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| **AGENDA ITEM** | **RECOMMENDATION** | **ACTION TAKEN** |
| SUMMARY ON THE OUTCOME OF THE 54th, 55th AND 56th REGIONAL FISHERIES SURVEILLANCE MISSION BY OSIRIS II | The ERCU took note and concur that regional mission should not be undertaken in the grey areas of dispute as per the present zone of cooperation. | No mission was undertaken during 2022 in areas considered as grey areas in the context of the area of cooperation |
| PRESENTATION ON THE DECISIONS DURING THE FISHERIES MINISTERIAL CONFERENCE ON JULY 21, 2017 | The ERCU was in agreement that we need to pursue the sustainability of PRSP as the main recommendation of the Ministerial declaration and establish working relationship with other MCS and maritime security organisation and with the MASE programme and the SADC MCSCC as a priority.  As part of the institutionalization process it was recommended to restructure PRSP for it to be country driven and meetings chaired by the countries (in turn) rather than the IOC secretariate. | Consultancy work undertaken for the Development of a formal governance framework for PRSP in the context of the institutionalization  Working relationship established with SADC MCSCC but with the two MASE regional centres collaboration is dragging and all plan E€ofish activities to establish collaboration with MASE delayed by the IOC secretariat.  Restructuring and rebranding has been undertaken in the framework of Development of a formal governance framework for PRSP in the context of the institutionalization. Technically validated by the RCU.  Country chairmanship has been put into practice with immediate effect and is now the norm. |
| PRESENTATION OF THE DECISIONS OF THE 35th IOC COUNCIL OF MINISTERS - to integrate PRSP in the MASE Architecture | The ERCU agreed to Seychelles recommendation and discussion on the matter was halted until a copy is circulated to participating states  (**Seychelles** representative expressed difficulty to engage with this discussion given the fact that the decision of the IOC Ministers Council has not been communicated to the respective Ministries responsible for Fisheries or competent authorities for fisheries MCS. He has no sight of the document and pointed out that the PRSP already have guidance on how to share information by the Ministerial declaration and established protocol where it clearly stipulated that the regional VMS must be hosted at the IOC Secretariat and information should be shared through the PRSP.) | It was agreed that the IOC Ministers Council recommendation be circulated to all participating states and that discussion on the collaboration between MASE and PRSP be discussed at a later date.  A copy of the circulated on the 30th November 2021.  A consultative meeting between MASE and PRSP was organise on 1st December 2021. |
| REACTIVATION OF THE REGIONAL VMS | The ERCU agreed to the Seychelles recommendation to assess the present situation with regards to confidentiality, physical and visual security of the regional VMS in line with the 2014 protocol.  (Seychelles have reservation with regards to the data security at the IOC secretariat given they have information that data has in the pass been leaked. Seychelles wanted to be guaranteed that the regional server is in a secured space and that the operationalisation of the VMS data by authorised IOC staff and E€OFISH experts are visually secured before they can proceed with data transfer to the regional server). | E€ofish attempted to recruit an independent expert to undertake the assessment.  Once we received no proposal, secondly the applicant was not suitable.  A third tender was launched in third quarter of 2022, and someone has been identified for the work pending all procurement procedure are completed. |
| MULTI-YEAR PLAN 2021 – 2024 | The multi annual plan was approved by the ERCU with due consideration of flexibility in the implementation and subject to changes in the context of annual plans. | Plan is being implemented successfully |
| ADMINISTRATIVE ARRANGEMENTS REVIEW | The ERCU concur with the Mauritius OPL proposal and the secretariat promise to share corresponding annex.  (***Mauritius*** *recommended that the administrative arrangement be one document signed by all PRSP participating states rather than separated individual document with each country.*  ***Appendix 1****: Zone of cooperation was never shared with the previous and present protocol.)* | New Administrative arrangement developed and technically validated. Presently being legally scrutinised. Legal workshop expected in March 2023.  New Zone of Cooperation defined with addition of Somalia shared along side other document such as draft information exchange agreement, and annex to draft administrative arrangement. |
| INTEGRATION OF SOMALIA INTO PRSP | The ERCU agreed to the integration of Somalia in the PRSP. However, final decision to be approved by the Council of Ministers. However as agreed at the 2018 ERCU meeting and further stressed by Madagascar the integration of Somalia be at the level of Information exchanges and capacity building and the integration should be affected after the signatory of the reviewed administrative arrangement and information exchange protocol. | IOC Council of Ministers concurred with the ERCU decision, and approve the integration of Somalia.  Somalia was informed of the decision and has since nominated their PRSP RCU and ERCU representative.  Somalia also nominated their Observer Manager’s Working representative and alternate. |
| REVISION OF THE PRSP COOPERATION ZONE | The ERCU was of the opinion that this is a political decision and it surpassed its capacity and expertise and should be discussed at the level of the council of IOC Ministers and a top-down directive be given to the PRSP on the way forward and the PRSP will respect the decision of the council of Ministers. Therefore, it was recommended that the matter be discussed at the next meeting of the council of Ministers. | IOC Council of Ministers discussed the redefinition of the PRSP zone of cooperation and decided that this subject will be discussed again in the Council of Ministers on the basis of a report from the extended regional coordination unit for Chagos.  They also refer to the ad hoc joint Franco-Malagasy commission the discussions relating to the islands of the Mozambique Channel as they were defined during the first joint commission held in Antananarivo on November 18, 2019. |
| ROLE OF RCU AND ERCU | The IOC officer in charge recommended that there is a need for clear definition of the role of RCU and ERCU and that TOR for both should be defined in the process of institutionalization and the ERCU concurred to the recommendation. | In the framework of Development of a formal governance framework for PRSP in the context of the institutionalization TOR for RCU and ERCU have been developed and technically validated.  Presently undergoing legal scrutiny, will be discuss in a legal workshop in March 2023. |
| 18. PLANNING OF THE FISHERIES MINISTERIAL CONFERENCE FOR 2022 | The ERCU concurred and reiterate the need to finalise all necessary outstanding documents prior to the ministerial meeting and to clearly define the purpose of the meeting. | All necessary legal and formal documents have been developed technically validated.  These are:   * Information sharing framework * VMS Protocol/Procedure * Administrative Arrangement * Observer MOU * Observer WG TOR * RCU and ERCU TORs   Presently undergoing legal scrutiny and a legal workshop will be held in March 2023. |
| VALIDATION OF THE SHORT-TERM DEPUTATION OF NATIONAL TECHNICAL MCS PERSONNEL | As discussed, and approved by the RCU the ERCU agreed to the proposal for short term deputation of national MCS personnel to support PRSP operations at the IOC secretariate as part of the regional capacity building strategy. | Not implemented to date |