



15th SPC Heads of Fisheries Meeting
20–24 March 2023



Original: English

15th SPC Heads of Fisheries Meeting - agenda

Day 1—Monday 20 March 2023				
HOF15 SIDE MEETINGS				Venue
	8:00–10:00	Participants' registration and collection of name tags		Admin room, main conference room
	9:30–10:00	Morning tea		
I.	10:00–11:00	Management Strategy Evaluation (MSE) Project Steering Committee	G. Pilling	Small conference room
II.	10:00 –11:00	SPC-MFAT-USAID-DFAT informal meeting (CFAP projects)	A. Smith	FAME meeting room
III.	11:00 – 12:00	Consultation with members on the next phase of Pacific Fisheries Leadership Programme (PFLP)	B. MFAT	Library conference room
	12:00–13:00	Lunch break		
IV.	13:30–14:30	Climate Change Oversight Committee	S. Nicol	Library conference room
V.	14:30–15:30	MFAT and GCF projects	S. Nicol	Library conference room
	15:00–15:30	Afternoon tea		
VI.	15:30–16:30	World Bank regional projects discussion	N. Smith	Small conference room
End of day 1				

Day 2–Tuesday 21 March 2023			
FAME PRIORITIES, EMERGING WORK AREAS AND RESULTS REPORTING AND FUTURE OF HOF			Format
8:00–8:30	Participant arrival, tech test and reading Dedicated time for participants' arrival. Tech test and prepare for the plenary session, including reviewing background papers and preparing responses to discussion questions. <ul style="list-style-type: none"> Background reading: WP1, WP2, WP3, IP1, IP9, IP10, IP11, IP15, IP16 		
Start meeting–join from 08:30			
1	08:30–09:00	Opening, welcome, and meeting procedures	Chair DG SPC N. Smith Plenary session
2	09:00–09:30	Progress report against outcomes from HoF14 / RFMM3 outcomes (IP1) <ul style="list-style-type: none"> Progress report against outcomes from HoF14 and 3rd RFMM (IP1) Update on review of the coastal fisheries report card indicators (IP9) Presentation (PowerPoint) Feedback / discussions / outcomes 	Chair, N.Smith, T.Opa, A.Smith, G.Pilling Plenary session
3	09:30–10:00	Results reporting against SPC FAME Business Plan: 2022–2027 (WP1) <ul style="list-style-type: none"> FAME results reporting (WP1) Presentation Discussions	Chair, T. Opa, N. Smith, A. Smith, G. Pilling Plenary session
10:00–10:30 30-minutes break: video presentations			
4	10:30– 11:00	FAME priorities and emerging work areas (WP3) <ul style="list-style-type: none"> FAME priorities and emerging work areas (WP3, IP15) Presentation (PowerPoint) Feedback / discussions / outcomes 	Chair, N. Smith, T. Opa, A. Smith, G. Pilling <i>Chat and hand moderators</i> Plenary session
5	11:00–12:00	Future arrangement for HoF – What we learnt from the past four years (annual HoF) and way forward for future HoF meetings (WP2) <ul style="list-style-type: none"> Future of HoF (WP2) Presentation Questions 	Chair, N. Smith, T. Opa, A. Smith, G. Pilling, Plenary session
12:00–13:30 Lunch break			
Afternoon session			
6	13:30–15:00	Future arrangement for HoF – breakout groups <ul style="list-style-type: none"> Group discussions Report-back to plenary Feedback / discussions / outcomes 	Chair Breakout group discussions
15:00–15:30 Afternoon break			
7	15:30–16:30	SPC Flagships–PCCOS/Oceans, Gender (IP10, IP11, IP16)	Chair, J. Aucan, J. Bukikun Plenary session
End of day 2			

Day 3—Wednesday 22 March 2023			
MEMBER PRIORITIES AND REGIONAL FRAMEWORKS			Format
8:00–8:30	Participant arrival and preparation Dedicated time for participants' arrival. Tech test and prepare for the plenary session, including reviewing background papers and preparing responses to discussion questions. Background reading: WP4, WP5, WP6		
8	08:30–10:00	Welcome/reflection Members' update and key priorities (5-minute updates) <ul style="list-style-type: none"> • Lessons learnt from COVID-19 and emerging priorities • Ongoing work in oceans, climate change, gender and food systems • Sharing lessons / innovation / adaptation • Feedback / discussions / outcomes 	Chair Delegates Plenary session
	10:00–10:30	30-minute break: video presentations	
9	10:30–12:00	Members' update and key priorities (continues) <ul style="list-style-type: none"> • National fisheries and aquaculture activities to reduce the residual impacts of COVID-19 • national climate change activities or initiatives that are underway to adapt, mitigate, and build resilience to the impact of climate change on fisheries and aquaculture. • Sharing lessons / innovation / adaptation • Feedback / discussions / outcomes 	Chair Delegates Plenary session
	12:00–13:30	Lunch break	
Afternoon session			
10	13:30–15:30	Process and timeline for supporting members review of regional frameworks—A new song for coastal fisheries, Roadmap for sustainable fisheries (WP4) <ul style="list-style-type: none"> • Presentation for supporting members review of regional frameworks—A new song for coastal fisheries, Roadmap for sustainable fisheries • Feedback / discussions / outcomes 	Chair, N. Smith, FFA rep, SPREP rep, PIF rep Plenary session / Breakout group session
	15:30–16:00	Afternoon break	
11	16:00–16:30	Transforming aquaculture in the region through the regional aquaculture strategy (WP6) Presentation on the progress of regional aquaculture strategy <ul style="list-style-type: none"> • Feedback / discussions / outcomes 	Chair, T. Pickering, A. Smith Plenary session
12	16:30–17:00	Update on the Regional Aquatic Biosecurity Framework (WP5) <ul style="list-style-type: none"> • Presentation to provide update on the review of the regional framework on aquatic biosecurity • Feedback / discussions / outcomes 	Chair, K. Ellard, T. Pickering, Plenary session
End of day 3			

Day 4—Thursday 23 March 2023			
CLIMATE CHANGE AS A DRIVER OF IMPACTS TO ECOSYSTEMS, FISHERIES AND AQUACULTURE			Format
8:00–8:30	Participant arrival Dedicated time for participants' arrival. Tech test and prepare for the plenary session, including reviewing background papers and preparing responses to discussion questions. Background reading: WP2, WP7, WP8, IP2, IP3, IP12, IP20		
13	8:30–9:00	Welcome / reflections. SPC Flagship: Climate Change (IP3) • Brief presentation • Q & A	Chair C. Pasisi / CCES Plenary session
14	9:00–10:00	Climate change activity report (WP7, IP2) • Climate change as a driver of impact to ecosystems, fisheries, and aquaculture (WP7) • Brief presentation • Q&A, GCF priorities (IP2) • Side study update • GCF funding rules • Component A options • Component B options • Q&A Oversight Committee ToR (IP20)	Chair S. Nicol S. Nicol Plenary session Plenary session
	10:00–10:30	30-minute break: video presentations	
15	10:30–12:00	GCF guidance • Governance • Co-finance	<i>Facilitators and notetakers</i> Breakout group discussions
	12:00–13:30	Lunch break	
Afternoon session			
16	13:30–14:30	GCF regional priorities • Component A • Component B Climate change and fisheries report card dashboard	Chair, S. Nicol Plenary discussion
17	14:30–15:00	Outcomes from 5th Regional Technical Meeting on Coastal Fisheries & Aquaculture Report / 2nd Community Based Fisheries Dialogue (WP8) Feedback / discussions / outcomes	RTMCFA5 chair/CBFD convenor, A. Smith Plenary session
	15:00–15:30	Afternoon break	
18	15:30–16:00	Continued discussions on future arrangements for HoF (WP2)	Chair, SPC Plenary session
End of day 4			
	16:00–17:00	Outcomes drafting committee (close session)	

Day 5—Friday 24 March 2023			
COASTAL FISHERIES AND FISHERIES RELATED WORK			Format
8:00–8:30	Participant preparation and reading time Dedicated time for participants' arrival. Tech test and prepare for the plenary session, including reviewing background papers and preparing responses to discussion questions. Background reading: WP8, IP4, IP5, IP6, IP7, IP8, IP11, IP13, IP14, IP19, BP2		
19	8:30–9:00	Welcome/reflection SPC flagship programme – Food systems (IP5) <ul style="list-style-type: none"> • Presentation • Plenary (Q&A) 	Chair, SPC Plenary session
20	9:00–09:30	Update from SPC GEM Division Projects—PIOAC, Maritime Boundaries, COSPPAC Phase III <ul style="list-style-type: none"> • Pacific Islands Ocean Acidification Center (IP11) • Maritime Boundaries Update (IP13) • COSPPAC phase III: Climate and Ocean Support Program (IP14) • Plenary (Q&A) 	Chair, SPC GEM division Plenary session
21	09:30–10:30	CROP partner / development partners / observer updates (10 minutes each) <ul style="list-style-type: none"> • NIWA presentation - Towards improved governance, management, and sustainability of the demersal line fishery in Tonga (IP19) • Pathways • OFPIII • FFA/SPREP/PIF • Q&A Presentations from CROP / development partners / observers on specific fisheries and aquaculture related topics – Q&A	Chair CROP/Partners Plenary session
	10:30–11:00	30-minute break: video presentations	
22	11:00–12:00	SPC-FAME tools (IP6, IP7, IP8) <ul style="list-style-type: none"> • Demonstration of various tools: Tuna Data App, Coastal Fisheries Data App, SPC-FAME member request update • Presentation of the CBFM website (Echoes of Oceania) • Demonstration of tools in the small conference room and library (5–10 minutes) Q&A	Chair, SPC Plenary session
	12:00–13:30	Lunch break	
Afternoon session			
23	13:30–15:00	Clearance of HoF outcomes <ul style="list-style-type: none"> • Clearance of HoF outcomes to go to CRGA and recommendations for Regional Fisheries Ministers Meeting 	Chair Plenary session
	15:00–15:30	Closing of HOF15	Chair Plenary session
End of day 5			

Annex 1–Working, background and information papers

Working papers (WP)		
Paper #	Title	Author(s)
WP1	Results reporting against SPC FAME Business Plan 2022-2027	T. Opa
WP2	Future arrangements for SPC Heads of Fisheries meeting	T. Opa, S. Schutz-Russell
WP3	SPC FAME priorities and emerging work areas in 2023	T. Opa
WP4	Process and timeline for reviewing regional frameworks (New song and Roadmap)	T. Opa, S. Schutz-Russell, N. Smith, G. Pilling
WP5	Update on the Regional Aquatic Biosecurity Framework	K. Ellard, A. D’Andrea, T. Pickering
WP6	Transforming aquaculture in the region through the Pacific Regional Aquaculture Strategy	T. Pickering, A. Smith
WP7	Update on key regional climate change projects	S. Nicol
WP8	Reports from the Fifth Regional Technical Meeting on Coastal Fisheries and Aquaculture and from the Second Community-Based Fisheries Dialogue	A. Smith
Information papers (IP)		
Paper #	Title	Author(s)
IP1	Progress against the outcomes of the 14th SPC Heads of Fisheries and the 3rd Regional Fisheries Ministers Meetings	S. Schutz-Russell, T. Opa
IP2	Assessment of climate change vulnerability of Pacific Ocean resources – 10-year update	Consultant, S. Nicol
IP3	Introduction to SPC’s Climate Change Flagship	SPC
IP4	A study of the benefits from fisheries in the region	SPC.
IP5	Update of SPC Flagship Food Systems Programme	SPC
IP6	SPC FAME tools – Member request	L. Manrique, T. Opa
IP7	Empowering Observers: Offline Longline Observer App	SPC FAME
IP8	SPC FAME Tools – Coastal Fisheries and Aquaculture Programme	SPC FAME
IP9	Update on the review of Coastal Fisheries Report Card indicators	S. Schutz-Russell, T. Opa
IP10	Update on PCCOS and the SPC Ocean Flagship	SPC PCCOS
IP11	Pacific Islands Ocean Acidification Centre: Building monitoring capacity in the Pacific Region	SPC PCCOS
IP12	Cancelled	
IP13	Pacific maritime boundaries status update	SPC GEM
IP14	Cancelled	
IP15	Implementation of SPC Strategic Plan 2022–2031 through SPC FAME Business Plan 2022–2027	S. Schutz-Russell, T. Opa
IP16	Advancing gender equality at SPC through a flagship programme	SPC HSRD
IP17	Pacific Fisheries Leadership Programme (PFLP) New offering: Consulting Services to facilitate change	SPC
IP18	The Oceanic Fisheries Management Project III – A Project overview and opportunities	OFPMP III
IP19	Towards improved governance, management, and sustainability of the demersal line fishery in Tonga	B. Moore (NIWA) et al.
IP20	Draft terms of reference: Oversight Committee for SPC-FAME Climate Change Initiatives	SPC FAME CC Oversight Committee

Background papers (BP)

Paper #	Title	Author(s)
BP1	Outcomes of the 14th Heads of Fisheries Meeting	SPC
BP2a	Outcomes and actions report from the 5 th SPC Regional Technical Meeting on Coastal Fisheries and Aquaculture and the 2 nd Community Based Fisheries Dialogue	SPC
BP2b	BP2b: Outcomes and actions report from the 2nd Community Based Fisheries Dialogue	SPC
BP3	SPC FAME Business Plan 2022–2027	SPC
BP4	A study of the benefits from fisheries in the region (Newsletter article)	SPC
BP5	Draft Coastal Fisheries Report Card Indicators	SPC
BP6	Statement of outcomes from the Third Regional Fisheries Ministers Meeting (RFMM3), Tarawa (HOF14)	
BP7	A new song for coastal fisheries- pathways to change: The Noumea strategy	SPC
BP8	Future of fisheries: A regional roadmap for sustainable Pacific fisheries	SPC

Informal papers (INF)

Paper #	Title	Author(s)
INF	HOF15 Meeting notice	SPC
INF	HOF15 Meeting provisional meeting agenda	SPC
INF	HOF15 Meeting procedures	SPC
INF	HOF15 Participants list	SPC