

The Southern Indian Ocean Fisheries Agreement (SIOFA) 3rd Compliance Committee

27-29 June 2019

Pearle Beach Resort & Spa conference centre, Flic en Flac, Mauritius

CC3-Doc09

SIOFA Compliance Report
Table of SIOFA CMM and agreement obligations

Relates to agenda item: 3

Proposal Working Paper Information Paper Other Document

SIOFA Secretariat

Abstract

In accordance with CMM 2018/11 Compliance Monitoring Scheme, para 27 a., the Secretariat is required to prepare a table outlining all obligations contained in the Agreement and SIOFA CMMs with which CCPs must comply. This table shall outline the information available to the Secretariat through CMMs and any other reporting requirements that can be used to assess compliance, and identify any areas where additional information would be required to adequately assess compliance for the purposes of this CMS.

The Compliance Committee are invited to consider this table.

Summary table of Agreement and CMM obligations

Ref annexes

Annex 1.a: obligations related to SIOFA Agreement

Annex 1.01: obligations related to CMM 2018/01 on interim management of bottom fishing

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Annex 1.10: obligations related to CMM 2018/10 on Monitoring

Annex 1.a: obligations related to SIOFA Agreement

	art-para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
	10(2)	Article 10(2) requires that a statement of implementing and compliance measures, including any imposition of sanctions for any violations is made available to the Meeting of the Parties. Submission of a Compliance Report in accordance with CMM 2018/11 Compliance Monitoring Scheme satisfies this requirement.	yes	the self-assessment CR must be provided by CCP to the Secretariat	Compliance Report
	11.3 (c)	Article 11.3.(C) requires submission of a report on fishing activities in the Area. Completion of the section 'Description of Fisheries' within the 'Template for the submission of National Reports' satisfies this requirement.	yes	the National Report (NR) is provided for the Scientific Committee	CCP National Report

Annex 1.01: obligations related to CMM 2018/01 on interim management of bottom fishing

cmm	art-para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
1	9.(1)(a)i	Bottom fishing effort and catch limitation measures to stay within the average annual level (>40 fishing days)	partial	Catch and effort provided within NR, however average annual level to be defined, and bottom fishing to be clarified	
1	9.(1) (a) ii	constraints on spatial distribution of bottom fishing (>40 fishing days)	yes	If a proposal has been received at Secretariat	
1	9.(1) (a) iii	provisions implemented to ensure no significant adverse impacts on VMEs (>40 fishing days)	no	Assessment would require examination of fishing authorization in each CCP	National Fishing autorisation documentation and licences conditions
1	9.(1) (a) iv	provisions implemented to ensure vessels are not authorised to fish in any areas that the Meeting of the Parties has decided to close to fishing (>40 fishing days)	no	Assessment would require examination of fishing authorization in each CCP	National Fishing autorisation documentation and licences conditions
1	9.(1)(b)i	Bottom fishing effort and catch limitation measures to stay within the average annual level (<= 40 fishing days)	partial	Uses of catch and effort provided within NR, however "average annual level" must be strictly defined, and bottom fishing definition to be clarified	

cmm	art-para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
1	9.(1) (b) ii	constraints on spatial distribution of bottom fishing (<= 40 fishing days)	yes	Conditions is that vessel catch and effort data is provided at a fine spatial scale (and historical data too), then it is possible to compare year versus past years	Fine catch and effort data
1	9.(1) (b) iii	provisions implemented to ensure no significant adverse impacts on VMEs (<= 40 fishing days)	no	Assessment would require examination of fishing authorization in each CCP	Fishing autorisation documentation and licences conditions
1	9.(1) (b) iv	provisions implemented to ensure vessels are not authorised to fish in any areas that the Meeting of the Parties has decided to close to fishing (<= 40 fishing days)	no	Assessment would require examination of fishing authorization in each CCP	Fishing autorisation documentation and licences conditions
1	9 (2)	Disclosure of measures to ensure compliance with the measures above (para 9 (1))	no		CCP national/internal measures
1	9(3)	Revision and amendments to bottom fishing measures listed in 9(1), and notification to the Secretariat within 30 days	yes	Only if some notifications have been received at the Secretariat	
1	12	Fishing restrictions applied on VME encounter	partial	Secretariat cannot assess if the fishing restrictions have been applied. Observer report may provide information on this	
1	13 (a)	Submission of the spatial extent of historic bottom fishing effort (min 20' grid)	partial	Some spatial information is provided within NR	format to be defined and historic period assumed to be from 2000 to

cmm	art-para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
					2015 (CMM 2018/02 Data Standard para 10)
1	14 (a)(b)	Submission of a bottom fishing impact assessment (BFIA)	yes	BFIA submitted to Secretariat	
1	19(a)	New CCP: measures taken pursuant to para 9(1)	same as above 9 (1) (a)		
1	19(b)	New CCP: submission of historic bottom fishing effort and BFIA pursuant to para 13 (a) and para 14 (a)(b)	same as above 13(a) and 14(a)(b)		
1	21	Submission of proposal to bottom fish at a variance with established procedure 30 days before the next SC meeting	yes	If a proposal has been received at Secretariat	
1	31(a)	100% observer coverage for trawl fishing	yes		Scientific observer's reports, verification against vessels catch and effort data
1	31(b)	20% observer coverage for non-trawl gear fishing	yes		Scientific observer's reports, verification against vessels catch and effort data
1	33	Implementation of an electronic observer program	no		
1	33	electronic observer program proposal submitted to the SC	yes		within SC report

cmm	art-para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
1	34	Submission of VMS reports to the Secretariat for each vessel participating in bottom fishing	yes	VMS data are also provided under CMM 2018/10 Monitoring	
1	36(a)	Application of measures to prohibit bottom fishing in the interim protected area (PA)	partial	Assessment would require examination of fishing authorization issued by each CCP.	Vessel VMS tracks can be mapped together with PA
1	36 (b)	100% observer's coverage when fishing in interim PA with anything else than lines and traps	yes		observer's data reports vs catch and effort data submission

Annex 1.02: obligations related to CMM 2018/02 on data standards

cmm	art-para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
2	4	Collection of data in accordance with the relevant sections of Annex A	no		National or F/V logbook structure
2	5	Collection of data on an haul by haul basis	no		National or F/V logbook structure
2	6	Submission of vessel catch and effort data to the Secretariat by May 31	no	Data submission come after CCR Assessment possible one year back	
2	7	Submission of annual catch summary by May 31	no	Data submission come after CCR Some catch summary may be available from the NR, otherwise such assessment is possible for the year before	
2	9b	National report submission to SC	yes	duplication with AGREEMENT Article 11.3.(C)	National Report
2	9c	National report submitted in full accordance with guidelines	yes		National Report
2	10	Submission of historical (2000-2015) catch and effort data by Jan 2018	yes		Data submitted at the Secretariat

cmm	art-para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
2	10	Submission of historical (2000-2015) observers reports	yes	should this be mandatory as observer data were not mandatory before 2018?	Data submitted at the Secretariat
2	12	Full implementation of national scientific observers' program	no		Related CCP documentation, training program and certificates
2	13	Inclusion of annual observer program report in NR	yes	redundant with 9c	National Report
2	14	Collection of scientific observer data in full accordance with annexe B	no		Requires observer forms and tools used on-board to be examined
2	14	Reporting of scientific observer data to the Secretariat	no	Data submission come after CCR Assessment possible one year back	
2	15 a b	Data verification mechanisms implementation	no		Would require audit of CCP fisheries information system(s)
2	15 c	Data verification report in NR	yes	redundant with 9c	National Report
2	16-17	Data submission in full accordance with formats described in Annex C	partial	Data submission come after CCR Ability to assess when data has been submitted, Secretariat cannot assess unsubmitted data.	

Annex 1.04: obligations related to CMM 2016/04 on vessels without nationality

cmm	art-para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
4	5	Any sighting of vessels that are suspected of, or confirmed as being, without nationality that may be fishing in the Agreement Area shall be reported to the Secretariat	partial	Secretariat can assess if sightings have been reported to the Secretariat	Sightings from flag state vessels

Annex 1.05: obligations related to CMM 2016/05 on pelagic drift nets and deep-water gillnets

cmm	art-para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
5	1	Description of national measures implemented for prohibiting the use of large-scale pelagic driftnets more than 2.5km	no	Secretariat do not have the information	National fishing laws, High-Sea licenses conditions
5	2	Description of national measures implemented for prevent the use of deep-water gillnets	no	Secretariat do not have the information	National fishing laws, High-Sea licenses conditions

Annex 1.06: obligations related to CMM 2018/06 on IUU vessels list

cmm	art-para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
6	2	Submission of a list of presumed IUU vessel to the Secretariat	partial	assessment only possible if a list has been submitted	
6	2	List of presumed IUU vessel formatted and transmitted 90 days before MoP	partial	assessment only possible if a list has been submitted	
6	3	Notification to the IUU fishing flag state	no	Notifications do not transit by Secretariat	
6	19	Implementation of the measures listed in paragraph 19(a)-(j) under your applicable legislation and pursuant to paragraphs 56 and 66 of the IPOA-IUU	no		National legislation
6	20	Prohibition of IUU listed vessel to use port for landing-transshipping-packaging-processing of fish and other services	no	Secretariat is not required to receive this information redundant with CMM 2017/08 Port Inspection para 11	
6	30	Measures listed in para 30 (a) (b) taken against direct or indirect persons or entities involved in IUU fishing in your own jurisdiction	no	Secretariat is not required to receive these measures implementations	
6	31	Cooperation with any other CCPs in exchanging information for the purpose of implementing the IUU CMM	no	Secretariat is not required to receive feedback of cooperation	

cmm	art-para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
6	31	Designation of a contact point to exchange IUU related information	no	Secretariat is not required to have the IUU contact points within each CCP	
6	32	Actions and measures included in the implementation report	no	No implementation report required at the Secretariat	

Annex 1.07: obligations related to CMM 2018/07 on vessel authorisation

cmm	art-para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
7	2 & 4	Submission to the Secretariat of the list of vessels authorised to operate in the Agreement Area	yes		List of SIOFA authorized vessels
7	3	Submission to the Secretariat of any modification on the list of authorized vessels within 15 days of the modification	partial	Secretariat can only assess if modifications have been submitted to the Secretariat	
7	6a	All authorised vessels are able to fulfil the requirements and responsibilities under the Agreement, and all relevant SIOFA CMMs	no		Require licensing documentation, inspections reports, etc.
	6b	Description of all measures taken to comply with all relevant SIOFA CMM	no		Domestic laws
7	6c	Measures to ensure that all authorised vessels have valid certificates of registration and authorisation to fish or to undertake fishing related activities	no		Domestic laws
7	6d	Collection of enough evidences to make sure that the authorised vessels have no history of IUU fishing, or no links with past IUU activities	no		flag state responsibilities
7	6e	Owners and operators of vessels registered on the SIOFA Record of Authorised Vessels are not associated with fishing activities conducted in the	no		flag state responsibilities

cmm	art-para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
		Agreement Area by vessels not registered in the SIOFA Record of Authorised Vessels			
7	6f	Ensure that the owner and/or operator of your vessels on the SIOFA record of authorised vessels are citizens, residents or legal entities within your jurisdiction so that any enforcement or punitive actions can be effectively taken	no		Domestic responsibilities
7	7	Measures to prohibit fishing by non-authorised vessels	no		Domestic responsibilities
7	8	Notification to the Secretariat of any not authorised vessel that there are reasonable grounds of fishing related operations in the area	partial	if such notifications are sent to the Secretariat	

Annex 1.08: obligations related to CMM 2018/08 on port inspection

cmm	art-para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
8	1	Description of arrangements and measures implemented to maintain an effective system of port State control.	no	Secretariat do not have such documentation. Port State responsibilities	
8	2	Notification to the Secretariat of designated ports to which foreign vessels may request entry	partial	Secretariat cannot assess whether all ports have been submitted	SIOFA Ports registry
8	2	Notification to the Secretariat of designated ports changes 30 days before	partial	Secretariat can only assess if modifications have been submitted to the Secretariat	Port registry updates from CCP
8	3	Designated ports must have the capacity to conduct inspections consistent with the requirements in the Agreement and CMM 2017/08	no		Information within Port State
8	5	Implementation of the minimum standard to collect foreign vessel information 48h before the estimated time of arrival in port described in paragraph 5 and Annex I			Information within Port State
8	5	Implementation of a shorter port entry notification	no		Information within Port State
8	8	Deny entry of port for vessels suspected of IUU fishing	no		Information within Port State

cmm	art-para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
8	8	Port entry denials transmitted to the Secretariat	partial	Secretariat can only assess if denials have been provided to the Secretariat	<i>Port entry denials reports</i>
8	10	Entry authorised for the only purpose of inspection or any action against IUU fishing	partial	Require inspection reports to be provided to the Secretariat	Within inspection reports
8	11	Deny IUU suspected vessels the uses of port services for fishing related activities (landing, transshipping, packaging, refuelling, etc.)	no	redundant with CMM108/06 IUU Vessel List para 20	
8	12	Deny vessels the uses of port services for fishing related activities (landing, transshipping, packaging, refuelling, etc.) if the vessel does not have fishing authorisation, does not confirm that the fishery resources on board have been taken in accordance with SIOFA CMM	no	some redundancy with para 11	
8	14	Notification to the Secretariat of any port use denial issued	partial	Some redundancy with para 8 Secretariat can only assess if denials have been submitted to the Secretariat	
8	16	Notification of port use denial removal to issued body and to the Secretariat	partial	Secretariat can only assess if denial removals have been submitted to the Secretariat	<i>Port use denials reports</i>

cmm	art-para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
8	17	Inspectors are authorised, trained and familiar with the Agreement and all relevant CMMs	no		CCP Inspectors training program and certifications
8	17	Inspector national training programme take into account the guidelines elements set out in Annex II	no		CCP Inspectors training program and certifications
8	22	Inspections of all fishing vessels carrying or landing <i>Dissostichus spp</i> that entered your ports	partial	Assessment only possible if inspection reports received	Inspection reports
8	23 a	Inspections requested from another CCP, any RFMO or CCAMLR to inspect a particular vessel in accordance with para 23 (b)	partial	Assessment only possible if inspection reports received	Inspection reports
8	23 b	Inspections of vessels that fail to provide information required in accordance with para 5	partial	Assessment only possible if inspection reports received	Inspection reports
8	24	All port inspections reports include at least the information set out in annex IV	yes	from inspection reports received	Inspection reports
8	25	Requirement to your vessels to comply with port authorities in relation to inspections carried out under CMM 2017/08	no		Domestic responsibilities
8	26	Request another CCP for inspection or adequate measures to be taken on own flagged vessel that has engaged in IUU fishing and request entry to another CCP port	partial		from inspection reports received

cmm	art-para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
8	27	Investigation undertaken and actions taken after another CCP notified that one of your vessel may have engaged into IUU fishing activities after its inspection	no		Port state and flag state responsibilities
8	28	Actions reported to the Secretariat of any measures taken after an inspection that determined that IUU fishing has been engaged by own F/V	yes	as long as such actions have been reported	
8	29	Report the ordinary CC of actions taken after vessel flying its flag has engaged in IUU fishing	yes		from Compliance Committee Report

Annex 1.09: obligations related to CMM 2018/09 on control

cmm	art-para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
9	1	Consultation and cooperation with other CCPs and/or the secretariat to ensure compliance with SIOFA CMMs in accordance with paragraph 1	partial	when Secretariat is involved	
9	2	Designation of the competent authority or authorities which shall act as the Contact Point for the purposes of receiving reports and notifications and issuing authorisations in accordance with the relevant SIOFA CMMs and provided the contacts to the Secretariat in accordance with paragraph 2	yes		SIOFA official contacts list
9	3	Arrangement and measures implemented to ensure documents listed in paragraph 6 (c) and paragraph 2 of CMM 2017/07 are carried onboard.	no	Flag state responsibilities	port inspection (High Seas Inspection CMM in development)
9	3	Allow the Secretariat to make this information available upon request for the purpose of control in accordance with paragraph 3(b)	yes		
9	4	Arrangements and measures implemented to ensure that vessels flying your flag, and authorised to operate in the Agreement Area, are marked in such a way that they can be readily identified and where possible marked with generally accepted	partial		Photographs from the SIOFA register of authorised vessels.

		international standards in accordance with paragraph 4			
9	5	Arrangements and measures implemented to ensure that fixed gear used by vessels flying your flag, and authorised to operate in the Agreement Area, are marked in accordance with paragraph 5	yes		from gear marking notification
9	6	Notification provided to the Secretariat of the information regarding the marking of fixed gear used by vessels flying your flag and authorised to operate in the Agreement Area	yes		from gear marking notification
9	7 a-f	Vessels flying your flag have equipment on board to retrieve abandoned, lost or otherwise discarded fishing gear (ALDFG). Training is available to facilitate the recovery of ALDFG.	no	Information not provided to the Secretariat	Flag state responsibility
9	7 a-f	Notification of lost gears provided to the Competent Authority	no	Notification restricted between the F/V and its competent authority	
9	7 a-f	Notification of retrieved gears provided to the Competent Authority	no	Notification restricted between the F/V and competent authority	
9	7 a-f	Notification by the Competent Authority of lost and/or retrieved gear to the Secretariat	yes	if such notifications are provided to the Secretariat	Notifications
9	8	Implementation of arrangements and measures to ensure that vessels flying your flag, and authorised to operate in the Agreement Area, are prohibited	no		Flag state responsibility

		from discharging into the sea plastics in accordance with paragraph 8			
9	8	Description of facilities in place where plastic kept onboard can be discharged upon return to port	no		Port state responsibility
9	10	Description of the arrangements and measures implemented to ensure labelling and storage of frozen products of fishery resources is achieved in accordance with the specifications listed in paragraph 10 (a to e).	no		Flag state responsibility
9	11	Description of arrangements and measures implemented to ensure that the scientific observers carried by vessels flying its flag operating in the Agreement Area are qualified and authorised to perform their tasks and record any requested data	no	partially redundant with observer program implementation (cmm 2018/02 para 12-13)	Flag state responsibility
9	12	Description of arrangements and measures implemented to ensure any vessels flying your flag report any presumed fishing as defined in the Agreement, including transshipment, by vessels flying the flag of a State or fishing entity which is not a Party to or otherwise cooperating with the Agreement in the Agreement Area	no		Flag state responsibility
9	13	Report provided from your flagged vessels of any presumed fishing by non-CCP vessels	no		Flag state responsibility
9	13	Information related to presumed fishing by non-CCP vessels submitted to the Secretariat	partial	if such report is transmitted to the Secretariat	

Annex 1.10: obligations related to CMM 2018/10 on Monitoring

cmm	art-para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
10	1	CCP shall ensure that their vessels maintain either an electronic fishing logbook or a bound fishing logbook containing all the information relevant for their compliance with the data collection and submission requirements of CMM 2018/02.	no	partially redundant with CMM 2018/02 para 4 - 5	responsibility of the flag state data collection scheme
10	2	Description of arrangements and measures implemented to ensure the obligations listed in paragraph 2 are implemented: logbook submission to competent authority within 30 days, data in accordance with CMM 2018/02 and 2016/03, catch volumes recorded consistent with catch kept onboard	no	partially redundant with data verification mechanisms implementation CMM 2018/02 para 15 a b	responsibility of the flag state data collection scheme
10	3	Ability to supply information related to fishing logbook of own flagged F/V upon request from another CCP	no	Communication between CCP only	
10	4 & 5	All fishing vessels flying your flag and operating in the Agreement Area must be fitted with an operational automatic location communicator (ALC) unit reporting back to your competent authority	partial		from inspection reports received at the Secretariat

cmm	art-para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
10	8 a-c	VMS position reports transmitted in accordance with paragraph 8 (a) & (b) from each fishing vessel flying your flag and included in the SIOFA Record of Authorised Vessels, while operating in the Agreement Area	no	unless VMS data must be reported to the Secretariat	VMS data
10	9	Provisions taken to ensure that operation with a defective ALC are corrected (circumstance description, within a month repair, manual transmission of positions to FMC by master)	no		Flag State responsibilities
10	10	Description of arrangements taken to ensure that the ALC are tamper resistant	no		Flag State responsibilities
10	11	Transmission of VMS reports to the Secretariat in full accordance with the format provided in data standards CMM 2018/02	yes	When VMS reports are received	VMS data
10	12	Notification sent to the Secretariat in accordance with paragraph 14, of each entry to or exit from the Agreement Area	yes		Entry Exit reports received at the Secretariat
10	15	Measures taken to ensure that all vessels flying your flag and included in the SIOFA Record of Authorised Vessels only undertake transshipments at sea of fishery resources, with other vessels included on the SIOFA Record of Authorised Vessels	no	Measures provided somewhere in the National Regulations	

cmm	art-para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
10	16	Measure taken to ensure that all vessels flying your flag and included in the SIOFA Record of Authorised Vessels, undertake at sea transshipment operation in accordance with the obligations listed in paragraph 16 (a)-(h)	no	Measures provided somewhere in the National Regulations	
10	19	Description of arrangements and measures implemented to verify the accuracy of the information received in accordance with paragraphs 16 and 17.	no	Measures provided somewhere in the National Regulations	
10	20	Description of the arrangements and measures implemented to ensure vessels flying your flag only transship in a port if it has prior authorisation from its competent authority and the port State	no	Measures provided somewhere in the National Regulations	
10	21	Provision taken for all vessels flying your flag and transshipping in a port notify, at least 24 hours in advance, the information provided in paragraph 21 (a)-(d) to the competent authority of the port State and, if known, the receiving vessel information.	no	Measures provided somewhere in the National Regulations	
10	22	Description of the arrangements and measures implemented to ensure vessels flying your flag receiving in a port transshipment inform the competent authority of the port State of the quantities of fishery resources on board the vessel	no	Measures provided somewhere in the National Regulations	

cmm	art-para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
		24 hours before the transshipment and again 24 hours after the transshipment			
10	23	Description of the arrangements and measures implemented to ensure vessels flying your flag unloading in a port transshipment submits Transshipment Declarations in accordance with paragraph 23 and the format in Annex IV to its competent authority, and that of the port State within 24 hours of the transshipment, and also provides a copy to the receiving vessel	no	Measures provided somewhere in the National Regulations	
10	24	Description of the arrangements and measures implemented to ensure vessels flying your flag that was the receiving vessel in a port transshipment, submit within 48 hours before a landing of the transshipped fishery resources, a copy of the received Transshipment Declaration to the competent authority of the port State where the landing will take place	no	Measures provided somewhere in the National Regulations	
10	25	Description of the arrangements and measures implemented to verify the accuracy of the information received in accordance with paragraphs 21 to 24	no	Measures provided somewhere in the National Regulations	

cmm	art- para	obligation	Secretariat able to assess?	Notes	Information or documentation required for assessment
10	26	Report of all transshipments to the Secretariat, where necessary including all the information listed in paragraph 26 (a)-(e) in relation to each transshipment and at sea transfer that took place in accordance with paragraphs 15 to 25	yes	as long as transshipment reports are received at the Secretariat	Transshipments reports