

DRAFT AGENDA
8th SPC Heads of Fisheries Meeting – March 2013

Draft of 8th February 2013

Provisional Agenda

Monday 4th March – Eighth Heads of Fisheries Meeting		
8.00–8.15	Official opening & welcome speech	Rodgers
8.15–8.30	Meeting procedures	
	- Approval of Agenda	Chair
	- Explanation of procedures, session times, proposed reporting format, speaking through interpreters, purpose of meeting, etc	Batty
8.30–9.30	Country statements and reports	Any participant
9.30–10.00	Tea-break	
10.00–10.30	Coastal Fisheries – ‘Status of coastal fisheries report’	Chapman – WP1
	FAME Coastal fisheries programme reports (see <i>FAME Annual Report 2012 & IP2</i>)	
10.30–11.00	- Objective 1: Coastal Fisheries Science & Management	Bertram
11.00–11.30	- Objective 2: Sustainable Aquaculture	Jimmy – IP3
11.30–12.00	- Objective 3: Nearshore Commercial Fisheries	Blanc
12.00–13.00	Lunch (light lunch provided, sponsored by SPC)	
13.00–13.30	Oceanic Fisheries – Status of stocks report	Hampton – WP2
	FAME Oceanic Fisheries programme reports (see <i>FAME Annual Report 2012 & IP2</i>)	
13.30–14.00	- Objective 1: Stock Assessment	Harley
14.00–14.30	- Objective 2: Fisheries Monitoring	Lawson
14.30–15.00	Tea break	
15.00–15.30	- Objective 3: Data Management	P. Williams
15.30–16.00	- Objective 4: Ecosystem Monitoring	Nicol
16.00–16.20	Director’s Office and Information Unit	Batty / Desurmont
16.20–16.30	- Review of the draft revised FAME Strategic Plan 2013–16	Batty – WP4
16.30–17.00	Discussion of FAME achievements and priorities for 2013	Participants
17.00	Close of session	
18.00–20.00	Cocktails on the Conference Centre Deck hosted by the Deputy Director-General	
Tuesday 5th March – Fisheries special topics		
8.00–8.30	Export Facilitation	
	- Issues with the export of fisheries products to the EU	Blaha – IP 5
8.30–9.30	Aquaculture biosecurity	
	- A draft regional framework	Jimmy – WP5
9.30–10.00	Tea Break	
10.00–11.00	Deepwater snapper	
	- Towards improved stock assessments and management	A. Williams – WP6
11.00–12.00	Management of sea cucumber fisheries	
	- Nautilus consultants – presentation of ACIAR study results	Carleton – WP7
12.00–13.00	Lunch (light lunch provided, sponsored by SPC)	
13.00–13.45	- IRD Experience in New Caledonia and Vanuatu	Leopold – WP8
13.45–14.30	- SPC’s experience	Pakoa – WP 9
14.30–15.00	Tea break	
15.00–15.20	- Global effectiveness of management measures and extinction risks	Purcell – IP 6
15.20–15.45	- Increasing the value of Sea Cucumber harvests	Purcell – WP 10
15.45–17.00	Discussion of priorities for Sea Cucumber	
17.00	Close of session	
17.00–18.00	After hours session on export facilitation – competent authority and IUU	Blaha / Numilengi



Wednesday 6th March – Information session and report of meeting

8.00–9.30	Presentations by other organizations (to be confirmed) - JICA - FFA - NMIT - FAO	
9.30–10.00	Tea break	
10.30–12.00	National tuna web pages - Demonstration of the resources available	Adams & Schneider
12.00–13.00	Lunch (light lunch provided, sponsored by SPC)	
13.00–14.30	Further country statements and discussion (if needed)	
14.30–15.00	Tea break	
15.00	Discussion and clearance of draft statement for CRGA	Batty
16.25	Closing remarks	
16.30	Close of sessions	

Thursday 7th March – SciCOFish Steering Committee & project planning meetings

8.00–8.30	Opening of the first SciCOFish Steering Committee Brief on project status	Batty Chapman
8.30–9.30	SciCOFish Coastal Fisheries Component	
9.30–10.00	Tea break	
10.00–11.00	SciCOFish Oceanic Fisheries Component	Hampton
11.00–11.30	SciCOFish highlight – coastal database work	Magron
11.30–12.00	SciCOFish highlight – SEAPODYM model	Nicol
12.00–13.00	Lunch (light lunch provided, sponsored by SPC)	
13.00–14.00	Discussion of project priorities and possible extension	
14.30–15.00	Tea break	
15.00–17.00	What comes next? Planning session for SciCOFish 2 Project	
18.30	Heads of Fisheries Barbecue	

Friday 8th March – OFMP 2 Project Design Consultation (Indicative)

8.00–8.30	Opening of the Project Design Consultation for OFMP 2 Introduction/purpose/programme Progress to Date	FFA Consultant
8.30–9.00	Update on GEF	UNDP BKK
9.00–9.30	The Roles of FAO and UNDP	UNDP/FAO
9.30–10.00	Tea break	
10.00–11.00	Proposed Project Outcomes of the National Missions / Country Responses	Consultant Consultant
11.00–11.30	Law, Policy & Compliance Component	FFA
11.30–12.00	Science Component	SPC
12.00–13.00	Lunch	
13.00–13.30	NGOs, Sub-regional participants	WWF/PITIA/PNA/TVM
13.30–14.00	Project Management	Consultant
14.00–14.30	Monitoring & Evaluation	Consultant
14.30–15.00	Tea break	
15.00–16.00	Priorities and Budget Co-financing	Consultant Consultant
16.00–16.30	Other issues	Consultant
16.30–17.00	Next steps. Consultation concludes	



Provisional List of Working Papers and Information Papers

HoF 8 Working Papers

Number	Title	Responsibility
WP1	Status of Coastal Fisheries Report 2013	Chapman/King
WP2	Tuna Fishery Assessment Report 2012	Harley
WP3	FAME Division Annual Report for 2012	Batty& Desurmont
WP4	Draft Strategic Plan for the FAME Division 2013–16	Batty
WP5	Briefing document on the status of aquaculture biosecurity	Jimmy/Pickering
WP6	Deepwater snapper – improved stock assessments and management	Williams
WP7	Effective Management of Sea Cucumber Fisheries – executive summary	Nautilus
WP8	Managing sea cucumber fisheries using stock biomass estimates to set spatial catch quotas: experience from New Caledonia and Vanuatu	Leopold
WP9	Sea cucumber fisheries – SPC’s experience	Pakoa
WP10	Project proposal – Sea cucumber processing	Purcell

HoF 8 Information Papers

Number	Title
IP1	Meeting arrangements
IP2	FAME 2013 Draft work plan
IP3	Draft regional aquaculture strategy
IP4	Report of the SPC/FAO workshop on fisheries and climate change – Noumea – June 2012
IP5	Information on export of fisheries products to the European Union
IP6	Sea cucumber fisheries: global analysis – <i>link to abstract only for copyright reasons</i>
IP7	Outcomes of the informal consultation with Heads of Fisheries – June 2012

