support paper for 4.2.8, 4.2.9 and 4.2.10)
4.2.12. PAEWG ToR or new CMM

5. Listing of IUU Vessels
5.1. Draft SIOFA IUU List
   *Standing agenda item. In accordance with CMM 2018/06 paras 12. (a) and 13, the CC shall consider the draft SIOFA IUU Vessel List and adopt a provisional SIOFA IUU List for MoP consideration.*
5.2. Current SIOFA IUU Vessel List
   *Standing agenda item. In accordance with CMM 2018/06 paras 12 (b) and 14, the CC shall consider the current SIOFA IUU Vessel List and recommend to the MoP which, if any, vessels should be removed from the current IUU Vessel List.*
5.3. SIOFA website IUU Vessel List
   *Secretariat to present SIOFA IUU Vessel List as presented on the SIOFA website.*

6. Sightings of vessels reported to the Secretariat.
   *Standing agenda item. Secretariat report on any sightings of vessels without nationality, operating in the Agreement Area communicated to the Secretariat by Contracting Parties, CNCPs and PFEs. Sightings and report provided in accordance with CMM 2016/04 (Article 5) on Vessels without Nationality*

7. Port inspections reports (CMM 2017/08 Port Inspection)
   *Status on inspection reports received at the Secretariat (ref CMM 2017/08 para 24)*

8. Entry/Exit reports (CMM 2018/10 Monitoring)
   *Status on entry/exit reports (para 14) and transhipments logsheet (para 16) received at the Secretariat*

9. CCAMLR’s Catch Documentation Scheme (CDS)
   *Presentation on CCAMLR’s CDS for Patagonian toothfish*

10. Election of a future CC Chairperson and Vice Chairperson

11. Any Other Business

12. Adoption of the report
   *Review and adoption of the report prepared by the rapporteur.*

13. Close of the meeting