



FFA

FORUM FISHERIES COMMITTEE
ONE HUNDRED AND TWENTY FIRST MEETING

24 - 27 MAY 2022

Agenda Item:	3
Paper Number:	FFC122-INFO1
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 the Agenda

SECTION II: LEADERS AND MINISTERS DIRECTIVES

4. Reporting against Leaders and Ministers directives

SECTION III: STRATEGIC ISSUES

5. Impacts of COVID-19 Pandemic
6. Sequencing FFA Priorities

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

7. Implementation of the FFA Strategic Plan 2020-25
 - a. FFA Business Plan
 - b. Country Partnership Agreements
8. Annual Work Plan and Budget
9. Strategic Mapping

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

SECTION IV: OFFSHORE FISHERIES ARE ECOLOGICALLY SUSTAINABLE

10. Impacts of Climate Change
11. Priorities for WCPFC

SECTION V: OFFSHORE FISHERIES RIGHTS ARE WELL DEFINED

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

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

SECTION VI: OFFSHORE FISHERIES RIGHTS ARE SECURED AND PROTECTED

- 14.Outcomes of the 25th Meeting of the MCS Working Group
- 15.Enhancing tools and partnerships to combat IUU fishing
- 16.Electronic Monitoring Standards, Specifications and Procedures (EM SSPs)
- 17.Information Governance
 - a. Information Governance and Intellectual Property Policy
 - b. Implementation of ISMS Policy

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

SECTION VI: OFFSHORE FISHERIES RIGHTS ARE SECURED AND PROTECTED

- 18.Observer Safety and Livelihoods
- 19.US Tuna Treaty Renegotiations
- 20.Persons of Interest
- 21.Harmonised Minimum Terms and Conditions for Access by Fishing Vessels

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

- 22.International Engagement

SECTION VII: ECONOMIC AND SOCIAL BENEFITS OPTIMISED

- 23.Labour Standards on Fishing Vessels
- 24.Advancing Gender Equity and Social Inclusion

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

SECTION VIII: CORPORATE SECRETARIAT MANAGEMENT

- 25.Outcomes of the 22nd Audit and Risk Committee
- 26.Review of the FFA partnership with the European Union
- 27.Outcomes of the 15th Joint Committee Meeting on the Management and Operation of the Japan Promotion Fund
- 28.World Bank PROPER Project - Concept note
- 29.MTR Review and Management Response

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

SECTION IX: MINISTERIAL MEETINGS

- 30.Proposed FFCMIN19 and RFMM3 Arrangements and Agenda

SECTION X: OTHER MATTERS

- 31.The 2050 Strategy for the Blue Pacific Continent & Review of the Regional Architecture
- 32.Matters Arising from Information Papers
- 33.Next Meeting
- 34.Record of Proceedings
- 35.Close of Meeting

PAPERS TO BE TAKEN BY EXCEPTION

SECTION II: LEADERS AND MINISTERS DIRECTIVES

1. Independent Review of Increasing Sustainable Economic Returns from Fisheries

SECTION III: STRATEGIC ISSUES

2. Annual Report 2021/2022

SECTION IV: OFFSHORE FISHERIES ARE ECOLOGICALLY SUSTAINABLE

3. SPC Status of Stocks Report

SECTION V: OFFSHORE FISHERIES RIGHTS ARE SECURED AND PROTECTED

SECTION VI: ECONOMIC AND SOCIAL BENEFITS OPTIMISED

4. Increasing social benefits from the offshore tuna fishery
5. Maintaining and enhancing market access
6. Investment, employment and other opportunities
7. Fisheries Subsidies

SECTION VIII: CORPORATE SECRETARIAT MANAGEMENT

8. OFMP II Completion Report and OFMP III Update
9. PEUMP update on proposed no cost extension