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South East Atlantic Fisheries Organisation (SEAFO)

## PROVISIONAL ANNOTATED AGENDA FOR THE 19<sup>TH</sup> ANNUAL MEETING OF THE COMMISSION (COM) – 2022

CHAIRPERSON:	Mr. Stefaan DEPYPERE (EU 2021-2022)	VENUE:	Hansa Hotel, Swakopmund
VICE-CHAIR:	Mr. Ichiro NOMURA (Japan 2021-2022)	DATE:	30 Nov – 1 Dec 2022

## 1. Opening of meeting

The meeting will officially be opened by the Chairperson of the Commission.

## 2. Appointment of Rapporteur

The Chairperson will ensure the appointment of a rapporteur.

## 3. Adoption of Agenda and meeting arrangements

Members will review and adopt the agenda (<u>DOC/COM/01/2022</u>, <u>DOC/COM/02/2022</u>). The Executive Secretary will inform the Delegation of any practical arrangements for the meeting.

## 4. Introduction and admission of Observers

The Chairperson will announce Observers present.

#### 5. Opening Statement by Contracting Parties and Observers

The Heads of Delegations will introduce their members and make opening statements. Written opening statements should be provided to the Secretariate before the meeting to be included in the meeting report. Observers who wish to make opening statements will do so after the opening statements of the Contracting Parties.

#### 6. Status of the Convention in respect of membership

The Chairperson will inform members of the current status of accession to the Convention.

## 7. Presentation of the 2022 Scientific Committee Report

The Chairperson of the Scientific Committee will present a summary of the Scientific Report including scientific advice and recommendations to the Commission (<u>DOC/COM/03/2022</u>). The Commission will discuss the Scientific Report and take appropriate decisions on the recommendations made.

#### 8. Presentation of the 2022 Compliance Committee Report

The Chairperson of the Compliance Committee will present a summary of the Compliance Committee Report including recommendations to the Commission (DOC/COM/04/2022). The Commission will discuss the Compliance Committee Report and take appropriate decisions on the recommendations made.

## 9. Presentation of the 2022 Standing Committee on Administration and Finance Report

The Chairperson of the Standing Committee on Administration and Finance will present a summary of the Standing Committee on Administration and Finance Report including recommendations to the Commission (**DOC/COM/05/2022**). The Commission will discuss the report and take appropriate decisions on the recommendation made.

## 10.Report on meetings attended by the Secretariat

The Executive Secretary will provide a report on meetings attended during 2022 (DOC/COM/06/2022).

# 11.Reports of SEAFO Representatives at the 2021/2022 meetings of other Intergovernmental Organisations

SEAFO representatives at the 2021/2022 meetings of the other Intergovernmental Organisations will report back to the Commission on meetings attended. SEAFO representatives will bring to the attention of the members specific issues(s), if any, arose from the meetings.

ICCAT (DOC/COM/09/2022) & SIOFA (DOC/COM/10/2022) : Japan NAFO (DOC/COM/11/2022) and NEAFC: EU CCAMLR: South Africa

## 12. Nominations of Parties to represent SEAFO at other International Organisations in 2023

The Commission will nominate representatives for the following meetings:

ICCAT SIOFA NEAFC NAFO CCAMLR

## 13.Any other matters

The Committee will discuss any other matters raised that was not previously included in the agenda.

- 13.1 Angolan Delegates English Training ES
- 13.2 Review of SEAFO performance review 2016 ES (DOC/COM/07/2022).
- 13.2 Recruitment of SEAFO Executive Secretary South Africa

## 14. Election of Chair and Vice-chair

According to the Alphabetical listing of Contracting parties ANGOLA EU JAPAN KOREA NAMIBIA SOUTH AFRICA

The current Chair and Vice-chair can be re-elected for another two-year period or the next CP's in line will be Japan as Chair and The Republic of Korea as Vice-chair for the period from 2023-2024.

## 15. Venue and date of the next Commission meeting

The members will agree on a venue and date for the next Commission meeting which will be a virtual meeting.

The Commission concluded in 2021: To continue to have annual meetings. On the principle of having biennial physical meetings. That the next physical meeting will be in 2022 subject to the restriction of the pandemic.

## 16. Adoption of the 2022 Commission Report

The meeting report will be adopted (DOC/COM/08/2022).

#### 17.Closure of meeting

The Chairperson will close and adjourn the meeting after all items have been concluded.