

**21st REGULAR MEETING OF THE
INTERNATIONAL COMMISSION FOR THE CONSERVATION OF ATLANTIC TUNAS**
(November 9-15, 2009)

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. Summary Report of the Standing Committee on Research and Statistics (SCRS)
6. Consideration of the report of the Working Group on Sport and Recreational Fisheries
7. Consideration of the outcomes of the 2nd Meeting of tuna RFMOs and any necessary actions
8. Consideration of the report of the Future of ICCAT and any necessary actions
9. Report of the Standing Committee on Finance and Administration (STACFAD)
10. Reports of Panels 1 to 4 and consideration of any proposed recommendations therein
11. Report of the Conservation and Management Measures Compliance Committee (COC) and consideration of any proposed recommendations therein
12. Report of the Permanent Working Group for the Improvement of ICCAT Statistics and Conservation Measures (PWG) and consideration of any proposed recommendations therein
13. Assistance to developing coastal states and capacity building
14. Inter-sessional meetings in 2010
15. Election of Chair and Vice-Chairs
16. Other matters
17. Date and place of the next meeting of the Commission
18. Adoption of the report and adjournment

**TENTATIVE AGENDA OF THE WORKING GROUP ON
SPORT AND RECREATIONAL FISHERIES**

1. Opening of the Meeting
2. Election of Chair
3. Nomination of Rapporteur
4. Examination of the biological and economic impact of recreational and sport fishing activities on ICCAT managed stocks and assessment of the level of harvest.
5. Identification of approaches for managing the recreational and sport fishing activities in ICCAT fisheries.
6. Consideration of recommendations for next steps to manage the recreational and sport fishing activities in the Convention area.
7. Other matters
8. Adoption of the Report
9. 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 the Report of the inter-sessional meeting of the Compliance Committee (Barcelona, March 2009)
5. Review of implementation of and compliance with the ICCAT requirements
 - 5.1 Statistical requirements
 - 5.2 Bluefin tuna management measures
 - 5.3 Bluefin Tuna Catch Documentation Scheme; swordfish and bigeye statistical documents
 - 5.4 Other conservation and management measures
 - 5.5 Compliance with quotas, catch limits and minimum size
 - 5.6 Review of reports submitted pursuant to the implementation of Recs. 06-14 and 08-09
6. Review of the ICCAT Regional Observer Programs (ROP) and consideration of any necessary actions
 - Implementation and results to date of the ICCAT Regional Observer Programme (transshipment)
 - Reports from Contracting Parties participating in the Regional Observer Programme
 - Implementation and results to date of the ICCAT Regional Observer Programme (bluefin farms)
 - Selection of agency for future implementation of the Bluefin Tuna Regional Observer Programme
7. Actions required in relation to issues of non-compliance by Contracting Parties arising from Items 4, 5 and 6
8. Election of Chair
9. Other matters
10. 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 the Rapporteur
3. Adoption of the Agenda
4. Implementation and functioning of Statistical Document Programs
5. Implementation and functioning of the Bluefin Tuna Catch Document Scheme
6. Review of cooperation by non-Contracting Parties, Entities or Fishing Entities and determination of actions to be taken under the 2006 *Recommendation by ICCAT Concerning Trade Measures* [Rec. 06-13]
7. Review and development of the IUU vessel list pursuant to Recommendations 06-12 and 07-09
8. Requests for Cooperating Status
9. Other matters
10. Adoption of the report and adjournment

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

1. Opening of the meeting
2. Adoption of the Agenda
3. Appointment of the Rapporteur
4. Reports from the Secretariat
 - 4.1 2009 Administrative Report
 - 4.2 2009 Financial Report
5. Review of progress of the payment of arrears
6. Budget and Contracting Party contributions for 2010/2011
7. Consideration of Programs which may require additional funding
8. Election of Chair
9. Other matters
10. Adoption of the report and adjournment

TENTATIVE AGENDA OF PANEL 1

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

TENTATIVE AGENDA OF PANEL 2

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

TENTATIVE AGENDA OF PANEL 3

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

TENTATIVE AGENDA OF PANEL 4

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