



### **Provisional Annotated Agenda of the 7<sup>th</sup> Compliance Committee**

**Venue:** Safari Hotel, Windhoek

**Chair:** Angola

**Vice Chair:** EU

**1. Opening of the meeting**

The Chairperson will open the meeting and welcome delegates.

**2. Appointment of Rapporteur**

The Chairperson will ensure the appointment of rapporteurs who would take the minutes for the Compliance Committee meeting

**3. Adoption of agenda and meeting arrangements**

The Meeting will review and adopt the agenda of the Compliance Committee meeting. Delegates will be informed of any practical arrangements for the meeting by the Executive Secretary (DOC/CC/00/2014) & (DOC/CC/01/2014).

**4. Introduction of Parties Delegations**

The Chairperson will allow delegations to introduce themselves.

**5. Introduction and admission of observers**

The Chairperson will announce observers present.

**6. Executive Secretary's Report on Compliance**

The Executive Secretary will present a report on compliance for 2014. The Committee will discuss the Compliance Report and make recommendation on issues emanating from the report (DOC/CC/03/2014).

**7. Re-evaluation of the "SYSTEM"**

The SYSTEM was adopted in 2013. The "SYSTEM" is living document and there is a need to re-evaluate and improve it's implementation (DOC/CC/04/2014).

**8. Consideration of the provisional SEAFO IUU Vessel list *cf.* SEAFO "SYSTEM"**

SEAFO has a joint listing agreement with NEAFC, NAFO and CCAMLR and the PROVISIONAL IUU Vessel list contains the latest updates (DOC/CC/05/2014). The Committee has to approve the amendments to the list.

**9. Recommendation on additional Measures of Compliance**

The Committee will consider any other compliance-related measures for recommendation to the Commission if needed.

**10. Any other matters**

The meeting will discuss additional points as raised during the adoption of the agenda.

**11. Election of Chairperson**

The Committee shall decide on the renewal of the current chairmanship or the appointment of a new chairperson.

**12. Adoption of the Compliance Committee Report**

The Committee will review and adopt the report that will be presented by the Chair to the Commission.

**13. Venue and date of next meeting**

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

**14. Closure of meeting**

The Chair will close and adjourn the meeting.