



The Secretariat

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South East Atlantic Fisheries Organisation (SEAFO)

## PROVISIONAL ANNOTATED AGENDA FOR THE 21<sup>st</sup> ANNUAL MEETING OF THE COMMISSION (COM) – 2024

**CHAIRPERSON:** Mr. Ichiro NOMURA (JAPAN 2023 - 2024)

**VENUE:** Alte Brücke

Conference Centre,

Swakopmund, NAMIBIA

**VICE-CHAIR:** Mr. Tae-hoon WON (REP. KOREA 2023-2024)

**DATE:** 27-28 Nov 2024

NR	AGENDA ITEM	DESCRIPTION
1	<b>Opening of meeting</b>	The Meeting will officially be opened by the Chairperson of the Commission
2	<b>Appointment of Rapporteur</b>	The Chairperson will ensure the appointment of a rapporteur to draft the Meeting Report
3	<b>Adoption of Agenda and meeting arrangements</b>	Members will review and adopt the agenda. The Executive Secretary will inform the Delegation of any practical arrangements for the meeting
<a href="#">DOC/COM/01/2024</a> , <a href="#">DOC/COM/02/2024</a>		
4	<b>Introduction and admission of Observers</b>	The Chairperson will announce Observers present as indicated by the Executive Secretary
5	<b>Opening Statement by Contracting Parties and Observers</b>	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	<b>Status of the Convention in respect of membership</b>	The Chairperson will inform members of the current status of accession to the Convention
7	<b>Presentation of the 2024 Scientific Committee Report</b>	The Chairperson of the Scientific Committee will present a summary of the Scientific Committee Report including scientific advice and recommendations to the Commission. The Commission will discuss the Scientific Committee Report and take appropriate decisions on the recommendations made
<a href="#">DOC/COM/03/2024</a>		

8	<b>Presentation of the 2024 Compliance Committee Report</b>	The Chairperson of the Compliance Committee will present a summary of the Compliance Committee Report including recommendations to the Commission. The Commission will discuss the Compliance Committee Report and take appropriate decisions on the recommendations made
<a href="#">DOC/COM/04/2024</a>		
9	<b>Presentation of the 2024 Standing Committee on Administration and Finance Report</b>	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/05/2024). The Commission will discuss the report and take appropriate decisions on the recommendation made
10	<b>Report on meetings attended by the Secretariat</b>	The Executive Secretary will provide a report on meetings attended during since the last meeting.
<a href="#">DOC/COM/06/2024</a>		
11	<b>Reports of SEAFO Representatives at the 2023/2024 meetings of other Intergovernmental Organisations</b>	SEAFO representatives at the 2023/2024 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. 11.1 ICCAT – Rep of Korea ( <a href="#">DOC/COM/08/2024</a> )  11.2 SIOFA – Japan ( <a href="#">DOC/COM/09/2024</a> )  11.3 NEAFC – EU ( <a href="#">DOC/COM/10/2024</a> )  11.4 NAFO – EU ( <a href="#">DOC/COM/11/2024</a> )  11.5 CCAMLR – Rep South Africa ( <a href="#">DOC/COM/12/2024</a> )
12	<b>Nominations of Parties to represent SEAFO at other International Organisations in 2024/2025</b>	ICCAT SIOFA NEAFC NAFO CCAMLR
13	<b>Any other matters</b>	The Commission will discuss the matter below and any other matters raised that was not previously included in the agenda  13.1 FAO Deep-sea Project feedback ( <a href="#">DOC/COM/13/2024</a> )  13.2 Renewal of ACAP MOU ( <a href="#">DOC/COM/14/2024</a> )

		<p>13.3 Update from the EAF Nansen program (<a href="#">DOC/COM/15/2024</a>)</p> <p>13.4 DOALOS update on international agreements (<a href="#">DOC/COM/16/2024</a>)</p> <p>13.5 Appointment of Executive Secretary</p>
<b>14</b>	<b>Election of Chair and Vice-chair</b>	<p>The current Chair and Vice-chair can be re-elected for another two-year period OR the next CP's in line will be Rep. Korea as Chair and Namibia as Vice-chair for the period from 2025-2026.</p> <p>According to the Alphabetical listing of Contracting parties ANGOLA EU JAPAN KOREA NAMIBIA SOUTH AFRICA</p>
<b>15</b>	<b>Venue and date of the next Commission meeting</b>	<p>The members will agree on a date for the next Commission meeting which should be a virtual meeting according to the Commission decision in 2021</p> <p><i>"The Commission concluded in 2021: To continue to have annual meetings. On the principle of having biennial physical meetings"</i></p>
<b>16</b>	<b>Adoption of the 2024 Commission Report</b>	The meeting report will be adopted
<a href="#">DOC/COM/07/2024</a>		
<b>17</b>	<b>Closure of meeting</b>	The Chairperson will close and adjourn the meeting after all items have been concluded