



The Secretariat

Physical Address: 1 Strand Street, NatMirc, Swakopmund, Namibia

Phone: + 264 (64) 406-885 • Fax: + 264 (64) 406-884 • Email: info@seafo.org • Website: www.seafo.org

South East Atlantic Fisheries Organisation (SEAFO)

## PROVISIONAL ANNOTATED AGENDA FOR THE 18<sup>TH</sup> ANNUAL MEETING OF THE COMMISSION (COM) – 2021

**CHAIRPERSON:** Mr. Stefaan DEPYPERE (EU 2021-2022)

**VENUE:** Virtual

**VICE-CHAIR:** Mr. Ichiro NOMURA (Japan 2021-2022)

**DATE:** 24 & 25 November 2021

1. **Opening of meeting**  
The meeting will officially be opened by the Chairperson of the Commission.
2. **Appointment of Rapporteur**  
The Chairperson will ensure the appointment of a rapporteur.
3. **Adoption of Agenda and meeting arrangements**  
Members will review and adopt the agenda ([DOC/COM/01/2021](#), [DOC/COM/02/2021](#)). The Executive Secretary will inform the Delegation of any practical arrangements for the meeting.
4. **Introduction and admission of Observers**  
The Chairperson will announce Observers present.
5. **Opening Statement by Contracting Parties and Observers**  
The Heads of Delegations will introduce their members and make opening statements. Written opening statements should be provided to the Secretariate before the meeting to be included in the meeting report. Observers who wish to make opening statements will do so after the opening statements of the Contracting Parties.
6. **Status of the Convention in respect of membership**  
The Chairperson will inform members of the current status of accession to the Convention.
7. **Presentation of the 2021 Scientific Committee Report**  
The Chairperson of the Scientific Committee will present a summary of the Scientific Report including scientific advice and recommendations to the Commission ([DOC/COM/03/2021](#)). The Commission will discuss the Scientific Report and take appropriate decisions on the recommendations made.
8. **Presentation of the 2021 Compliance Committee Report**  
The Chairperson of the Compliance Committee will present a summary of the Compliance Committee Report including recommendations to the Commission ([DOC/COM/04/2021](#)). The Commission will discuss the Compliance Committee Report and take appropriate decisions on the recommendations made.
9. **Presentation of the 2021 Standing Committee on Administration and Finance Report**  
The Chairperson of the Standing Committee on Administration and Finance will present a summary of the Standing Committee on Administration and Finance Report including recommendations to the Commission ([DOC/COM/05/2021](#)). The Commission will discuss the report and take appropriate decisions on the recommendation made.
10. **Report on meetings attended by the Secretariat**  
The Executive Secretary will provide a report on meetings attended during 2021 ([DOC/COM/06/2021](#)).

**11. Reports of SEAFO Representatives at the 2020/2021 meetings of other Intergovernmental Organisations**

SEAFO representatives at the 2020/2021 meetings of the other Intergovernmental Organisations will report back to the Commission on meetings attended. SEAFO representatives will bring to the attention of the members specific issues(s), if any, arose from the meetings.

ICCAT: Japan

NAFO and SIOFA: EU

NEAFC and CCAMLR: Norway

**12. Nominations of Parties to represent SEAFO at other International Organisations in 2020**

The Commission will nominate representatives for the following meetings:

ICCAT

NEAFC

NAFO

CCAMLR

SIOFA

**13. Future Biennial Meetings**

These discussions started during the 2017 annual meeting and was carried over to the next year's meeting for further discussions on potential biennial Commission meeting. During the 2019 Annual meeting, the following action point was concluded:

***ACTION:** The meeting agreed to examine the practicalities of conducting virtual Commission meetings every second year and consider adopting it during the 2020 Commission meeting.*

**14. Any other matters**

The Committee will discuss any other matters raised that was not previously included in the agenda.

14.1 SEAFO next performance review ([DOC/COM/07/2021](#)).

14.2 ABNJ Deep-sea fisheries Project renewal – SEAFO in-kind contribution ([DOC/COM/08/2021](#)).

**15. Venue and date of the next Commission meeting**

The members will agree on a venue and date for the next Commission meeting.

**16. Adoption of the 2021 Commission Report**

The meeting report will be adopted ([DOC/COM/09/2021](#)).

**17. Closure of meeting**

The Chairperson will close and adjourn the meeting after all items have been concluded.