

TENTH MEETING OF THE TUNA FISHERY DATA COLLECTION COMMITTEE

Novotel, Nadi, Fiji

12th -15th December, 2016

PROVISIONAL ANNOTATED AGENDA

1 PRELIMINARIES

1.1 Appointment of chairman and rapporteurs

In addition to their general ability in chairing a meeting, for the DCC general requirements in selecting the Chair are that they be staff of FFA or SPC, that they have attended at least one if not more prior DCC meetings, and that they have a good overview of fisheries science and data management.

1.2 Adoption of the agenda

Note additional agenda items 3.i, 4.2, reordering to suit flow of work.

1.3 Opening remarks

See end of annotated agenda for an indicative schedule. The Chair will make some general comments about the work of DCC especially in the context of transition from the paper to e-environment.

2 REGIONAL DEVELOPMENTS

Note that this section of the agenda is intended to provide all participants with a general understanding of this work, and to establish what might be discussion points for later agenda items.

2.1 New WCPFC data requirements since DCC9

The WCPFC representative will summarise any new WCPFC data requirements since the previous DCC meeting, including new CMM reporting requirements relevant to DCC discussions and new fields in the minimum data standards for WCPFC Scientific and observer data. Where and how these fields should be collected will then be discuss under agenda items 3–6.

2.2 Review of the DCC Strategic Plan (2016- 2020)

The SPC and FFA representatives will briefly introduce the DCC strategic summary (DCC10 Information Paper DCC10-IP01), which provides the basis for DCC operation and work over the next 4 years.

2.3 Outputs from the WCPFC E-reporting and E-monitoring (ERandEM) working group

The WCPFC representative will briefly report to the activities and the outputs of the WCPFC ERandEM Working Group. The meeting will consider and discuss matters of mutual interest, areas of overlap and synergy between DCC and the WCPFC ERandEM WG.

2.4 FFA Regional Electronic Reporting Strategy

The FFA representative will briefly introduce the FFA Regional Electronic Reporting strategy (DCC10 Information Paper DCC10-IP02). The meeting will consider and discuss areas of relevance and potential incorporation into DCC processes.

2.5 Implications of regional/subregional CDS and other traceability schemes on data collection

Representatives from WCPFC, FFA and PNA will each briefly report on recent initiatives related to data collection for regional/subregional CDS and other traceability schemes.

The meeting will consider and discuss how DCC might contribute to the data collection standards related to regional/sub-regional CDS in the future in more detail under agenda 8.1.

3 LOGSHEETS

a. General

The **Chair** will introduce this agenda item and include brief background for how DCC might deal with the transition from hard-copy forms to E-Reporting data field. At this stage, discussion of E-Reporting data fields in conjunction with the logsheet forms will be considered for Longline and Purse seine logsheets only. This introduction will address what the current standards are, standards which may be in preparation and the process(es) for standardization and form development. It is intended to be a general point item and not specific to any particular form or data field.

b. Longline logsheets – including the ‘extended’ form

The **SPC representative** will present the list of requested changes to the Longline logsheet since DCC9 (DCC10 Information Paper DCC10-IP03). Participants will be asked to nominate other changes. Reference to the current draft ER standards for longline logsheet will also be provided under this agenda item. The meeting will discuss and agree on any updates.

c. Purse seine logsheet

The **SPC representative** will present the list of requested changes to the purse seine logsheet since DCC9 (DCC10 Information Paper DCC10-IP03). Participants will be asked to nominate other changes. Reference to the current draft ER standards for purse seine logsheet will also be provided under this agenda item. The meeting will discuss and agree on any updates.

d. Shark longline logsheet

The **SPC representative** will speak briefly on this and the following 4 forms which have no changes.

e. Pole-and-line logsheet

f. Handline logsheet

g. Interim troll logsheet

h. Longline logbook

i. Deepwater Snapper (DWS) logbook

The **SPC representative** will present a new form proposed by their Coastal Fisheries Programme to collect data in the DWS fishery (DCC10 Information Paper DCC10-IP04). Participants are invited to comment.

j. Implementation of DCC10 version of the SPC/FFA regional logsheets

The **SPC representative** will outline the steps involved and the schedule for implementing the revised DCC10 forms, including approval from the SPC Heads of Fisheries and the Forum Fisheries Committee (FFC). Also covers questions on what to do with old forms.

4 OBSERVER DATA FORMS

4.1 Review of observer forms

The **SPC representative** will present the outcomes of the recent mini-DCC meeting (DCC10 Information Paper IP05 –November 2016) which dealt specifically with changes to the DCC observer data collection forms.

- Participants will be asked to nominate any other changes.
- The meeting will discuss and agree on the updates to each form.
- Brief reference to the WCPFC ROP minimum data standards (**WCPFC Representative**) and the current draft WCPFC ER standards for purse seine and longline observer forms (**SPC Representative**) will also be provided under this agenda item.

4.2 Implications for PIRFO

The **SPC representative** will outline the implications for PIRFO of various developments, including the move to ERandEM and CDS.

5 UNLOADING DATA COLLECTION

The **SPC representative** will present the list of requested changes to each of the Unloadings data collection forms below (DCC10 Information Paper DCC10-IP06). Participants will be asked to nominate other changes. The meeting will discuss and agree on any updates.

5.1 Purse-seine unloading forms

5.2 Longline unloading forms

5.3 Transshipment monitoring forms

6 PORT SAMPLING FORMS

6.1 Review of port sampling forms

*The **SPC representative** will present the list of requested changes to the regional Port Sampling forms below (DCC10 Information Paper DCC10-**IP07**). Participants will be asked to nominate other changes. The meeting will discuss and agree on any updates.*

7 ARTISANAL DATA COLLECTION

7.1 Review of artisanal data forms

*The **SPC representative** will present the list of requested changes to the regional Artisanal data collection forms below (DCC10 Information Paper DCC10-**IP08**). Participants will be asked to nominate other changes. The meeting will discuss and agree on any updates.*

8 OTHER FORMS

8.1 MCS data standards

***Representatives from FFA, PNA and WCPFC** will each present their current and proposed MCS standards, and/or any other relevant information on MCS in general or any specific MCS components. The meeting will consider the scope of DCC dealing with regional and sub/regional data collection standards related to MCS and how DCC might contribute to the data collection standards related to MCS. The outcome will be some understanding and agreement as to what DCC should cover with respect to MCS data standards in the future.*

9 DATA MANAGEMENT ISSUES

9.1 Electronic Reporting

***Representatives from FFA, PNA, SPC and WCPFC** will each briefly present their involvement with current initiatives related to E-Reporting and E-Monitoring (ERandEM) for collecting/acquiring tuna fishery data. With the implementation of ERandEM growing, the meeting should consider how future DCCs will review data collection.*

10 FUTURE WORK

10.1 Review of future work areas of the DCC as identified by the First Strategy Meeting

*The **SPC representative** will introduce this item which will look at a number of priority work areas identified in the First Strategy Meeting, including:*

- Using GitHub for DCC change management*
- Next meetings: Agreement on a list of mini-DCCs, intersessional working groups and the next main DCC, as per priority work*
- Annual work plan*
- Recommendations from DCC10*

11 OTHER BUSINESS

12 CLOSING

**TENTH MEETING OF THE TUNA FISHERY
DATA COLLECTION COMMITTEE**

INDICATIVE SCHEDULE

DAY	Session	Hours	Agenda Item(s)	Presenter
Mon	S 1	0830-1000	1. PRELIMINARIES 1.1 1.2 1.3 2. REGIONAL DEVELOPMENTS 2.1	Chair Karl/Lara
	S 2	1030-1200	2.2 – Update and hold open to Agenda Item 10 2.3 – Information 2.4 – Introduction only	Deirdre/FFA Lara Dave
	S 3	1300-1430	2.5 – Introduction, more substantive under 8.1 3. LOGSHEETS 3a – Discussion, widespread e-reporting, so how DCC operates in future	Lara/FFA/PNA Chair
	S 4	1500-1630	3b and 3c 3d, 3e, 3f, 3g, 3h – No form changes 3i – New DWS form 3j	Manu/Andrew Deirdre Chair? Deirdre
Tue	S 1	0830-1000	4. OBSERVER DATA FORMS 4.1	Tim Tim
	S 2	1030-1200	4.1	Tim
	S 3	1300-1430	4.1 4.2	Tim Tim
	S 4	1500-1630	5. UNLOADING DATA COLLECTION	Deirdre
Wed	S 1	0830-1000	8. OTHER FORMS 8.1	FFA/PNA/WCPFC
	S 2	1030-1200	8.1	FFA/PNA/WCPFC
	S 3	1300-1430	6. PORT SAMPLING FORMS	Deirdre
	S 4	1500-1630	7. ARTISINAL DATA COLLECTION	Deirdre
Thu	S 1	0830-1000	9. DATA MANAGEMENT ISSUES	Ken/Andrew/Manu/Icanus/ PNA/WCPFC
	S 2	1030-1200	10. FUTURE WORK (Work plan)	Chair/All
	S 3	1300-1430	10. FUTURE WORK (Recommendations)	Chair/All
	S 4	1500-1630	11. OTHER BUSINESS 12. CLOSING	Chair