



FFA

FORUM FISHERIES COMMITTEE
ONE HUNDRED AND EIGHTEENTH MEETING

25-28 MAY 2021

Agenda Item:	3
Paper Number:	<i>FFC118-INFO1 Rev 2</i>
Title:	Draft Provisional Agenda

DAY ONE SESSION 1 : 10:00AM - 12:00 NOON

SECTION I: INTRODUCTION

1. Apologies
2. Election of Chair
3. Adoption of Agenda

SECTION II: LEADERS AND MINISTERS DIRECTIVES

4. Reporting against Leaders and Ministers directives

SECTION III: STRATEGIC ISSUES

5. Impacts of COVID-19 Pandemic
 - a. COVID Protocols (and vaccination of fishing crew)

DAY ONE SESSION 2 : 1:00 PM - 3:00 PM

6. Implementation of the FFA Strategic Plan 2020-25
7. FFA 5-year Business Plan

SECTION IV: OFFSHORE FISHERIES ARE ECOLOGICALLY SUSTAINABLE

8. Impact of Climate Change on Oceanic Fisheries

DAY TWO: SESSION 3: 10:00AM - 12:00 NOON

9. Priorities for WCPFC
10. CMS Related Work: Audit Point & Risk-Based Assessment Framework

DAY TWO: SESSION 4: 1:00PM- 3:00PM

SECTION V: OFFSHORE FISHERIES RIGHTS ARE WELL DEFINED

11. Implementation of Regional Longline Strategy
12. Management of South Pacific Albacore

SECTION VI: OFFSHORE FISHERIES RIGHTS ARE SECURED AND PROTECTED

13. Enhancing tools and partnerships to combat IUU fishing
14. Aerial Surveillance Program - Information Ownership
15. Harmonised Minimum Terms and Conditions for Access by Fishing Vessels

DAY THREE: SESSION 5: 10:00 AM – 12:00 NOON

16. Review of ISMS Policy
17. Observer Safety and Livelihoods
18. Outcome of MCSWG24

DAY THREE: SESSION 6: 1:00 PM - 3:00 PM

SECTION VII: ECONOMIC AND SOCIAL BENEFITS OPTIMISED

19. Development of a socio-economic indicators framework
20. Crew Safety and Welfare - including implementation of Crewing Project
21. Business Case for Pacific Islands Food Revolution Programme Sponsorship
22. Harnessing Comparative Advantage
23. Update on US Treaty

DAY FOUR: SESSION 7: 10:00 AM - 12:00 NOON

SECTION VIII: CORPORATE SECRETARIAT MANAGEMENT

24. Outcomes of the 20th Audit & Risk Committee
25. 2021/2022 Annual Work Plan and Budget
26. Director General Performance Assessment - Appointment of FFC Subcommittee

SECTION IX: MINISTERIAL MEETINGS

27. Proposed FFCMIN18 and RFMM2 Arrangements and Agenda

DAY FOUR: SESSION 8: 1:00 - 3:00 Pm

SECTION X: OTHER MATTERS

28. Independent Review of Increasing Sustainable Economic Returns from Fisheries
29. Matters Arising from Information Papers
30. Next Meeting
31. Clearance of FFC118 Outcomes
32. Close of Meeting

PAPERS TO BE TAKEN BY EXCEPTION

SECTION II: LEADERS AND MINISTERS DIRECTIVES

1. Engagement on the 2050 Strategy for the Blue Pacific Continent

SECTION III: STRATEGIC ISSUES

2. Annual report 2020/2021

SECTION IV: OFFSHORE FISHERIES ARE ECOLOGICALLY SUSTAINABLE

3. SPC Status of Stocks Report
4. Report on 2021 MARPOL plastic waste study
5. OFMP Status and Transition

SECTION V: OFFSHORE FISHERIES RIGHTS ARE SECURED AND PROTECTED

6. Persons of Interest
7. International Engagement
 - a. Oceans events
 - b. Key issues in Biodiversity Beyond National Jurisdictions (BBNJ)

SECTION VI: ECONOMIC AND SOCIAL BENEFITS OPTIMISED

8. Gender
9. Maintaining and enhancing market access
10. Investment, employment and other opportunities
12. Examining the contribution of tuna fisheries to regional food security
13. WTO rules for fisheries subsidies - update on status of the current round of negotiations
14. Economic analysis and capacity building
15. Update on PROP Project
16. Update on PEUMP Project

SECTION VIII: CORPORATE SECRETARIAT MANAGEMENT

17. Outcomes of the 14th Joint Committee Meeting on the Management and Operation of the Japan Promotion Fund
18. EU Ineligible Expenditure