



13th SPC Heads of Fisheries Meeting

1–4 June 2021 – Virtual meeting



Original: English

HoF13 Agenda

Day 1 – Tuesday 1 June 2021			
FAME 2020 results, priorities, and direction in 2021 and beyond			Format
9:00-10:00	Participant preparation and reading time Dedicated time for participants to prepare for the plenary session, including reviewing background papers and preparing responses to discussion questions. SPC staff will be online in this time to answer any questions participants may have on the papers. <ul style="list-style-type: none"> Background reading: WP1 and WP2; IP5; BP1 and BP2 		
Start meeting – join from 10:00			
1	10:00-10:15	Opening, welcome, and meeting procedures	Chair DG SPC N. Smith
2	10:15-10:30	FAME work, priorities and direction in 2021 and beyond <ul style="list-style-type: none"> FAME results reporting against FAME business plan – 2020 (WP1) HoF12 Agreed outcomes and decisions (BP1) COVID-19 Synthesis (IP5) Information, Q&A, discussion and decisions 	Chair, N. Smith, A. Smith, T. Opa <i>Chat moderators and raised hand moderators</i>
3	10:30-11:15	FAME priorities and future developments (WP2 and BP2) <ul style="list-style-type: none"> Presentation/Breakout group discussion Agreed outcomes/decisions 	N. Smith, A. Smith, G. Pilling and T. Opa <i>Facilitators and Notetakers</i>
	11:15-11:30	15-minute break: video presentations	
4	11:30-12:30	Report back from breakout groups, and member priorities <ul style="list-style-type: none"> Plenary discussion on identification of priority needs for members 	Chair, N. Smith, A. Smith, G. Pilling and T. Opa <i>Chat and hand moderators</i>
	12:30-14:00	Lunch break	
Afternoon information session			
	14:00-14:05	Opening of session <ul style="list-style-type: none"> Welcome and meeting procedures 	Director, Emily Sharp
	14:05-14:15	SPC's 10-Year Strategy <ul style="list-style-type: none"> Presentation – linking to current key focal areas and FAME Business Plan 	SPL to <i>Chat moderators and raised hand moderators</i>
	14:15-14:30	Q&A <ul style="list-style-type: none"> Emphasising linkages and alignment to FAME BP, national priorities and regional commitments 	SPL <i>Chat moderators and raised hand moderators</i>
	14:30-14:55	Futures ready fisheries <ul style="list-style-type: none"> Guided by AM discussions and SliD.O responses explore emerging areas and critical actions to identify strategic advantages 	SPL <i>Chat moderators and raised hand moderators</i>
	14:55-15:00	Thanks and closing	Director, Emily Sharp
End of day 1			

Day 2 – Wednesday 2 June 2021				
FAME Capacity development evaluation findings and Data Policy			Format	
9:00-10:00	Participant preparation and reading time <ul style="list-style-type: none"> • WP9 and IP7 • WP3 • BP3 			
5	10:00-11:00	Welcome/reflection FAME capacity development evaluation findings (WP9) <ul style="list-style-type: none"> • Brief presentation • Information, Q&A, discussion and decisions 	Chair Allen & Clark consultants, T. Opa, E. Shishkova <i>Chat moderators and raised hand moderators</i>	Plenary discussion
	11:00-11:15	15-minute break: video presentations		
6	11:15-12:30	Policy on the governance of fisheries, aquaculture and marine ecosystems (FAME) data [draft] (WP3 and BP3) <ul style="list-style-type: none"> • Brief presentation • Information, Q&A, discussion and decisions 	Chair P. Williams <i>Chat moderators and raised hand moderators</i>	Plenary discussion
	12:30-14:00	Lunch break		
		Afternoon information session		
	14:00-14:05	Opening of session Welcome	DDG Dr Paula Vivili	
	14:05-14:20	PCCOS <ul style="list-style-type: none"> • Pacific Community Centre for Ocean Science (IP12) • Presentation, Q&A, discussion 	J. Aucan <i>Chat moderators and raised hand moderators</i>	Information Q&A
	14:20-14:35	Research vessel <ul style="list-style-type: none"> • Towards an ocean science research vessel for the Pacific (IP7) • Presentation, Q&A, discussion 	B.Leroy and J. Aucan <i>Chat moderators and raised hand moderators</i>	Information Q&A
	14:35-14:50	Marine Specimen lab <ul style="list-style-type: none"> • Pacific Marine Specimen Bank (IP9) • Presentation, Q&A, discussion 	S. Nicol <i>Chat moderators and raised hand moderators</i>	Information Q&A
	14:50-15:05	Outcomes of the Data Collection Committee 2020 meetings	T. Park <i>Chat moderators and raised hand moderators</i>	Information Q&A
	15:05	Closing	DDG – Dr Paula Vivili	
End of day 2				

Day 3 – Thursday 3 June 2021			
Food security and livelihoods			Format
9:00-10:00	Participant preparation and reading time		
	<ul style="list-style-type: none"> WP4 and WP5 		
7	10:00-11:00	Welcome/reflection	Chair
		Scaling up community-based fisheries management (WP4)	W. Lalavanua
		<ul style="list-style-type: none"> Brief presentation Information, Q&A, discussion and decisions 	Plenary discussion
			<i>Chat moderators and raised hand moderators</i>
	11:00-11:15	15-minute break: video presentations	
8	11:15-12:30	Future priorities for Pacific aquaculture development (WP5)	Chair
		<ul style="list-style-type: none"> Brief presentation/breakout group discussion Agreed outcomes / decisions 	R. Jimmy
			Breakout groups
			<i>Facilitators and notetakers</i>
End of day 3			

Day 4 – Friday 4 June 2021			
Climate change, RTMCF4 progress update and FADS			Format
9:00-10:00	Participant preparation and reading time		
	<ul style="list-style-type: none"> WP6, WP7 and WP8 		
9	10:00-10:20	Welcome/reflection	Chair
		Climate Change and fisheries (WP6)	S. Nicol, G. Pilling
		<ul style="list-style-type: none"> Brief presentation Information, Q&A, discussion and decisions 	Plenary discussion
10	10:20-10:40	RTMCF update: Rescheduling, progress on actions and PICT priorities (WP7)	A. Smith
		<ul style="list-style-type: none"> Brief presentation Information, Q&A, discussion and decisions 	Plenary discussion
11	10:40-11:00	Anchored fish aggregating devices – an update on current and proposed activities (WP8)	I. Bertram and W. Sokimi
		<ul style="list-style-type: none"> Brief presentation Information, Q&A, discussion and decisions 	Plenary discussion
			<i>Chat moderators and raised hand moderators</i>
	11:00-11:15	15-minute break: video presentations	
12	11:15-12:15	Endorsement of Heads of Fisheries outcomes	Chair
			Plenary discussion
			<i>Chat moderators and raised hand moderators</i>
	12:15-12:30	Closing/Prayer	DDG
End of day 4			

Annex 1 – Working, Background and Information Papers

Working papers (WP)		
Paper #	Title	Author(s)
WP1	Results reporting against FAME business plan – 2020	T. Opa
WP2	FAME priorities and future developments	N. Smith and T. Opa
WP3	Introduction to the Policy on the governance of fisheries, aquaculture and marine ecosystems (FAME) data [draft]	FAME
WP4	Draft Pacific Framework for Action on Scaling-up Community-based Fisheries Management	W. Lalavanua
WP5	Future priorities for Pacific aquaculture development	R. Jimmy
WP6	Climate change and fisheries	S. Nicol and G. Pilling
WP7	RTMCF update: Rescheduling, progress on actions and PICT priorities	A. Smith
WP8	Anchored fish aggregating devices – an update on current and proposed activities	W. Sokimi and I. Bertram
WP9	FAME capacity development evaluation findings	Allen + Clark consultants, T. Opa and E. Shishkova
Background Papers (BP)		
Paper #	Title	Author
BP1	Outcomes of the 12th Heads of Fisheries Meeting	FAME
BP2	FAME Business Plan 2016–2121 - Version 3.2	FAME
BP3	Policy on the governance of fisheries, aquaculture and marine ecosystems (FAME) data provided to SPC by its members [draft]	FAME
BP4	4 th Regional and Technical Meeting on Coastal Fisheries Action Plan	FAME
BP5	Draft FAME capacity development evaluation findings	Allen + Clark consultants, T. Opa and E. Shishkova
Information Papers (IP)		
Paper #	Title	Author(s)
IP1	HoF13 Virtual Meeting Agenda	FAME
IP2	HoF13 Virtual Meeting procedures	FAME
IP3	HoF13 Provisional list of participants	FAME
IP4	RFMM Draft agenda	FFA
IP5	Synthesis of COVID-19 impacts on fisheries and aquaculture in the Pacific	E. Shishkova
IP6	FAME Business Plan and the next SPC Strategic Plan: Framing the future (COVID recovery and sustainable growth)	E. Sharp, S. Mecartney and K. Griffith
IP7	Towards an ocean science research vessel for the Pacific	B. Leroy and J. Aucan
IP8	Outcomes of the Data Collection Committee 2020 meetings	T. Park
IP9	Pacific Marine Specimen Bank	FAME
IP10	JICA's Initiative for Fisheries-Centred Blue Economy through SDG 14 in SIDS	JICA
IP11	Minderoo's Global Fishing Index	Minderoo Foundation
IP12	PCCOS: The Pacific Community Centre for Ocean Sciences	J. Aucan
IP13	HoF13 – Day 1 Discussion group notes	FAME
IP14	HoF13 – Day 3 Discussion group notes	FAME