

NPFC-2025-COM09-MIP02

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North Pacific Fisheries Commission
9th Commission Meeting
24-27 March 2025
Osaka, Japan (hybrid)

## **Provisional Agenda**

- 1. Opening of the Meeting
  - a. Welcome Address and recognition of NPFC at 10 years
  - b. Appointment of Rapporteur
  - c. Adoption of Agenda
  - d. Meeting Arrangements
- 2. Membership of the Commission
  - a. Status of the Membership
  - b. CNCP applications
- 3. Report from the Secretariat
- 4. Performance Review of the Commission overview of progress
- 5. Report of the 9th Scientific Committee meeting
  - a. Review of SC09 Report and response to COM08 taskings
  - b. Adoption of SC09 Report and Recommendations.
- 6. Report of the 8th Technical and Compliance Committee meeting
  - a. Review of TCC08 Report and response to COM08 taskings
  - b. Adoption of IUU Vessel List for 2025
  - c. Adoption of Final Compliance Monitoring Report
  - d. Adoption of TCC08 Report and Recommendations
  - e. Consideration of other TCC issues identified during TCC08 or by COM09 meeting

- 7. Report of the 7th Finance and Administration Committee meeting
  - a. Review of FAC Report
  - b. Adoption of the proposed budget for 2024/2025 and 2025/2026
  - c. Adoption of the FAC07 Report and Recommendations
  - d. Consideration of other FAC issues identified during FAC07 or by COM09 meeting
- 8. Conservation and Management Measures
  - a. Review of the amendments to existing CMM's and any new CMMs
- 9. Report of the 6<sup>th</sup> Meeting of the joint SC-TCC-COM Small Working Group on Management Strategy Evaluation for Pacific Saury (SWG MSE PS)
- 10. Cooperation with Other Organizations
  - a. PICES
  - b. NPAFC
  - c. FAO: Deep Sea Fisheries project and FIRMS
  - d. WCPFC
  - e. SPRFMO
  - f. ISC
  - g. IMCS Network
  - h. UN BBNJ
  - i. Other Organizations
- 11. Other matters
  - a. Selection of the Commission Chair and Vice Chair
  - b. Selection of Chairs and Co-Chairs of Subsidiary Bodies
  - c. Secondment and Intern for 2025
  - d. Other business
  - e. Press Release
- 12. Date and Place of next meeting of the Commission and its Committees
- 13. Adoption of the report
- 14. Close of the Meeting