

Agenda

Original: English

## HoF11 Agenda



Pacific  
Community  
Communauté  
du Pacifique

11<sup>th</sup> SPC Heads of fisheries Meeting, 11–15 March 2019, Noumea, New Caledonia  
11<sup>e</sup> Conférence des Directeurs des pêches de la CPS, 11–15 mars 2019, Nouméa, Nouvelle-Calédonie



## Day 1 – Monday 11 March

<b>Monday 11 March – Eleventh Heads of Fisheries Meeting</b>			
<b>PART 1 – FAME RESULTS, PLANNING &amp; GOVERNANCE</b>			
8:30-8:45	<b>Official opening &amp; welcome speech</b>		<b>Diver</b>
8:45--10:00	<b>Meeting procedures</b> <ul style="list-style-type: none"> <li>- Approval of Agenda</li> <li>- Explanation of procedures, session times, proposed reporting format, speaking through interpreters, purpose of meeting</li> </ul>	IP1	<b>Chair - Tonga Hampton</b>
	<b>Progress report against outcomes from HoF 10</b>	WP1	<b>Hampton/Smith</b>
	<b>Country and territory – brief statements</b>		<b>Chair</b>
10:00-10:30	<b>Break</b>		
10:30-12:00	<b>FAME Results Reporting 2017-2018</b> <ul style="list-style-type: none"> <li>- FAME review – Progress report against recommendations</li> <li>- FAME Business Plan</li> <li>- Update on FAME results achieved 2017-2018</li> <li>- Discussion and country &amp; territory input</li> </ul>	WP2 WP3 WP4	<b>Donato-Hunt Donato-Hunt Donato-Hunt/Opa</b>
12:00-13:00	<b>Lunch</b> (light lunch provided)		
13:00-15:00	<b>FAME Priorities and Direction – Key Activities, Enablers and Challenges</b> <ul style="list-style-type: none"> <li>- <b>FAME Director’s Office Overview</b></li> <li>- Q&amp;A               <ul style="list-style-type: none"> <li>o Information Section</li> <li>o Monitoring, Evaluation and Learning</li> </ul> </li> <li>- <b>Coastal Fisheries Programme (CFP) Overview</b></li> <li>- Q&amp;A               <ul style="list-style-type: none"> <li>o Coastal Fisheries Science, Management &amp; Sustainable Livelihoods</li> <li>o Sustainable Aquaculture</li> </ul> </li> <li>- Breakout groups               <ul style="list-style-type: none"> <li>o Group discussion</li> <li>o Report-back to plenary</li> </ul> </li> </ul>	WP5	<b>Hampton  Desurmont Donato-Hunt A. Smith  Bertram  Jimmy  [Facilitators]</b>
15:00-15:30	<b>Break</b>		
15:30-17:00	<b>Oceanic Fisheries Programme (OFP) Overview</b> <ul style="list-style-type: none"> <li>- Q&amp;A:               <ul style="list-style-type: none"> <li>o Fisheries &amp; Ecosystems Monitoring &amp; Analysis</li> <li>o Data Management</li> <li>o Stock Assessment &amp; Modelling</li> </ul> </li> <li>- Breakout groups               <ul style="list-style-type: none"> <li>o Group discussion</li> <li>o Report-back to plenary</li> </ul> </li> </ul>		<b>Hampton  N. Smith Williams Pilling  [Facilitators]</b>
17:00	<b>Close of session</b>		
18:30-20:00	<b>Cocktails on the Conference Centre Deck hosted by the Deputy Director-General, Cameron Diver</b> <b>Launch of the ‘Pacific handbook for gender equity and social inclusion in small-scale fisheries and aquaculture’</b>		

## Day 2 – Tuesday 12 March

Tuesday 12 March – Eleventh Heads of Fisheries Meeting			
PART 1 (CONTINUED) – FAME RESULTS, PLANNING & GOVERNANCE			
8:30-10:00	<b>FAME Priorities and Direction – Key Activities, Enablers and Challenges (Continued)</b> <ul style="list-style-type: none"> <li>- <b>Partnerships and programmes</b> <ul style="list-style-type: none"> <li>o Pacific Community Centre for Ocean Science (PCCOS) with Q&amp;A</li> <li>o PEUMP update with Q&amp;A</li> </ul> </li> </ul> <b>Reports &amp; Statements (5–10 minutes each):</b> <ul style="list-style-type: none"> <li>- Coastal Fisheries Working Group</li> <li>- Observer and partner statements</li> </ul>	IP2 IP3	Diver/Nervale A. Smith  Tekiau Chair
10:00-10:30	<b>Break</b>		
10:30-12:00	<b>Heads of Fisheries Meeting – Purpose, Priorities and Direction</b> <ul style="list-style-type: none"> <li>- Overview of current situation and issues</li> <li>- Governance Approach for Pacific Coastal Fisheries</li> <li>- New Fisheries Ministerial decision</li> <li>- Implications for the purpose and function of HOF going forward</li> <li>- Breakout groups:               <ul style="list-style-type: none"> <li>o Group discussion</li> <li>o Report-back to plenary</li> </ul> </li> <li>- Agreed outcomes / decisions</li> </ul>	WP6	Hampton/A. Smith
12:00-13:00	<b>Lunch</b> (light lunch provided)		
PART 2 – FISHERIES SPECIAL TOPICS			
13:00-15:00	<b>Gender and Social Inclusion</b> <ul style="list-style-type: none"> <li>- Gender and Social Inclusion Handbook – overview</li> <li>- Q&amp;A</li> <li>- Breakout groups:               <ul style="list-style-type: none"> <li>o Group discussion</li> <li>o Report-back to plenary</li> </ul> </li> <li>- Agreed outcomes / decisions</li> </ul>	IP4	Barclay et al.
15:00-15:30	<b>Break</b>		
15:30-17:00	<b>Climate Change and Fisheries</b> <ul style="list-style-type: none"> <li>- Overview</li> <li>- Impact of climate change on tuna</li> <li>- Impact of climate change on coastal fisheries</li> <li>- "GCF Adapting Pacific Islands Tuna Fisheries to Climate Change" concept proposal update</li> <li>- Discussion and country &amp; territory feedback</li> <li>- Agreed outcomes / decisions</li> </ul>	IP5	Goyet Allain Halford Bell
17:00	<b>Close of session</b>		

## Day 3 – Wednesday 13 March

Wednesday 13 March – Eleventh Heads of Fisheries Meeting			
PART 2 (CONTINUED) – FISHERIES SPECIAL TOPICS			
8:30-10:00	<b>Sea Cucumber Fisheries</b> <ul style="list-style-type: none"> <li>- Update on PROP BDM project in 7 PICs</li> <li>- Key issues</li> <li>- Breakout groups:               <ul style="list-style-type: none"> <li>o Group discussion and</li> <li>o Report-back to plenary</li> </ul> </li> <li>- Agreed outcomes / decisions</li> </ul>	IP6	<b>Bertram</b>
10:00-10:30	<b>Break</b>		
10.30-12.00	<b>Harmonized collection of fisheries data</b> <ul style="list-style-type: none"> <li>- 11th Tuna Fishery Data Collection Committee (DCC11) outcomes</li> <li>- Rethinking approaches to data poor fisheries</li> <li>- Regional reporting on ‘Future of Fisheries Roadmap’ and ‘New Song’</li> <li>- Breakout groups:               <ul style="list-style-type: none"> <li>o Discussion of draft outcomes</li> <li>o Report-back</li> </ul> </li> </ul>	IP7 IP8 IP9	<b>Maru</b> <b>Halford</b> <b>Donato-Hunt</b>
12:00-13:00	<b>Lunch</b> (light lunch provided)		
PART 3 – DISCUSSION AND CLEARANCE OF HOF OUTCOMES			
13:00-15:00	<b>Discussion of HOF outcomes to go to CRGA and Recommendations for Fisheries Ministerial</b> <ul style="list-style-type: none"> <li>- Breakout groups:               <ul style="list-style-type: none"> <li>o Discussion of draft outcomes</li> <li>o Report-back</li> </ul> </li> <li>- Agreed decisions</li> </ul>		<b>Chair</b>
15:00-15:30	<b>Break</b>		
15:30-16:10	<b>Clearance of key HOF outcomes to go to CRGA and Recommendations for Fisheries Ministerial</b>		<b>Chair</b> <b>Hampton &amp; A. Smith</b>
16:10	<b>Closing remarks</b>		<b>Chair</b>
16:45	<b>Close of Meeting</b>		
18.30	<b>Heads of Fisheries Barbecue</b>		

## Additional meetings – 14 and 15 March

<b>POST-HOF MEEETINGS – COASTAL FISHERIES WORKING GROUP &amp; PEUMP/MFAT PROJECT MEETINGS</b>			
<b>Thursday 14 March – Side Meetings – CFWG &amp; PEUMP PCG</b>			
8:30-10:00	<b>Coastal Fisheries Working Group Meeting</b> [Small Conf. Room]		<b>SPC CFP</b>
10:00-10:30	<b>Break</b>		
10:30-12:00	Coastal Fisheries Working Group Meeting (cont.)		
12:00-13:30	<b>Lunch</b> (light lunch provided)		
13:30-15:00	<b>PEUMP Programme Coordination Meeting – Invitation only</b> [Main Conference Room]		<b>EUD/SPC PEUMP PMU</b>
15:00-15:30	<b>Break</b>		
15:30-17:00	PEUMP Programme Coordination Meeting (cont.)		
<b>17:00</b>	<b>Close of session</b>		
<b>Friday 15 March – MFAT Steering Committee Meetings – Invitation only</b>			
8:30-10:00	<b>Concurrent sessions:</b> <b>MFAT – Coastal Fisheries Governance Project (Coastal Fisheries)</b> [Small Conf. Room] <b>MFAT – Management Strategy Evaluation (Oceanic Fisheries)</b> [ICT Training Room]		<b>Bertram</b> <b>Pilling</b>
10:00-10:30	<b>Break</b>		
10:30-12:00	<b>Concurrent sessions (cont.)</b> MFAT – Coastal Fisheries Governance Project (Coastal Fisheries) MFAT – Management Strategy Evaluation (Oceanic Fisheries)		
12:00-13:30	<b>Lunch</b> (light lunch provided)		
13:30-15:00	<b>Concurrent sessions:</b> <b>MFAT – Pacific Fisheries Leadership Program (SPL)</b> [ICT Training Room] <b>MFAT – Sustainable Pacific Aquaculture Development (Coastal Fisheries)</b> [Small Conf. Room]		<b>Bowles</b> <b>Jimmy</b>
15:00-15:30	<b>Break</b>		
15:30-17:00	<b>Concurrent sessions (cont.):</b> MFAT – Pacific Fisheries Leadership Program (SPL) MFAT – Sustainable Pacific Aquaculture Development (Coastal Fisheries)		
<b>17:00</b>	<b>Close of Session</b>		

## Annex 1 – Summary of Working and Information Papers

### *Working Papers*

Paper #	Title	Author	Session
WP1	Progress report against outcomes from HoF 10	Hampton/A.Smith	11.03.19 – Session 1
WP2	FAME Performance Review Update	Donato-Hunt	11.03.19 – Session 2
WP3	FAME Business Plan	Donato-Hunt	11.03.19 – Session 2
WP4	FAME results achieved 2017-2018	Opa	11.03.19 – Session 2
WP5	Overview of FAME priorities and direction	Hampton/A.Smith	11.03.19 – Session 2
WP6	Heads of Fisheries – Purpose, Priorities and Direction	Hampton/A.Smith	12.03.19 – Session 2

### *Information Papers*

Paper #	Title	Author	Session
IP1	Meeting procedures	FAME	11.03.19 – Session 1
IP2	Pacific Community Centre for Ocean Science (PCCOS)	Nervale	11.03.19 – Session 3
IP3	PEUMP Programme update	A.Smith	11.03.19 – Session 3
IP4	Pacific handbook for gender equity and social inclusion in small-scale fisheries and aquaculture	Barclay et al	12.03.19 – Session 3
IP5	GCF concept proposal update	Bell	12.03.19 – Session 4
IP6	Sea cucumber fisheries	Bertram	13.03.19 – Session 1
IP7	11th Tuna Fishery Data Collection Committee (DCC11) outcomes	FFA/SPC	13.03.19 – Session 2
IP8	Rethinking approaches to data poor fisheries	Halford	13.03.19 – Session 2
IP9	Progressing regional reporting on 'Future of Fisheries Roadmap' and 'New Song'	Donato-Hunt	13.03.19 – Session 2

#### **Note:**

- Working Papers will be available on the HOF11 website 20 February, and Information Papers by 1 March. Some may be available earlier, so participants are encouraged to check the HOF11 website <https://fame1.spc.int/en/meetings/243>
- Working papers will be available in both English and French. Information papers will be available in English.

## Annex 2 – Discussion group questions for breakout groups

Day	Time	Session	Breakout group discussion questions (exact wording may change)
<b>Breakout session 1</b> Monday 11 March	13:00- 15:00	FAME Priorities and Direction: - Director's Office - CFP	<b>WP5 – Group discussion questions (CFP)</b> 1. FAME CFP's key new directions are driven by the "New Song for Coastal Fisheries – Pathways to Change" and the "Regional Roadmap for Sustainable Pacific Fisheries". Which particular priorities are most important to you, and why? 2. FAME CFP receives numerous requests across a very broad range of coastal fisheries and aquaculture areas, many are similar requests from across PICTs. What guidance can you provide CFP on how to prioritise these requests for support, given CFP's limited staff and financial resources? 3. What current activities or directions should FAME CFP consider spending less time on or stop doing?
<b>Breakout session 2</b> Monday 11 March	15:30- 17:00	FAME Priorities and Direction: - OFP	<b>WP5 – Group discussion questions (OFP)</b> 1. What key new directions are important to you, which are particular priorities, and why? 2. What are current activities or directions that FAME should consider spending less time on or stop doing, and why? 3. Are there any high priority gaps in FAME's work, and if so what are they?
<b>Breakout session 3</b> Tuesday 12 March	10:30- 12:00	Heads of Fisheries Purpose and Direction	<b>WP6 – Group discussion questions</b> <i>Roles and priorities:</i> 1. What should be the role(s) of the HoF meeting? 2. What should the priorities be? <i>Structure: format, timing and duration</i> 3. What should the structure and format of HoF meetings be to most effectively achieve the proposed role(s)? 4. How frequently should HoF meetings be held, annually, every two years, every two years with a 'standing committee' in the alternative years? 5. What is the best duration for HoF meetings to achieve their proposed role(s)? 6. What would be the best timing for HoF meetings, given the crowded regional fisheries calendar, and the need to obtain higher level endorsement of any HoF meeting decisions?
<b>Breakout session 4</b> Tuesday 12 March	13:00- 15:00	Gender and Social Inclusion Handbook	<b>IP4 – Exercise and feedback session</b> <i>One exercise per breakout group:</i> <ul style="list-style-type: none"> <li>• Value chain mapping</li> <li>• Gender stocktaking</li> <li>• Institutional mapping</li> </ul> <i>Feedback questions:</i> 1. How did you find this exercise? Suggestions for improvements? 2. How could this activity or the Handbook fit in with your work in your organisation? 3. Is there a specific project or activity in your country/agency where you can see a gender and social inclusion approach would be valuable? What kind of assistance could help develop that?
<b>Breakout session 6</b> Wednesday 13 March	8:30- 10:00	Sea Cucumber Fisheries	<b>IP6 – Group discussion questions</b> 1. What are the main areas that you see are problematic for governance along the BDM market and value chain? <ul style="list-style-type: none"> <li>• What do you think can be done to reduce the likelihood of political interference or corruption that can undermine the long term benefits of the BDM fisheries?</li> </ul> 2. What implications does CITES listing of these species have for your agency with regards to managing fisheries?

Day	Time	Session	Breakout group discussion questions (exact wording may change)
			3. What implications does CITES listing of these species have on community livelihoods and national revenue generation? 4. What do you understand as the requirements to allow for CITES species to be exported? <ul style="list-style-type: none"> <li>• Do you know how to conduct non-detriment findings to allow for exports?</li> </ul>
<b>Breakout session 7</b> Wednesday 13 March	10.30-12.00	Harmonized collection of fisheries data	<b>IP8 – Group discussion questions</b> <ol style="list-style-type: none"> <li>1. Do PICTs/ partners see the need for change in how data is collected and used to support how coastal fisheries are being managed?</li> <li>2. What approaches do they believe would be most effective in improving the current system?</li> </ol> <b>IP9 – Group discussion questions</b> <ol style="list-style-type: none"> <li>3. How can SPC better collaborate with members and partners to improve data quality, coverage and validity of information for the Coastal Fisheries Report Card (see paragraphs 28 and 30 of IP9)?</li> <li>4. How useful would any improvements to the Report Card be at the national/partner level, and national/partner level commitment to this process, as this would assist SPC in understanding the level of further resources to invest in this annual reporting (see paragraph 13 of IP9).</li> </ol>
<b>Breakout session 8</b> Wednesday 13 March	13:00-15:00	Discussion of HOF outcomes	<ul style="list-style-type: none"> <li>• Participants to go through the printed draft outcomes in breakout groups and note corrections / comments from the group, before outcomes are reviewed in plenary.</li> </ul>