

AGENDA FOR THE WORKING GROUP ON PERFORMANCE REVIEW
(virtual work to start February 2015)

1. Consideration of assessment criteria for the performance review

Recommendation 14-12 indicates that the assessment criteria should take into account, inter alia, the following:

- The criteria used by ICCAT during its first performance review
- The criteria for second performance reviews by other RFMOs
- Resolution by ICCAT on Best Available Science [Res. 11-17]
- The Kobe recommendations

The assessment criteria should also take into account the *Recommendation by ICCAT on the Principles of Decision Making for ICCAT Conservation and Management Measures* [Rec.11-13].

2. Parameters for the composition of the performance review panel

The following will need to be considered:

- The number of Panellists
- Qualifications of each Panellist
- Selection criteria for Panellists
- Method for inviting Panellists
- Suggestions for potential candidates
- Working language of the Panellists

3. The timeline for launching and implementing the review process

The Working Group will need to determine:

- Planning of the various steps of the review process
- Timeline for the selection of Panellists
- Deliverables expected and deadlines for each deliverable

The Commission should adopt the assessment criteria, and hence these should be submitted to the Secretariat in good time for translation and circulation. The criteria for the assessment of the SCRS should be submitted earlier, in order for the SCRS to review these before the Commission.

Potential deliverables could be:

- Evaluate how ICCAT has responded to the outcome of the first ICCAT performance review of 2008, taking into consideration the discussions/recommendations of the Working Group on the Future of ICCAT and subsequent decisions and practices by the Commission and its subsidiary bodies

- Taking into account the evaluation referred to above, assess the functioning of the Commission and its subsidiary bodies, in particular the Compliance Committee and the SCRS
- Compare, to the extent possible, the performance of ICCAT with that of other tuna RFMOs (see point 4)
- Advise the Commission on areas in need of strengthening and on ways to improve ICCAT performance

4. Comparison of ICCAT’s performance with the performance of other tuna RFMOs

- Consideration of elements which should be included in a comparative review
- Development of recommendations on how such a comparative performance review could be carried out by Panel experts

5. Expected budget of performance review

Depending on the experts chosen, the number of deliverables, and the deadlines imposed for deliverables, the Working Group will need to consider cost implications and propose a realistic budget. As needed, this budget proposal will be reviewed in light of the decision of the Commission concerning the Terms of Reference for the second performance review of ICCAT.

6. Presentation of the Terms of Reference developed by the Working Group

The proposed Terms of Reference and relevant explanatory information will be presented to the Commission at its 2015 annual meeting for consideration. Translation time should be taken into account when submitting to the Secretariat. The Terms of Reference and any explanatory information will be presented to the Commission by the Chair of the Working Group.

List of Documents

PER-001A	Agenda and documents list
PER-002	Recommendation by ICCAT to Establish an Ad Hoc Working Group for Preparing the Next Performance Review [Rec. 14-12]
PER-003	Report of First Performance Review
PER-004	Procedures adopted for selection of experts, budget and criteria of First Performance Review
PER-005	Progress made since the ICCAT Performance Review (Secretariat Document PLE-103/14)
PER-006	Resolution by ICCAT on Best Available Science [Res. 11-17]
PER-007	Terms of Reference for second performance review of CCSBT
PER-008	Terms of Reference for second performance review of IOTC
PER-009	Terms of Reference for performance review of WCPFC
PER-010	Recommendations of Kobe III
PER-011	Letter from the ISSF
PER-012	General presentation of the 2nd ICCAT performance review