



14th SPC Heads of Fisheries Meeting
14–17 June 2022



Pacific
Community
Communauté
du Pacifique

Original: English

HoF14 draft agenda – 15 June 2022

Day 1 – Tuesday 14 June 2022			
2021 FAME RESULTS AND DRAFT BUSINESS PLAN 2022-2027			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, WP2, WP3, IP1 and IP10; 		
Start meeting – join from 10:00			
1	10:00-10:15	Opening, welcome, and meeting procedures	Chair DG SPC N. Smith
2	10:15-10:20	SPC Strategic Plan 2022-2031 (IP10)	Chair DG SPC N. Smith
3	10:20-11:20	FAME draft business plan 2022-2027 <ul style="list-style-type: none"> Draft FAME Business Plan 2022-2027 (WP3) Intro to draft Business Plan (video) Presentation (PowerPoint) Feedback / discussions / outcomes 	Chair, N. Smith, T. Opa, A. Smith, G. Pilling <i>Chat and hand moderators</i>
	11:20-11:35	15-minute break: video presentations – Teen Tuna Tok	
4	11:35-12:00	FAME priorities and emerging work areas <ul style="list-style-type: none"> FAME priorities and emerging work areas in 2022 (WP2) Presentation Discussions 	Chair, N. Smith, A. Smith, G. Pilling, T. Opa <i>Chat and hand moderators</i>
5	12:00-12:40	FAME results reporting 2021 <ul style="list-style-type: none"> FAME results reporting 2021 (WP1) Presentation Discussions 	Chair, T. Opa, N. Smith, A. Smith, A. Pilling,
	12:40-14:00	Lunch break	
Afternoon information session			
	14:00-15:00	SPC Flagship – Food Systems	
	15:00-16:00	Update on the project: <i>A Fishing Science Vessel for the Pacific</i>	
End of day 1			

Day 2 – Wednesday 15 June 2022			
REGIONAL PRIORITIES IN AQUACULTURE			Format
	9:00-10:00	Participant preparation and reading time <ul style="list-style-type: none"> WP6, IP12, BP8 	
6	10:00-10:50	Welcome/reflection Aquaculture regional review (WP6) <ul style="list-style-type: none"> Intro Highlights of the Regional Aquaculture Assessment Plenary (Q&A) 	Chair A. Smith T. Pickering Consultants (IAS)
	10:50 -11:00	10-minute break: video presentations	Plenary discussion
7	11:00 – 12:30	Proposed process and timeline for a new Regional Aquaculture Strategy <ul style="list-style-type: none"> Intro Plenary Breakout group Report-back from BoG Outcomes 	Chair A. Smith T. Pickering <i>facilitators and notetakers</i>
	12:30-13:30	Lunch break	Breakout group discussions
Afternoon information session			
8	13:30-15:00	Coastal fisheries science – AI, data management tools (IP2)	
End of day 2			

Day 3 – Thursday 16 June 2022			
CLIMATE CHANGE			Format
	9:00-10:00	Participant preparation and reading time <ul style="list-style-type: none"> WP4 	
9	10:00-11:00	Welcome/reflection FAME’s work programme on climate change impacts on Pacific fisheries and ocean ecosystems (WP4) <ul style="list-style-type: none"> Overview Green Climate Fund (GCF) Update New Zealand current project New Zealand scaling-up Vulnerability Assessment Update Information, Q&A, and decisions 	Chair S. Nicol J. Bell S. Nicol F. Kiddle J. Johnson Plenary discussion
	11:00-11:15	15-minute break: video presentations	
10	11:15-12:30	Climate Change continues <ul style="list-style-type: none"> FAME climate work <i>Discussion of options for streamlining Climate Consultations</i> <i>Recommendations / outcomes</i> 	<i>Facilitators and notetakers</i>
	12:30-13:30	Lunch break	
		Afternoon session	
	13:30-15:00	Outcomes drafting committee	
End of day 3			

Day 4 – Friday 17 June 2022			
RTMCFA4 and CBF4 /-SPC Member request management			Format
9:00-10:00	Participant preparation and reading time		
	<ul style="list-style-type: none"> WP5, IP8, BP2, BP3, BP4 		
11	10:00-11:00	Welcome/reflection Outcomes from RTMCFA4 and CBF4 <ul style="list-style-type: none"> Report: RMTCF44 Outcomes (WP5) Report: CBF4 Outcomes (WP5) Plenary and endorsement outcomes /actions 	Chair Glen Joseph (Chair - RTCMFA4) Kesaia Tabunakawai, (Convenor CBF41) A. Smith
			Plenary discussion
12	11:00-11:45	SPC Member request management procedure (IP8) <ul style="list-style-type: none"> Intro Presentation Q & A 	Chair A. Smith T. Opa, L. Manrique
	11:45-12:00	15-minute break: video presentations	
13	12:00-12:30	Endorsement of Heads of Fisheries outcomes	Chair <i>Chat moderators and raised hand moderators</i>
			Plenary discussion
	12:30-12:45	Closing/Prayer	DDG/Members
End of day 4			

Annex 1 – List of papers

Working papers (WP)		
Paper #	Title	Author(s)
WP1	FAME Results reporting 2021	T. Opa
WP2	FAME priorities and emerging work areas in 2022	FAME
WP3	Draft FAME Business Plan 2022-2027	T. Opa
WP4	FAME's work programme on climate impacts on Pacific fisheries and ocean ecosystems	S. Nicol et al.
WP5	Reports from the Fourth Regional Technical Meeting on Coastal Fisheries and Aquaculture and from the First Community-Based Fisheries Dialogue	A. Smith
WP6	Regional Aquaculture Assessment, and Pacific Regional Aquaculture Strategy	T. Pickering et al.

Information Papers (IP)		
Paper #	Paper #	Paper #
IP1	Draft FAME Business Plan 2022-2027 with Annexes	T. Opa
IP2	E-reporting / E-monitoring AI	F. Magron et al.
IP3	Building the science foundations for a Pacific approach to sustainable, evidence-based coastal fisheries management - Minderoo Foundation	FAME and Minderoo Foundation
IP4	Update on FAME research assets	S. Nicol
IP5	Highly instrumented fish aggregating devices (HI-FAD Project)	J. Scutt Phillips et al.
IP6	The Pacific Handbook for Human Rights, Gender Equity and Social Inclusion in tuna industries	N. Makhoul et al.
IP7	Progress against outcomes from the 13th SPC Heads of Fisheries Meeting	FAME
IP8	SPC member request management system	FAME
IP9	Emerging technologies and their suitability for coastal fisheries and aquaculture Monitoring Control and Surveillance	I. Freeman
IP10	SPC Strategic Plan 2022-2031	FAME
IP11	Update on the <i>Governance of fisheries, aquaculture and marine ecosystems data provided to SPC by its members</i> policy	P. Williams
IP12	Assessment of the aquaculture needs, priorities and future direction in the Pacific Islands region	Integrated Aquatic Solutions (IAS)

Background papers		
Paper #	Title	Author(s)
BP1	Outcomes of the 13th Heads of Fisheries Meeting	FAME
BP2	Outcomes and actions report from the 4 th SPC Regional Technical Meeting on Coastal Fisheries and Aquaculture	FAME
BP3	Outcomes Report from the first Community-Based Fisheries Dialogue	FAME
BP4	Fourth Regional Technical Meeting on Coastal Fisheries and Aquaculture (SPC Fisheries Newsletter 166)	FAME
BP5	First Community-Based Fisheries Dialogue at the Fourth Regional Technical Meeting on Coastal Fisheries and Aquaculture (SPC Fisheries Newsletter 166)	FAME
BP6	FAME Business Plan 2016-2021	FAME
BP7	Pacific Coastal Fisheries Management and Compliance project brief	FAME
BP8	Sustainable Coastal Fisheries and Aquaculture for Pacific Livelihoods, Food and Economic Security project brief	FAME
BP9	Pacific Food Systems	SPC
BP10	Evidence brief: UNFSS Pacific Country Food System Pathways Analysis	SPC
BP11	Evidence brief for the UN Food Systems Summit Dialogues	SPC

Informal papers		
	Title	Author(s)
	14 th SPC Heads of Fisheries Meeting Announcement	FAME
	HOF14 virtual meeting procedure	FAME
	Provisional list of participants	FAME
	Meeting agenda	FAME