

**PROVISIONAL AGENDA FOR THE 11TH ANNUAL MEETING OF THE COMPLIANCE COMMITTEE (CC) - 2018**

**CHAIR**: Mr. L Molledo (EU) **Venue:** Strand Hotel, Swakopmund

**VICE-CHAIR:** Mr. Ryo Omori (JAPAN) **Date:** 27 November 2018

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|  | **Agenda Item** | **Working Document** |
| 1 | Opening of Meeting by Chairperson |  |
| 2 | Appointment of Rapporteur |  |
| 3 | Adoption of the Agenda and Meeting Arrangements | DOC/CC/00/2018  DOC/CC/01/2018  DOC/CC/02/2018 |
| 4 | Introduction of Delegations |  |
| 5 | Introduction and Admission of Observers |  |
| 6 | Executive Secretary’s Report on Compliance | DOC/CC/03/2017 |
| 7 | Annual review of the “SYSTEM” | DOC/CC/04/2018 |
| 8 | Consideration of the provisional SEAFO IUU Vessel list | DOC/CC/05/2018  DOC/CC/06/2018 |
| 9 | Recommendations on additional Measures of Compliance |  |
| 10 | Feedback on Workshops |  |
| 11 | Any other Matters |  |
| 12 | Election of New Chair and Vice-Chair |  |
| 13 | Venue and date of next meeting |  |
| 14 | Adoption of the Compliance Committee Report |  |
| 15 | Closure of meeting |  |

**Circulation Date:** 27 October 2018