

**INTERNATIONAL DOLPHIN CONSERVATION PROGRAM
INTERNATIONAL REVIEW PANEL**

ANNUAL REPORT

2002

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1. INTRODUCTION

The Agreement on the International Dolphin Conservation Program (AIDCP) entered into force on February 15, 1999, and as of December 31, 2002, Costa Rica, Ecuador, El Salvador, Guatemala, Honduras, Mexico, Nicaragua, Panama, Peru, United States, Vanuatu, and Venezuela have ratified or acceded to the Agreement, and Bolivia, Colombia, and the European Community are applying the AIDCP provisionally.

During 2002, the International Review Panel (IRP) consisted of 21 members: the 15 participating governments that have accepted the Agreement, and 6 representatives of non-governmental organizations (NGOs), 3 from environmental organizations and 3 from the tuna industry.

This Annual Report, which covers the tenth year of operation of the IDCP, summarizes those aspects of the operation of the fleet relating to the implementation of the AIDCP. The minutes of the meetings of the Parties, the IRP, and other documents referred to in this report are available on the IATTC web site (www.iattc.org).

2. OBSERVER PROGRAM

The coverage of the international fleet by the On-Board Observer Program in 2002 is summarized in Appendices A and B.

During 2002 the Program sampled 99.3% of trips by vessels covered by the AIDCP, and the IATTC program sampled over 68% of all trips. All of the six trips not sampled were by one vessel. The flag of registry of the first of those trips is unknown to the Secretariat and the subsequent five trips were under Bolivian flag. Despite instructions from the Bolivian government to do so, vessel management refused to carry observers during those trips.

There was some doubt about whether one vessel which is close to the size required by the AIDCP to carry an observer should have carried an observer. In the event, the flag government determined that the vessel was of less than 363 T carrying capacity and was not required to carry an observer.

At the 7th Meeting of the Parties, the European Union informed the Parties that it would establish its own on-board observer program and that the program would assign observers to 50% of the trips made by EU vessels that are now fishing under the AIDCP. The EU program began in early 2003.

3. DOLPHIN MORTALITY LIMITS (DMLs)

3.1. 2002 DMLs

The overall dolphin mortality limit (DML) established for the international fleet in 2002 was 5,000, and the unreserved portion was 4,900. Ninety-one vessels requested a DML, including seven that were allowed an extension by the IRP until the end of 2001 to become qualified for a DML. Based on those 91 requests, the average individual-vessel DML (ADML) was 53.846. All but one of the seven vessels did qualify for a DML by the end of the year, and the DML of the vessel that did not qualify was reallocated during 2002. Thus 90 vessels were allocated full-year DMLs. Two of those vessels had exceeded their 2001 DMLs, so their 2002 DMLs were reduced in accordance with Annex IV (III) 6 of the AIDCP.

Of the 19 vessels that did not utilize their DMLs prior to April 1, 2002, seven forfeited their DMLs, and 12 were allowed to keep them for the remainder of the year under the *force majeure* exemption allowed by the AIDCP. A total of 77 vessels utilized their DMLs during the year, and the average mortality per vessel was 18.8 dolphins. One vessel was allocated, and utilized, a second-semester DML of 17. The distribution of the mortality caused in 2002 by vessels with full-year DMLs is shown in Appendix C.

During 2002 the Secretariat sent 4 quarterly performance letters, all at the end of the first quarter, to vessels that risked exceeding their assigned DML if their mortality levels continued to accumulate at the current rate. No vessel exceeded its DML in 2002.

The preliminary estimate of the total dolphin mortality in the fishery in 2002 is 1,514, or about 30% of the overall limit of 5,000. The preliminary estimate of the total number of intentional sets on tunas associated with dolphins is 12,433 and the average mortality in these sets is approximately 0.12 dolphins.

3.2. 2003 DMLs

Ninety-one vessels requested and received DMLs in 2003 from the unreserved portion (4,900) of the overall fleet mortality limit. The ADML is 53.846. One vessel will be allocated a second-semester DML.

3.3. DML allocation and adjustment procedures

The 7th Meeting of the Parties agreed to amend Annex IV (I) 8 and Annex IV (III) 4 of the AIDCP to lengthen the time frame of occurrence of infractions that affect initial DML assignments and their

adjustments.

3.4. Utilization of second-semester DMLs

The 8th Meeting of the Parties agreed to amend Annex IV (II) 1 of the AIDCP to change the deadline for utilization of second-semester DMLs from December 31 to October 1.

3.5. Exemption of *force majeure* or extraordinary circumstances

The 7th Meeting of the Parties granted a vessel a *force majeure* exemption and allowed it to fish with a DML in 2002 even though the deadline for requesting such an exemption was not met, due to special circumstances. The vessel received a DML of 17 dolphins from the Reserve DML Allocation established by the AIDCP. The Secretariat was later informed by the flag Party that the vessel would not fish for the rest of the year, and at its 31st meeting the IRP decided that this non-utilization of a DML would count against the vessel with respect to the provision in Annex IV (II)1 that any vessel that loses its DML on two consecutive occasions shall not be eligible to receive a DML for the following year.

3.6. Reports of dolphin mortality by observers at sea

During 2002 the weekly At-Sea Reports by observers of dolphin mortalities by stock were received from approximately half the vessels at sea, as follows:

		Program	Weeks at sea	Weekly re-ports	% reports
Belize	BLZ	IATTC	39	0	0
Bolivia	BOL	IATTC	187	104	56
Colombia	COL	IATTC	174	90	52
Ecuador	ECU	IATTC	889	393	44
	ECU	National	462	203	44
Spain	ESP	IATTC	217	190	88
Guatemala	GTM	IATTC	161	150	93
Honduras	HND	IATTC	76	36	47
Mexico	MEX	IATTC	434	213	49
	MEX	National	424	51	12
Nicaragua	NIC	IATTC	14	10	71
Panama	PAN	IATTC	183	110	60
Peru	PER	IATTC	31	11	35
El Salvador	SLV	IATTC	90	77	86
United States	USA	IATTC	115	102	89
	USA	FFA	32	4	13
Venezuela	VEN	IATTC	365	186	51
	VEN	National	348	202	58
Vanuatu	VUT	IATTC	141	81	57
Total			4,382	2,213	51%

4. INFRACTIONS AND SANCTIONS

4.1. Decisions regarding infractions

The 8th Meeting of the Parties adopted the Resolution on a Definition of a Pattern of Infractions, and agreed that the consequences of a determination that a vessel has engaged in a pattern of infractions, that

no DML shall be assigned to that vessel, would affect a DML for the year after the determination only.

During the year the IRP discussed cases of vessels under 363 T capacity that were reported to be setting on dolphins without a DML and without an observer on board, especially the case of one vessel that was detained within the waters of another Party with dolphins in its net. This issue led to the 8th Meeting of the Parties adopting the *Resolution on Vessels of Less than 363 mt Capacity*, which requires those vessels of less than 363 metric tons carrying capacity that have been identified by the IRP to have possibly committed an infraction by intentionally setting on dolphins to carry observers.

4.2. Summary of possible infractions

During its 30th, 31st, and 32nd meetings the IRP identified the following possible infractions.

MAJOR INFRACTIONS:	
Trips without an observer	5
Trips with dolphin sets but no DML assigned	8
Trips by vessels with DMLs with fishing captain not on the AIDCP list	32
Trips by vessels with DMLs without a dolphin safety panel	0
Intentional dolphin sets made after reaching the DML	0
Sets on banned dolphin stocks or herd types	N/A
Sets without a required backdown (occurred in 2 trips)	3
Sets with unavoids dolphin injury or mortality (occurred in 2 trips)	2
Sets with dolphin sack-up or brail (occurred in 3 trips)	3
Sets or chases with use of explosives (occurred in 5 trips)	13
Total	66
OTHER INFRACTIONS:	
Trips without a required raft	21
Trips with < 3 speedboats and/or missing towing bridles	3
Trips without a required high-intensity floodlight	55
Trips without required facemasks	2
Night sets (occurred in 34 trips)	56
Sets without required deployment of rescuer	0
Sets without continued rescue effort after backdown	1
Total	138
Cases of observer interference	5
Trips reviewed in these meetings	780
Dolphin sets reviewed in these meetings	12,300
Accidental sets reviewed in these meetings	7

As of July 2, 2003, the Secretariat had received the following number of responses from governments to those possible infractions:

Major infractions	55
Other infractions	134
Observer interference	5
Total	194

Appendix D includes summary tables of responses, by country, regarding six types of possible infractions

(observer interference, use of explosives, night sets, fishing without an observer, sets on dolphins after reaching the DML, and fishing on dolphins without a DML) identified by the IRP during the three meetings.

Appendix E lists all the possible infractions identified during the period covered by this report, and reported by the Secretariat to the governments under whose jurisdiction the vessels in question operate. Each country's vessels, identified only as 1, 2, *etc.*, are listed in random order with the trips during which possible infractions occurred. Only vessels identified as having committed possible infractions are included. Each trip is identified by its IRP record number (example: 2002-123) followed by the IRP meeting date (year/month) at which the possible infractions were identified. Each possible infraction is listed, followed by a brief description of the action taken by the government, as reported to the Secretariat; if no action is listed, this indicates that the Secretariat has not received a response from the government.

5. OTHER ISSUES

5.1. Decisions regarding fleet operations

At its 31st meeting, the IRP agreed that vessels applying for 2003 DMLs would have until November 1, 2002 to pay their 2003 vessel assessment fee.

The 7th Meeting of the Parties approved the following documents which were forwarded to it by the IRP:

1. *Procedures for maintaining the AIDCP List of Qualified Captains*. This revised the system for training and identification of fishing captains qualified to fish on vessels with DMLs.
2. *Technical guidelines to prevent high mortality during sets on large dolphin herds*. It was recommended that these be incorporated as an element of captain training.
3. *Procedures for dealing with special problem sets*.

The 7th Meeting of the Parties also approved a modification to Section 3 of the *System for Tracking and Verifying Tuna* regarding the dolphin-safe status of tuna caught by a vessel that fishes both inside and outside the AIDCP Agreement Area during a single trip.

5.2. Pending business

The IRP is in the process of developing a system to measure DML utilization to deter frivolous DML requests. It is also considering amending Annex IV of the AIDCP to change the deadline for requesting second-semester DMLs so as to possibly reduce frivolous requests for those DMLs.

The IRP is considering recommending to the Parties that the AIDCP be amended to express the definition of vessel capacity in well volume in cubic meters instead of carrying capacity in metric tons, and to require Class-5 vessels (272-363 T carrying capacity) to carry observers.

Anexo A. Cobertura por el Programa de Observadores a Bordo durante 2002.

Appendix A. Sampling coverage by the On-Board Observer Program during 2002.

Flota nacional	Viajes	Observado por programa:			% observado
		CIAT	Nacional	Total	
National fleet	Trips	Observed by program:			% observed
		IATTC	National	Total	
Belize	BLZ	5	-	5	100
Bolivia	BOL	38	-	33	86.8
Colombia	COL	33	-	33	100
Ecuador	ECU	229	76	229	100
España--Spain	ESP	32	-	32	100
Guatemala	GTM	22	-	22	100
Honduras	HON	12	-	12	100
México	MEX	188	94	188	100
Nicaragua	NIC	3	-	3	100
Panamá	PAN	36	-	36	100
Peru	PER	4	-	4	100
El Salvador	SLV	13	-	13	100
USA—EE.UU.	USA	21	5 ¹	21	100
Venezuela	VEN	165	80	165	100
Vanuatu	VUT	21	-	21	100
Unknown-- Desconocido	UNK	1	-	0	0
Total	823²	562	255	817²	99.3

¹ Observadores del Forum Fisheries Agency aprobados de conformidad con el Anexo II del APICD - Forum Fisheries Agency observers approved pursuant to Annex II of the AIDCP

² Incluye 68 viajes iniciados a fines de 2001 y terminados en 2002 - Includes 68 trips that began in late 2001 and ended in 2002

Anexo B. Cobertura por el programa de observadores de la CIAT de viajes de buques de no Partes iniciados durante 2002

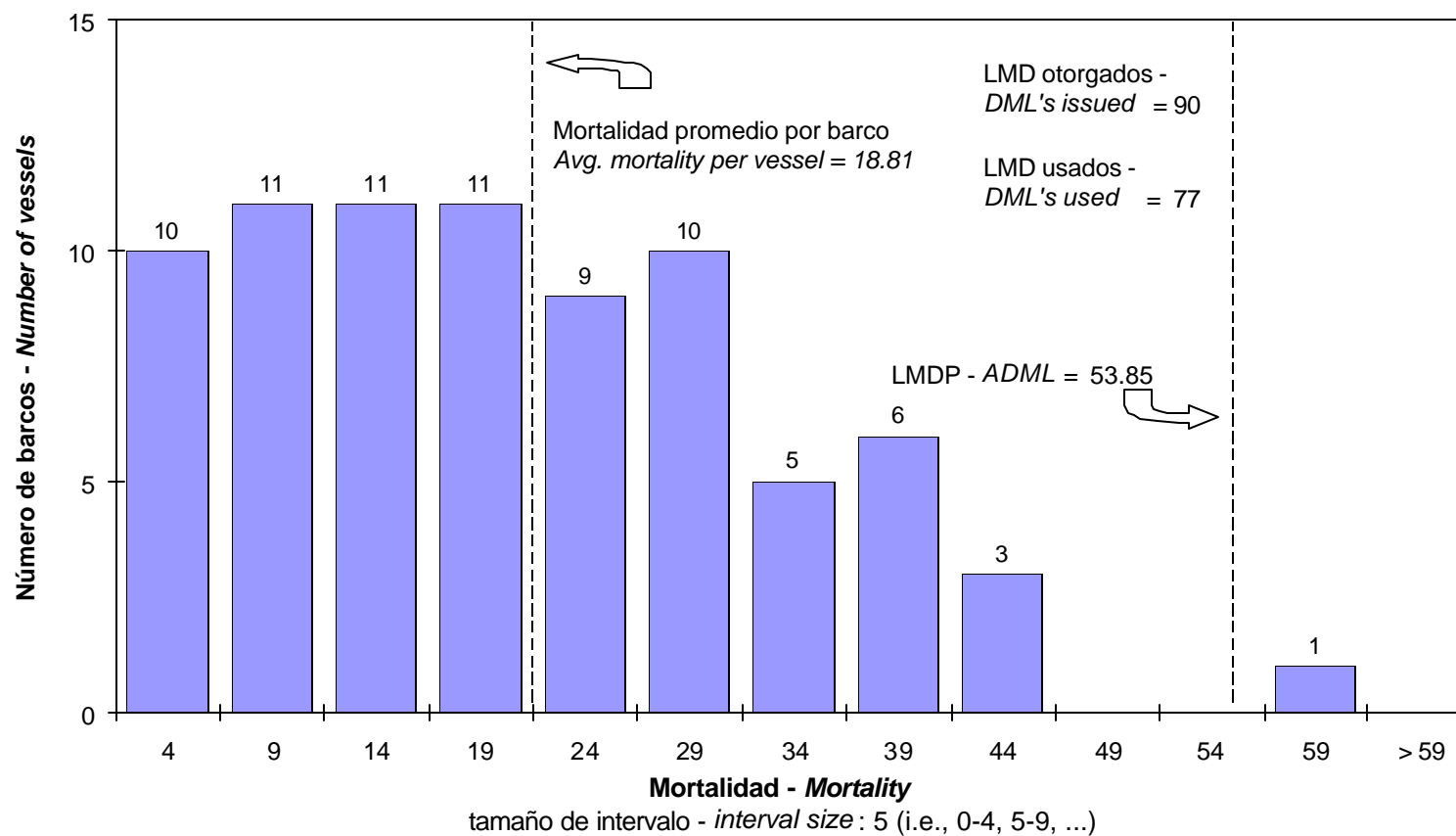
Appendix B. Coverage by the IATTC observer program of trips by vessels of non-Parties that departed in 2002.

Flota nacional National fleet		Viajes Trips
Belize	BLZ	5
Desconocido/Unknown	UNK	1
Total		6

Appendix C.

MORTALIDAD CAUSADA POR BARCOS CON LMD - 2002
MORTALITY CAUSED BY DML VESSELS - 2002

(Uso de LMD = 1 o más lances intencionales sobre delfines; mortalidad en lances experimentales excluída
DML use = 1 or more intentional sets on dolphins; experimental set mortality excluded)



Anexo D. Respuestas para tres tipos de posibles infracciones identificadas durante las reuniones 30, 31 y 32. Se redondean los porcentajes, y no suman necesariamente 100.

Appendix D. Responses for six types of possible infractions identified at the 30th, 31st, and 32nd meetings of the IRP. Percentages are rounded and may not sum to 100.

	No. de casos	Sin respuesta	Respuestas										Total
			Bajo investigación	No hubo infracción	Infracción: sin sanción	Infracción: aviso	Infracción: sanción ¹						
	No. of cases	No response	Responses										Total
			Under investigation	No infraction	Infraction: no sanction	Infraction: warning	Infraction: sanction ¹						
HOSTIGAMIENTO AL OBSERVADOR – OBSERVER HARASSMENT													
MEX	4	0	-	1 (25%)	3 (75%)	0	-	0	-	0	-	4 (100%)	
PAN	1	0	-	0	1 (100%)	0	-	0	-	0	-	1 (100%)	
Total:	5	0	-	1 (20%)	4 (80%)	0	-	0	-	0	-	5 (100%)	
USO DE EXPLOSIVOS – USE OF EXPLOSIVES													
ECU	3	0	-	3 (100%)	0	-	0	-	0	-	0	3 (100%)	
MEX	1	0	-	1 (100%)	0	-	0	-	0	-	0	1 (100%)	
VEN	9	0	-	0	0	-	0	-	0	-	9 (100%)	9 (100%)	
Total:	13	0	-	4 (31%)	0	-	0	-	0	-	9 (69%)	13 (100%)	
LANCES NOCTURNOS – NIGHT SETS													
MEX	6	0	-	6 (100%)	0	-	0	-	0	-	0	6 (100%)	
PAN	1	0	-	0	1 (100%)	0	-	0	-	0	-	1 (100%)	
VEN	49	0	-	0	0	-	0	-	0	-	49 (100%)	49 (100%)	
Total	56	0	-	6 (11%)	1 (2%)	0	-	0	-	0	-	49 (88%) 56 (100%)	
PESCAR SIN OBSERVADOR – FISHING WITHOUT AN OBSERVER													
UNK ²	1	N/A		N/A	N/A		N/A		N/A		N/A	N/A	
BOL	5	2 (40%)		3 (60%)	0	-	0	-	0	-	0	3 (60%)	
Total³	5	2 (40%)		3 (60%)	0	-	0	-	0	-	0	3 (60%)	
LANCES SOBRE DELFINES DESPUES DE ALCANZAR EL LMD – SETS ON DOLPHINS AFTER REACHING DML													
<i>No hubo ningún caso identificado durante el periodo de este informe</i>													
<i>There were no identified cases during this report period.</i>													
PESCAR SOBRE DELFINES SIN LMD – FISHING ON DOLPHINS WITHOUT A DML													
BOL	5	2 (40%)		3 (60%)	0	-	0	-	0	-	0	3 (60%)	
COL	1	1 (100%)		0	0	-	0	-	0	-	0	0	
PAN	2	0		0	0	-	0	-	0	-	2 (100%)	2 (100%)	
Total	8	3 (38%)		3 (38%)	0	-	0	-	0	-	2 (25%)	5 (63%)	

¹ Una sanción fue o será aplicada – Sanction was or will be applied

² Se notifica a las no partes, pero no se solicita respuesta – Non-Parties are advised, but no response is requested

³ Los totales no incluyen casos de no partes, si procede – Totals do not include cases involving non-Parties, if applicable

Appendix E.

POSSIBLE INFRACTIONS IDENTIFIED BY THE IRP

Brief descriptions of government actions taken, as reported to the Secretariat by July 2, 2003, are included. If no action is listed for a possible infraction, the Secretariat has not received a response from the government.

All possible infractions that occurred on trips during which the flag government of the vessel became a Party to the AIDCP are included.

The "Others" category includes all fleets with three vessels or less (El Salvador, Honduras, Nicaragua, Peru).

Abbreviations: DSP = Dolphin Safety Panel

<i>Vessel</i>	<i>IRP recno</i>	<i>Review date</i>	<i>Identified infractions</i>
BOLIVIA			
BOL 1	2001-693	2002/06	1) 1 Trip with dolphin sets but no DML assigned Action taken: 1) The government is investigating the possible infractions.
	2002-373	2002/10	1) 1 Trip with captain not on the AIDCP list Action taken: 1) Prior to the case being reviewed by the IRP, the government determined that an infraction had occurred and imposed a monetary fine. However, the case is under appeal.
	2002-486	2002/10	1) 1 Trip with captain not on the AIDCP list Action taken: 1) Prior to the case being reviewed by the IRP, the government determined that an infraction had occurred and imposed a monetary fine. However, the case is under appeal.
	2002-735	2003/02 2003/02	1) 1 Trip with captain not on the AIDCP list 2) 1 Trip without a required high intensity floodlight
BOL 2	2002-044	2002/06	1) 1 Trip with dolphin sets but no DML assigned Action taken: 1) The government is investigating the possible infractions.
	2002-527	2003/02	1) 1 Trip with captain not on the AIDCP list
	2002-682	2003/02	1) 1 Trip with captain not on the AIDCP list
BOL 3	2001-688	2002/06	1) 1 Trip with dolphin sets but no DML assigned
		2002/06	2) 1 Trip with captain not on the AIDCP list Action taken: 1), 2) The government is investigating the possible infractions.
	2002-111	2002/06	1) 1 Trip with captain not on the AIDCP list
		2002/06	2) 1 Trip without a required high intensity floodlight Action taken: 1), 2) The government is investigating the possible infractions.
2002-260	2002/10	1) 1 Trip without a required high intensity floodlight Action taken: 1) The government is investigating the possible infractions.	
2002-698	2003/02	1) 1 Trip with dolphin sets but no DML assigned	
BOL 4	2002-125	2002/06	1) 1 Trip without an observer Action taken: 1) The government is investigating the possible infractions.
	2002-241	2002/10	1) 1 Trip without an observer Action taken: 1) The government is investigating the possible infractions.
	2002-399	2002/10	1) 1 Trip without an observer Action taken: 1) The government is investigating the possible infractions.
	2002-519	2003/02	1) 1 Trip without an observer
	2002-668	2003/02	1) 1 Trip without an observer
BOL 5	2002-360	2002/10	1) 1 Trip without a required high intensity floodlight Action taken: 1) The government is investigating the possible infractions.
	2002-678	2003/02	1) 1 Trip with dolphin sets but no DML assigned
COLOMBIA			
COL 1	2002-677	2003/02	1) 1 Trip with dolphin sets but no DML assigned
COL 2	2002-641	2003/02	1) 1 Trip without a required raft
COL 3	2002-184	2002/06	1) 1 Trip without a required high intensity floodlight

<i>Vessel</i>	<i>IRP recno</i>	<i>Review date</i>	<i>Identified infractions</i>
			Action taken: 1) The government is investigating the possible infractions.
COL 4	2002-006	2002/06	1) 1 Trip without a required raft
	2002-088	2002/06	Action taken: 1) The government is investigating the possible infractions. 1) 1 Trip without a required raft
	2002-214	2002/06	Action taken: 1) The government is investigating the possible infractions. 1) 1 Trip without a required raft
	2002-315	2002/10	Action taken: 1) The government is investigating the possible infractions. 1) 1 Trip without a required raft
	2002-422	2002/10	Action taken: 1) The government is investigating the possible infractions. 1) 1 Trip without a required raft
	2002-545	2003/02	Action taken: 1) The government is investigating the possible infractions. 1) 1 Trip without a required raft
	2002-659	2003/02	1) 1 Trip without a required raft
			ECUADOR
ECU 1	2002-335	2002/10 2002/10	1) 1 Trip with captain not on the AIDCP list 2) 3 Sets or chases with use of explosives Action taken: 1), 2) The government initiated the proper administrative process to investigate the possible infractions.
ECU 2	2002-731	2003/02 2003/02	1) 1 Set with dolphin sack-up or brail 2) 1 Set with unavoided dolphin injury or mortality
ECU 3	2001-704	2002/06	1) 1 Trip with captain not on the AIDCP list
	2002-327	2002/10	1) 1 Trip with captain not on the AIDCP list Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions.
			MEXICO
MEX 1	2002-139	2002/06	1) 1 Trip with captain not on the AIDCP list Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions.
	2002-213	2002/06	1) 1 Trip with captain not on the AIDCP list Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions.
	2002-375	2003/02	1) 1 Trip with captain not on the AIDCP list Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions.
MEX 2	2002-697	2003/02	1) 1 Trip with captain not on the AIDCP list Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions.
MEX 3	2002-457	2002/10	1) 1 Night set Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions.
MEX 4	2002-429	2003/02 2003/02	1) 1 Trip with captain not on the AIDCP list 2) 1 Trip without a required raft Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions. 2) The government decided that no infraction occurred, but will issue a warning to the fishing captain to have all the required equipment and spare parts on board.
MEX 5	2002-674	2003/02	1) 1 Set with unavoided dolphin injury or mortality Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions.
MEX 6	2002-550	2003/02 2003/02 2003/02 2003/02 2003/02	1) 1 Set with dolphin sack-up or brail 2) 1 Case of observer interference 3) 1 Night set 4) 1 Set or chase with use of explosives 5) 1 Trip without a required high intensity floodlight

<i>Vessel</i>	<i>IRP recno</i>	<i>Review date</i>	<i>Identified infractions</i>
		2003/02	6) 1 Set without continued rescue after backdown Action taken: 1), 2), 3), 4), 5), 6) The government initiated the proper administrative process to investigate the possible infractions.
	2002-569	2003/02	1) 1 Trip without a required high intensity floodlight Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions.
	2002-586	2003/02	1) 1 Night set Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions.
	2002-695	2003/02	1) 1 Trip without a required high intensity floodlight Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions.
MEX 7	2002-121	2002/06	1) 1 Trip without a required high intensity floodlight Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions.
	2002-178	2002/06	1) 1 Trip without a required high intensity floodlight Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions.
	2002-426	2002/10	1) 1 Trip with captain not on the AIDCP list Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions.
	2002-592	2003/02	1) 1 Trip with captain not on the AIDCP list Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions.
MEX 8	2001-709	2002/06	1) 1 Trip with captain not on the AIDCP list Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions.
	2002-068	2002/06	1) 1 Trip with captain not on the AIDCP list Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions.
	2002-248	2002/10	1) 1 Trip with captain not on the AIDCP list Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions.
	2002-580	2003/02	1) 1 Trip without a required high intensity floodlight Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions.
	2002-715	2003/02	1) 3 Night sets Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions.
MEX 9	2002-223	2002/10	1) 2 Sets without a required backdown Action taken: 1) The government urged the fishing captain to avoid this infraction.
	2002-416	2002/10	1) 1 Set without a required backdown Action taken: 1) The government urged the fishing captain to avoid this possible infraction.
MEX 10	2002-220	2002/10	1) 1 Trip with captain not on the AIDCP list Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions.
MEX 11	2001-711	2002/06	1) 1 Trip with < 3 speedboats and/or missing towing bridles Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions.
MEX 12	2001-706	2002/06	1) 1 Set with dolphin sack-up or brail Action taken: 1) The government initiated the proper administrative process to investigate the possible infractions.
	2002-626	2003/02	1) 2 Cases of observer interference

<i>Vessel</i>	<i>IRP recno</i>	<i>Review date</i>	<i>Identified infractions</i>
			Action taken: 1) The government did not initiate the proper administrative process to investigate the possible infraction, because the vessel's company has suspended the fishing captain from his position.
MEX 13	2002-484	2003/02	1) 1 Case of observer interference Action taken: 1) The government decided that no infraction occurred, but issued a warning to the fishing captain to allow the observer the use of the required vessel equipment to comply with his duties.
PANAMA			
PAN 1	2002-003	2002/06	1) 1 Case of observer interference Action taken: 1) After investigating, the government did not find enough elements to follow an administrative procedure.
	2002-224	2002/06	1) 1 Night set Action taken: 1) After investigating, the government decided that no infraction occurred.
PAN 2	2002-001	2002/06 2002/06	1) 1 Trip without a required raft 2) 1 Trip with < 3 speedboats and/or missing towing bridles Action taken: 1), 2) A sanction was applied
	2002-189	2002/06 2002/06 2002/06 2002/06 2002/06	1) 1 Trip with dolphin sets but no DML assigned 2) 1 Trip with captain not on the AIDCP list 3) 1 Trip without a required raft 4) 1 Trip with < 3 speedboats and/or missing towing bridles 5) 1 Trip without required facemasks Action taken: 1), 2) A sanction was applied 3), 4), 5) The government exempted the vessel from this possible infraction because it had already been sanctioned for fishing without a DML.
PAN 3	2002-654	2003/02	1) 1 Trip with dolphin sets but no DML assigned Action taken: 1) A fine was applied to the fishing captain and his license was suspended for a period of five years.
VENEZUELA			
VEN 1	2001-686	2002/06	1) 1 Night set Action taken: 1) A fine was applied.
	2002-116	2002/06 2002/06	1) 1 Night set 2) 1 Trip without a required high intensity floodlight Action taken: 1), 2) A fine was applied.
	2002-215	2002/06 2002/06	1) 1 Trip with captain not on the AIDCP list 2) 1 Trip without a required high intensity floodlight Action taken: 1), 2) A fine was applied.
	2002-342	2002/10 2002/10	1) 1 Trip with captain not on the AIDCP list 2) 1 Trip without a required high intensity floodlight Action taken: 1), 2) A fine was applied.
	2002-435	2002/10	1) 1 Set or chase with use of explosives Action taken: 1) A fine was applied.
VEN 2	2002-555	2003/02	1) 1 Trip without a required high intensity floodlight Action taken: 1) A fine was applied.
	2002-688	2003/02 2003/02	1) 1 Trip with captain not on the AIDCP list 2) 1 Trip without a required high intensity floodlight Action taken: 1), 2) A fine was applied.
VEN 3	2002-161	2002/06	1) 1 Trip without a required high intensity floodlight Action taken: 1) A fine was applied.
	2002-313	2002/10	1) 1 Trip with captain not on the AIDCP list Action taken: 1) The government determined that there was no infraction because the fishing captain had participated in an AIDCP seminar for fishing captains.
	2002-406	2002/10	1) 1 Trip without a required high intensity floodlight Action taken: 1) A fine was applied.

<i>Vessel</i>	<i>IRP recno</i>	<i>Review date</i>	<i>Identified infractions</i>
	2002-594	2003/02	1) 1 Trip without a required high intensity floodlight Action taken: 1) A fine was applied.
	2002-683	2003/02	1) 1 Trip without a required high intensity floodlight Action taken: 1) A fine was applied.
VEN 4	2002-381	2002/10	1) 1 Trip with captain not on the AIDCP list Action taken: 1) The government determined that there was no infraction because the fishing captain had participated in an AIDCP seminar for fishing captains.
	2002-565	2003/02	1) 1 Trip with captain not on the AIDCP list Action taken: 1) A fine was applied.
	2002-655	2003/02	1) 1 Trip with captain not on the AIDCP list Action taken: 1) A fine was applied.
VEN 5	2002-280	2002/10	1) 1 Night set Action taken: 1) A fine was applied.
	2002-575	2003/02	1) 1 Trip without a required high intensity floodlight Action taken: 1) A fine was applied.
	2002-666	2003/02	1) 1 Trip without a required high intensity floodlight Action taken: 1) A fine was applied.
VEN 6	2002-155	2002/06	1) 1 Trip without a required high intensity floodlight Action taken: 1) A fine was applied.
	2002-210	2002/06 2002/06 2002/06	1) 1 Night set 2) 1 Trip without a required raft 3) 1 Trip without a required high intensity floodlight Action taken: 1), 2), 3) A fine was applied.
	2002-256	2002/06 2002/06	1) 1 Trip without a required raft 2) 1 Trip without a required high intensity floodlight Action taken: 1), 2) A fine was applied.
	2002-402	2002/10 2002/10	1) 1 Trip without a required raft 2) 1 Trip without a required high intensity floodlight Action taken: 1), 2) A fine was applied.
	2002-461	2002/10 2002/10 2002/10	1) 1 Night set 2) 1 Trip without a required raft 3) 1 Trip without a required high intensity floodlight Action taken: 1), 2), 3) A fine was applied.
VEN 7	2002-022	2002/06 2002/06	1) 1 Night set 2) 2 Sets or chases with use of explosives Action taken: 1), 2) A fine was applied.
	2002-105	2002/06 2002/06	1) 5 Night sets 2) 6 Sets or chases with use of explosives Action taken: 1), 2) A fine was applied.
	2002-340	2002/10 2002/10	1) 1 Night set 2) 1 Trip without a required high intensity floodlight Action taken: 1), 2) A fine was applied.
	2002-413	2002/10	1) 1 Trip without a required high intensity floodlight Action taken: 1) A fine was applied.
	2002-495	2003/02 2003/02	1) 2 Night sets 2) 1 Trip without a required high intensity floodlight Action taken: 1), 2) A fine was applied.
VEN 8	2002-057	2002/06	1) 1 Night set Action taken: 1) A fine was applied.
	2002-291	2002/10	1) 1 Trip without a required high intensity floodlight Action taken: 1) A fine was applied.
	2002-414	2002/10 2002/10	1) 2 Night sets 2) 1 Trip without a required high intensity floodlight Action taken: 1), 2) A fine was applied.

<i>Vessel</i>	<i>IRP recno</i>	<i>Review date</i>	<i>Identified infractions</i>
VEN 9	2002-140	2002/06	1) 1 Trip without a required high intensity floodlight Action taken: 1) A fine was applied.
	2002-401	2002/10	1) 1 Trip without a required high intensity floodlight Action taken: 1) A fine was applied.
VEN 10	2002-433	2002/10	1) 2 Night sets Action taken: 1) A fine was applied.
	2002-708	2003/02	1) 1 Night set Action taken: 1) A fine was applied.
VEN 11	2002-208	2002/06	1) 1 Trip without a required high intensity floodlight Action taken: 1) A fine was applied.
	2002-450	2002/10	1) 1 Trip without a required high intensity floodlight Action taken: 1) A fine was applied.
	2002-526	2003/02	1) 1 Trip without a required high intensity floodlight Action taken: 1) A fine was applied.
VEN 12	2002-151	2002/06	1) 1 Trip without a required high intensity floodlight Action taken: 1) A fine was applied.
VEN 13	2002-403	2002/10 2002/10	1) 1 Trip with captain not on the AIDCP list 2) 1 Trip without a required high intensity floodlight Action taken: 1), 2) A fine was applied.
	2002-681	2003/02	1) 1 Trip with captain not on the AIDCP list Action taken: 1) No action was taken since the fishing captain and the vessel have left the national fleet.
VEN 14	2002-142	2002/06	1) 1 Trip without a required high intensity floodlight Action taken: 1) A fine was applied.
VEN 15	2002-056	2002/06 2002/06	1) 1 Night set 2) 1 Trip without a required raft Action taken: 1), 2) A fine was applied.
	2002-637	2003/02	1) 1 Night set Action taken: 1) A fine was applied.
	2002-702	2003/02	1) 1 Night set Action taken: 1) A fine was applied.
VEN 16	2002-168	2002/06	1) 1 Trip without a required high intensity floodlight Action taken: 1) A fine was applied.
	2002-237	2002/06	1) 1 Trip without a required high intensity floodlight Action taken: 1) A fine was applied.
VEN 17	2002-058	2002/06 2002/06 2002/06	1) 1 Night set 2) 1 Trip without a required raft 3) 1 Trip without required facemasks Action taken: 1), 2), 3) A fine was applied.
	2002-596	2003/02	1) 4 Night sets Action taken: 1) A fine was applied.
	2002-684	2003/02 2003/02	1) 5 Night sets 2) 1 Trip without a required high intensity floodlight Action taken: 1), 2) A fine was applied.
	2002-016	2002/06 2002/06 2002/06	1) 1 Night set 2) 1 Trip without a required raft 3) 1 Trip without a required high intensity floodlight Action taken: 1), 2), 3) A fine was applied.
VEN 18	2002-069	2002/06 2002/06 2002/06	1) 4 Night sets 2) 1 Trip without a required raft 3) 1 Trip without a required high intensity floodlight Action taken: 1), 2), 3) A fine was applied.
	2002-187	2002/06 2002/06	1) 1 Night set 2) 1 Trip without a required high intensity floodlight

<i>Vessel</i>	<i>IRP recno</i>	<i>Review date</i>	<i>Identified infractions</i>
	2002-338	2002/10 2002/10	Action taken: 1), 2) A fine was applied. 1) 1 Trip without a required raft 2) 1 Trip without a required high intensity floodlight Action taken: 1), 2) A fine was applied.
	2002-357	2002/10	1) 3 Night sets Action taken: 1) A fine was applied.
	2002-685	2003/02	1) 1 Night set Action taken: 1) A fine was applied.
VEN 19	2002-101	2002/06	1) 1 Night set Action taken: 1) A fine was applied.
VEN 20	2002-609	2003/02 2003/02	1) 1 Night set 2) 1 Trip without a required high intensity floodlight Action taken: 1), 2) A fine was applied.
VEN 21	2002-240	2002/06	1) 1 Trip without a required high intensity floodlight Action taken: 1) A fine was applied.
	2002-325	2002/10 2002/10	1) 1 Night set 2) 1 Trip without a required high intensity floodlight Action taken: 1), 2) A fine was applied.
	2002-445	2002/06 2002/06	1) 1 Trip with captain not on the AIDCP list 2) 2 Night sets Action taken: 1), 2) A fine was applied.
	2002-578	2003/02	1) 1 Trip without a required high intensity floodlight Action taken: 1) A fine was applied.
	2002-632	2003/02 2003/02	1) 1 Night set 2) 1 Trip without a required high intensity floodlight Action taken: 1), 2) A fine was applied.
	2002-728	2003/02 2003/02	1) 1 Trip without a required raft 2) 1 Trip without a required high intensity floodlight Action taken: 1), 2) A fine was applied.
			OTHERS
OTH 1	2002-235	2002/10	1) 1 Trip without a required high intensity floodlight Action taken: 1) The government is investigating the possible infractions.
	2002-583	2003/02	1) 1 Trip without a required high intensity floodlight Action taken: 1) The government is investigating the possible infractions.