

11th MEETING OF THE SCIENTIFIC COMMITTEE

11 to 16 September 2023, Panama City, Panama

SC11 – Doc01_rev1 SC11 Meeting Agenda

(rev1, 12 September)

Secretariat

1) OPENING OF THE MEETING	Documents
a. Adoption of Agenda	Documents
b. Meeting Documents	SC11-Doc03
c. Nomination of Rapporteurs	3C11-D0C03
d. Meeting programme and timetable	SC11-Doc04
d. Weeting programme and timetable	3C11-D0C04
2) ANNUAL REPORTS DISCUSSION	Taken as read
	SC11-Doc13 to SC11-Doc33
3) COMMISSION GUIDANCE AND INTER-SESSIONAL ACTIVITIES	
a) SC multi-annual workplan	SC11-Doc05, SC11-Doc08
b) Secretariat SC related activities	SC11-Doc07
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4) JACK MACKEREL	
a) Review of inter-sessional activities	
b) Assessment data review and evaluation	SC11-JM03, SC11-JM12,
	SC11-JM15
c) Management Strategy Evaluation update	SC11-JM16
d) Jack mackerel assessment	
e) Connectivity research	SC11-JM14, SC11-JM08-09
	SC11-JM02
f) Ageing research	SC11-JM05
g) Advice to the Commission on jack mackerel	
h) Other jack mackerel matters	SC11-JM13
5) DEEPWATER	
a) Review of inter-sessional activities	
b) Deepwater assessments	SC11-DW06
c) VME Encounters and benthic bycatch	SC11-DW09
i. VME taxa id guide	SC11-DW10
ii. Review of VME catch and benthic bycatch	
iii. Catchability of benthic bycatch	SC11-DW07_rev1
iv. Investigate benthic bycatch relationship with habitat	
suitability and abundance models	SC11-DW05
d) Bottom fishery impact assessment	SC11-DW01, SC11-Obs02,
	SC11-Obs05, SC11-Inf02
e) Advice to the Commission on Deepwater	



6)	SQUID	
0)	a) Review of inter-sessional activities	
	b) Squid assessment data (including effort)	SC11-SQ03, SQ04
	c) Genetics and connectivity	SC11-SQ02, SQ06
	d) Standardise biological sampling	SC11-SQ05
		3011 3003
	- · · · · · · · · · · · · · · · · · · ·	SC11-SQ07, SC11-Obs03
	f) Assessment progress and CMM development g) Connectivity research	3C11 3Q07, 3C11 0B303
	h) Advice to the Commission on squid	
7)	HABITAT MONITORING	
	a) Review of inter-sessional activities	
	b) Indicators from fishing vessels on target pelagic species	SC11-HM01, HM05
	c) Standardised oceanographic data products and modelling	SC11-HM03, HM04
	d) Species behaviour and preferences	SC11-HM02
	e) Symposium update	
	f) Advice to the Commission on Habitat Monitoring topics	
8)	EXPLORATORY FISHERIES	
	a) Exploratory fishery updates (CK, EU, NZ)	SC11-DW11, DW12, DW13, DW14
	b) New exploratory fishery proposals (AU, CK, EU)	SC11-DW02, DW03, DW04
	c) Catch composition research	SC11-Doc11
	d) Assessments development for species that are bycaught or	
	subject to targeted fishing	
	e) Redbait fishery precautionary approach	
9)	CLIMATE CHANGE	
- /	a) Analyses and data collection programmes to illustrate impacts	SC11-Inf01
	of Climate Change	
	b) Management implications of Climate Change on habitat and	
	fisheries in the SPRFMO Area	
10	OTHER MATTERS	
'	a) Data working group	SC11-Doc12
	b) ACAP review of CMM 09 and best practices	SC11-Obs04
	c) Crosscutting issues (as necessary)	
	d) Appointment of Officers	
	e) Planned Inter-sessional activities and funding	
	f) Next meeting venue and timing	SC11-Doc09
	g) Other business	
11	REPORT ADOPTION AND MEETING CLOSURE	