**CCSBT-EC/2410/03**

**Draft List of Documents**

**The Extended Commission of the Thirtieth Annual Commission Meeting**

**(CCSBT-EC/2410/)**

1. Provisional Agenda
2. List of Participants
3. Draft List of Documents
4. (Secretariat) Report from the Secretariat (EC agenda item 2)
5. (Secretariat) Draft Revised 2024 Budget (EC agenda item 3)
6. (Secretariat) Draft 2025 and indicative 2026 - 2027 Budgets (EC agenda item 3)
7. (Secretariat) Review of SBT Fisheries and ERS Interactions (EC agenda item 4)
8. (Secretariat) Chairman’s report of the Fifteenth Meeting of the Ecologically Related Species Working Group (EC Agenda item 5)
9. (SC Chair) Chairman’s report of the Twenty Ninth Meeting of the Extended Scientific Committee (EC agenda item 6)
10. (Secretariat) Report from the Compliance Committee (EC agenda item 7)
11. (Secretariat) Total Allowable Catch and its Allocation (EC agenda item 8)
12. (Secretariat) Strategic Plan Progress Report (EC agenda item 9)
13. (Secretariat) Capacity Building Workplan (EC agenda item 9)
14. (Secretariat) Relationship with Non-Members (EC agenda item 11)
15. (Secretariat) Activities with Other Organisations (EC agenda item 12)

16 (Rev.1). (Secretariat) Update to CCSBT’s Resolution on Ecologically Related Species (ERS) (EC Agenda item 10)

1. (Secretariat) Confidentiality of Data and Documents (EC agenda item 13)
2. (New Zealand) Proposal to revise monitoring requirements for identified high-risk areas for seabirds in the CCSBT convention area (EC Agenda item 5)
3. (Indonesia) Paper on Revising TAC Allocation of Southern Bluefin Tuna (EC Agenda item 8)
4. (Japan) Report from the CCSBT Observer to the 2023 Discussions on Essential Commission Business in Lieu of The 28th Regular Meeting of The International Commission for The Conservation of Atlantic Tunas (ICCAT) (EC Agenda item 12.1)
5. (New Zealand) Report from the CCSBT Observer to the 42nd Annual Meeting of the Commission for the Conservation of Antarctic Marine Living Resources (CCAMLR) (EC Agenda item 12.1)
6. (Indonesia) Report from the CCSBT Observer (Indonesia) to the 28th Annual Meeting of the Indian Ocean Tuna Commission (IOTC) (EC Agenda item 12.1)
7. (Indonesia) A Proposal for Amendment of Resolution on Establishing a Program for Transhipment by Large-Scale Fishing Vessels (EC Agenda item 7)
8. (Korea) Report from the CCSBT Observer (Republic of Korea) to the Twentieth Regular Session of the Western and Central Pacific Fisheries Commission (WCPFC) (EC Agenda item 12.1)
9. (Australia) Trialling Stereo Video in Australia’s Southern Bluefin Tuna Farms (EC Agenda item 4.1)

**(CCSBT-EC/2410/Info)**

1. (BirdLife International) Supporting the implementation of seabird bycatch mitigation measures through Port-Based Outreach (EC Agenda item 10)
2. (Australia) Report on progress with the Biodiversity Beyond National Jurisdiction Agreement (BBNJ) – Australia update (EC Agenda item 12.1)

**(CCSBT-EC/2410/Rep)**

1. Report of the Nineteenth Meeting of the Compliance Committee (October 2024)
2. Report of the Twenty-Ninth Meeting of the Scientific Committee (September 2024)
3. Report of the Fifteenth Meeting of the Ecologically Related Species Working Group (June 2024)
4. Report of the Fourteenth Operating Model and Management Procedure Workshop (June 2024)
5. Report of the Thirtieth Annual Meeting of the Commission (October 2023)
6. Report of the Twenty Ninth Annual Meeting of the Commission (October 2022)

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**(Documents to be discussed from the Compliance Committee Meeting)[[1]](#footnote-2)**

**(CCSBT-CC/2410/SBT Fisheries -)**

Australia Annual Report to the Compliance Committee and the Extended Commission

European Union Annual Report to the Compliance Committee and the Extended Commission

Indonesia Annual Report to the Compliance Committee and the Extended Commission

Japan Annual Report to the Compliance Committee and the Extended Commission

Korea Annual Report to the Compliance Committee and the Extended Commission

New Zealand Annual Report to the Compliance Committee and the Extended Commission

South Africa Annual Report to the Compliance Committee and the Extended Commission

Taiwan Annual Report to the Compliance Committee and the Extended Commission

**(CCSBT-CC/2410/)**

1. Provisional Agenda
2. (Secretariat) Compliance with CCSBT Management Measures (CC agenda items 2.1, 2.4.1, 2.4.2)
3. (Secretariat) Annual Report on Members’ implementation of ERS measures and performance with respect to ERS (CC agenda item 2.1)
4. (Secretariat) Review of Implementation of Indonesia’s and South Africa’s Corrective Actions & Indonesia’s Compliance in 2023 (Rev.2) (CC agenda item 2.3.2)
5. (Secretariat) Draft Compliance Action Plan for 2025 – 2029 (CC agenda item 3)
6. (Secretariat) Operation of CCSBT MCS Measures (Rev.1) (CC agenda item 4)
7. (Secretariat) Proposed Revised Minimum Performance Requirements (CPG1): Transhipment Resolution (CC agenda item 5.1)
8. (Secretariat) Review of Corrective Actions Policy (Compliance Policy Guideline 3) (CC agenda item 5.2)
9. (Secretariat) Review of CCSBT’s Guideline on principles for action and steps to be taken in relation to extraordinary circumstances (CPG5) (CC agenda item 5.3)
10. (Secretariat) Consideration of Enhancements to the Existing Transhipment Memorandum/Letter of Understanding with ICCAT and the IOTC (CC agenda item 6.1)
11. (Secretariat) Transhipment Resolution: Report Back on Indonesia’s Trial Transhipment Monitoring Programme (CC agenda item 6.2.1)
12. (Secretariat) Draft ToR for Quality Assurance Review (QAR) of Indonesia’s Trial Transhipment Programme (CC agenda item 6.2.2)
13. (Secretariat) Secretariat’s analyses for Japan’s Market Proposal (CC agenda items 6.3.1)
14. (Secretariat) Draft Specifications and Potential Cost of an Open-access CCSBT Webpage (CC agenda items 6.3.2)
15. (Secretariat) Potential Non-Member Fishing Activity (CC agenda item 6.4)
16. (Secretariat) Update on CCSBT’s Compliance Relationships with Other Bodies and Organisations (CC agenda item 7)
17. (Secretariat) Progress Update on the CCSBT’s Trial eCDS Project (CC agenda item 8)
18. (Secretariat) Update on Seabird Project to Enhance the Implementation of Seabird Measures (CC agenda item 9)
19. (Secretariat) Report Against Strategic Plan (CC Agenda item 11)
20. (Indonesia) Implementation of Indonesia’s work plan to remain within TAC for 2024 (CC Agenda item 2.3.2)

1. Documents from CC meeting which Members might want to discuss at the Extended Commission (EC) meeting. These documents will not be renumbered. [↑](#footnote-ref-2)