



The Secretariat

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South East Atlantic Fisheries Organisation (SEAFO)

## PROVISIONAL ANNOTATED AGENDA FOR THE 14<sup>TH</sup> ANNUAL MEETING OF THE COMMISSION (COM) - 2017

**CHAIR:** Mr. D. Ndombele (ANGOLA)

**Venue:** Strand Hotel, Swakopmund

**VICE-CHAIR:** Mr. L. Molledo (EU)

**Date:** 27 & 30 November 2017

### 1. Opening of the meeting

The Meeting will be opened officially by the Chair: Mr. Dielobaka Ndombele.

### 2. Adoption of agenda and meeting arrangements

The Meeting will review and adopt the agenda. Delegations will be informed of any practical arrangements for the meeting by the Executive Secretary ([DOC/COM/01/2017](#) & [DOC/COM/02/2017](#)).

### 3. Introduction and Admission of Observers

The Chair will announce observers present.

### 4. Opening Statement by Contracting Parties and Observers

The Heads of Delegations will introduce members of their delegations and make opening statements. Observers who wish to make opening statements will do so after the opening statements of the Contracting Parties.

### 5. Status of the Convention in Respect of Membership

The Chair will inform the meeting of the current status of accession to the Convention.

Feedback on approaching the UK on behalf of their offshore Territories, Iceland and the USA to accede to the Convention (EU bilaterally with UK and Iceland).

### 6. Report of the 2017 Joint Seminar

The Chair of the Joint Seminar will present a summary of the Joint Seminar Report ([DOC/COM/09/2017](#)) to the Commission. The Commission will discuss the Report and take appropriate decisions on the recommendations made.

### 7. Report of the 2017 Scientific Committee

The Chair or acting Chair of the Scientific Committee will present a summary of the Scientific Report ([DOC/COM/03/2017](#)) including scientific advice and recommendations to the Commission. The Commission will discuss the Scientific Report and take appropriate decisions on the recommendations made.

### 8. Report of the 2017 Compliance Committee

The Chair, Mr O. Fachada (EU), of the Compliance Committee, will present a summary of the Compliance Committee Report ([DOC/COM/04/2017](#)) including recommendations to the Commission. The Commission will discuss the Compliance Committee Report and take appropriate decisions.

### 9. Report of the 2017 Standing Committee on Administration and Finance

The Chair, Mr K. Bjorklund (Norway), of the Standing Committee on Administration and Finance will present a summary of the Standing Committee on Administration and Finance Report ([DOC/COM/05/2017](#)) including recommendations to the Commission. The Commission will discuss the report and take appropriate decisions.

### **10. Report back from meetings attended by the Secretariat**

The Executive Secretary will report back on meetings attended namely:

- 10.1 The Areas Beyond National jurisdiction (ABNJ) Deep Seas Project 2<sup>nd</sup> Project Steering Committee Meeting ([DOC/COM/06/2017](#)) (7–9 February 2017 • Rome, Italy) - George Campanis.
- 10.2 The tenth session of the FIRMS Steering Committee (FSC10) meeting and the Intersessional CWP Meeting ([DOC/COM/07/2017](#)) (Copenhagen, Denmark at the premises of the ICES secretariat) -George Campanis
- 10.3 First meeting of the Parties to the Agreement on Port State Measures to prevent, deter and eliminate illegal, unreported and unregulated fishing ([DOC/COM/08/2017](#)) (Oslo, Norway, 29–31 May 2017) – Lizette Voges.

The Commission will take note of the reports presented by the Executive Secretary.

### **11. Reports of SEAFO Representatives at 2016 meetings of other Intergovernmental Organisations**

SEAFO representatives at 2017 meetings of other Intergovernmental Organisations will report back to Commission on meetings attended. SEAFO representatives will bring to the attention of the meeting specific issue(s), if any, arose from the meetings. The Commission will take note of the reports presented. ([DOC/COM/10/2017](#)) ([DOC/COM/11/2017](#)) ([DOC/COM/12/2017](#)) ([DOC/COM/13/2017](#))

**ICCAT:** Korea

**NAFO** and **SIOFA:** EU

**NEAFC, CCAMLR** and **NAMMCO:** Norway

### **12. Nominations of Parties to represent SEAFO at 2017 meetings of other International Organizations**

The Commission will nominate representatives to the following meetings:

ICCAT (2018)  
NEAFC (2018)  
NAFO (2018)  
CCAMLR (2018)  
NAMMCO (2018)  
SIOFA (2018)

### **13. Any other matters**

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

### **14. Venue and date of 2018 Commission meeting**

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

### **15. Closure of meeting**

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

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