



FFA

FORUM FISHERIES COMMITTEE

ONE HUNDRED AND TWENTIETH MEETING

Virtual

29 October 2021

Agenda Item:	3
Paper Number:	FFC120-INFO1 Rev 1
Title:	Provisional Agenda

SESSION 1 : 10:00AM - 12:00 NOON**SECTION I: INTRODUCTION**

1. Apologies
2. Adoption of Agenda

SECTION II: OFFSHORE FISHERIES ARE ECOLOGICALLY SUSTAINABLE

3. Outcomes of the Management Options Consultation

SECTION III: OFFSHORE FISHERIES RIGHTS ARE SECURED AND PROTECTED

4. Updated IUU Fishing Quantification Study Report

SESSION 2 : 1:00 PM - 3:00 PM**SECTION IV: STRATEGIC MATTERS**

5. Strategic Mapping
6. Implementation of the FFA Strategic Plan 2020-2025
 - a. Reforms of the Country Service Level Agreement (CSLAs)
 - b. Draft FFA 5 Year Business Plan

SECTION V: CORPORATE SECRETARIAT MANAGEMENT

7. 2021-2022 Revised Annual Work Programme and Budget
8. Update on EU ineligibles
9. Outcomes of the 21st Audit and Risk Committee Meeting

SECTION VI: OTHER MATTERS

10. Matters Arising
 - a. Update on WTO Fisheries Subsidies Negotiations
 - b. From Information Papers
11. Next Meeting
12. Record of Proceedings
13. Close of Meeting

PAPERS TO BE TAKEN BY EXCEPTION

SECTION: ECONOMIC AND SOCIAL BENEFITS OPTIMISED

1. Fisheries Roadmap: Offshore Fisheries Report Card
2. Observer Livelihoods and Safety Update

SECTION: NATIONAL, REGIONAL AND INTERNATIONAL ENGAGEMENT

3. Regional engagement
 - i. 2050 Strategy for a Blue Pacific Continent
 - ii. Review of the Regional Architecture
 - iii. Independent review of increasing sustainable economic returns from fisheries
4. International engagement