

9th MEETING OF THE SCIENTIFIC COMMITTEE

Held virtually, 27 September to 2 October 2021

SC9-Doc01_rev3

Provisional Scientific Committee Agenda

Secretariat

<p>1) OPENING OF THE MEETING</p> <ul style="list-style-type: none"> a. Adoption of Agenda b. Meeting Documents c. Nomination of Rapporteurs d. Meeting programme and timetable 	<p>Documents SC9-Doc01_rev32, SC9-Doc02_rev1 SC9-Doc03 rev2 SC9-Doc04 rev1</p>
<p>2) ANNUAL REPORTS DISCUSSION</p>	<p>(via email/Teams) SC9-Doc14, SC9-Doc15_rev1, SC9-Doc16-30, SC9-Doc28_rev1, SC9-Doc29-30 SC9-Doc31_rev1</p>
<p>3) COMMISSION GUIDANCE AND INTER-SESSIONAL ACTIVITIES</p> <ul style="list-style-type: none"> a) SC multi-annual workplan b) Review of intersessional SC meetings c) Secretariat SC related activities 	<p>SC9-Doc05 SC9-Doc06 rev1, SC9-Doc07,08,11,12,13</p>
<p>4) JACK MACKEREL</p> <ul style="list-style-type: none"> a) Review of inter-sessional activities b) Management Strategy Evaluation update c) Assessment data review and evaluation d) SPRFMO Jack mackerel assessment e) Advice to the Commission on Jack mackerel 	<p>SC9-JM04,05,06,08 SC9-JM03 SC9-JM01,02</p>
<p>5) DEEPWATER</p> <ul style="list-style-type: none"> a) Review of inter-sessional activities b) VME Encounters and benthic bycatch <i>(including potential move on distance)</i> c) CMM 03 request regarding encounters with VMEs <i>(including reported VME encounters)</i> d) CMM 03 request regarding ongoing appropriateness e) Bottom Fishery Impact Assessment review <i>(including protection scenarios)</i> f) CMM 03 request regarding species of concern g) Advice to the Commission on Deepwater 	<p>SC9-DW14,15, Obs02 SC9-DW07,10,11,12 SC9-DW08,09 rev1 SC9-DW02,06 rev1 SC9-DW13</p>



6) SQUID a) Review of inter-sessional activities b) Genetics and connectivity c) CMM development d) Advice to the Commission on Squid	SC9-SQ01_rev1, SC9-03,04,05,08 SC9-Obs04 SC9-SQ02,06,07 SC9-Doc06
7) HABITAT MONITORING a) Review of inter-sessional activities b) Symposium update c) Advice to the Commission on Habitat Monitoring topics	SC9-HM01-07, SC9-HM08_rev1 , SC9-HM09 SC9-HM10
8) EXPLORATORY FISHERIES a) New Zealand Exploratory Toothfish Fisheries Operation Plan b) EU Exploratory Pelagic Trawl Fisheries Operation Plan¹ c) Exploratory Fishery updates (Chile, Cook Islands, EU, NZ) d) Fisheries Operation Plan templates	SC9-DW01,05 SC9-DW16 , SC9-DW04 SC9-DW03
9) OTHER MATTERS a) Appointment of Officers b) Level and use of the Commission's Scientific Support budget c) Planned Inter-sessional activities d) Next meeting venue and timing e) Chile's proposal for a SPRFMO Marine Protected Area f) Other business	SC9-Doc09 SC9-Doc10 SC9-Doc31_rev1 SC9-Obs01,03
10) REPORT ADOPTION AND MEETING CLOSURE	

¹ The EU have advised that the "succinct description" circulated in letter G85-2021 will not be followed up by the submission of a Fisheries Operation Plan