



FFA

FORUM FISHERIES COMMITTEE

124th MEETING

Friday 28 October 2022

Honiara Solomon Islands

Agenda Item:	3
Paper Number:	<i>FFC124-INFO1 Rev 1</i>
Title:	Provisional Agenda Draft

SESSION 1 : 0900 - 1200

SECTION I: INTRODUCTION

1. Apologies
2. Adoption of Agenda

SECTION II: OFFSHORE FISHERIES ARE ECOLOGICALLY SUSTAINABLE

3. Outcomes of the Management Options Consultation

SESSION 2 : 13:00 - 16:00

SECTION III: CORPORATE SECRETARIAT MANAGEMENT

4. Outcomes of the 23rd Audit and Risk Committee Meeting
5. 2022-2023 Revised Annual Work Programme and Budget
6. Consideration of Review ToRs
 - a. USTT Administration Review
 - b. Observer Programme Review
 - c. Independent Review of the FFA Partnership with the EU

SECTION IV: OFFSHORE FISHERIES RIGHTS ARE SECURED AND PROTECTED

7. Draft Declaration of Partnership on Regional Cooperation in Law Enforcement, Border, Fisheries and Maritime Security

SECTION V: OTHER MATTERS

8. Any Other Business
 - a. PIPSM, CDEC and SPLP Steering Committee Terms of Reference
9. Next Meeting
10. Record of Proceedings
11. Close of Meeting

INFORMATION PAPERS

1. *Regional Engagement*
2. *Labour Standards Work Programme*