

**PROVISIONAL AGENDA FOR THE 12TH MEETING OF THE COMPLIANCE**

**COMMITTEE (CC) - 2019**

**CHAIRPERSON:** Mr. Orlando Fachada (EU 2019-2020)

(Intersessional) / Mr. Kenro Iino (Japan) (Physical Meeting) **VENUE:** Strand Hotel, Swakopmund

**VICE-CHAIR**: Mr. Ryo Omori (Japan 2019-2020) **DATE:** 26 November 2019

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| **Item** | **Agenda Item** | **Working Document** |
| 1 | Opening of meeting by Chairperson |  |
| 2 | Appointment of rapporteur |  |
| 3 | Adoption of Agenda and meeting arrangements | DOC/CC/00/2019  DOC/CC/01/2019  DOC/CC/02/2019 |
| 4 | Introduction of Delegations |  |
| 5 | Introduction and admission of Observers |  |
| 6 | Executive Secretary’s report on 2019 Compliance | DOC/CC/03/2019 |
| 7 | Annual Review of the “SYSTEM” | DOC/CC/04/2019 |
| 8 | Consideration of the Provisional SEAFO’s IUU Vessel List | DOC/CC/05/2019 |
| 9 | Recommendations on Additional Measures of Compliance |  |
| 10 | Any other matters | DOC/CC/06/2019  DOC/CC/07/2019 |
| 11 | Venue & date of next meeting |  |
| 12 | Adoption of the 2019 Compliance Committee Report |  |
| 13 | Closure of meeting |  |

**Circulation Date: 26 October 2019**