



**Provisional Agenda of the 7<sup>th</sup> Annual Meeting of the Compliance Committee**

**Windhoek, Namibia 01 – 05 December 2014**

**Venue:** Safari Motel, Windhoek

**Chair:** Mr D. Azevedo - Angola (2013-2014)  
**Vice Chair:** EU

	Agenda Item	Working Document
1	Opening of the meeting	
2	Appointment of Rapporteur	
3	Adoption of the agenda and meeting arrangements	DOC/CC/01/2014 DOC/CC/02/2014
4	Introduction of Parties Delegations	
5	Introduction and admission of Observer	
6	Executive Secretary's Report on Compliance	DOC/CC/03/2014
7	Re-evaluation of the "SYSTEM"	DOC/CC/04/2014
8	Consideration of the provisional SEAFO IUU Vessel list <i>cf.</i> SEAFO "SYSTEM"	DOC/CC/05/2014
9	Recommendations on additional Measures of Compliance	
10	Any other Matters	
11	Election of Chairperson	
12	Adoption of the Compliance Committee Report	
13	Venue and date of next meeting	
14	Closure of meeting	