

12th MEETING OF THE SCIENTIFIC COMMITTEE

30 September to 05 October 2024, Lima, Peru

SC12 - Doc 01 SC12 Provisional Agenda *Secretariat*

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| 1) OPENING OF THE MEETING <ul style="list-style-type: none">a. Meeting arrangementsb. Adoption of Agendac. Meeting Documents |
| 2) ANNUAL REPORTS DISCUSSION |
| 3) COMMISSION GUIDANCE AND INTER-SESSIONAL ACTIVITIES <ul style="list-style-type: none">a) SC multi-annual workplanb) Secretariat SC related activitiesc) Working Group on Electronic Monitoring Standardsd) Cooperation with other Organisations (ACAP, CPPS, FAO Deepsea Fisheries Project)e) Observer Programme accreditation process and progress |
| 4) JACK MACKEREL <ul style="list-style-type: none">a) Review of inter-sessional activitiesb) Assessment data review and evaluationc) Management Strategy Evaluation updated) Jack mackerel assessmente) Connectivity researchf) Ageing techniquesg) Advice to the Commission on jack mackerelh) Assessment Development chub mackerel |
| 5) DEEPWATER <ul style="list-style-type: none">a) Review of inter-sessional activitiesb) Deepwater assessments (Orange roughy, stock structure, ecological risk, data)c) Benthic bycatch ID and catchabilityd) Encounters with VMEse) CMM 03 request regarding encounters with VMEsf) Bottom Fishery Impact Assessmentg) CMM 03 request regarding marine mammals, seabirds, reptiles and other species of concernh) Advice to the Commission on Deepwateri) CMM 03 request regarding ongoing appropriateness |



6) SQUID

- a) Review of inter-sessional activities
- b) Assessment progress and CMM development
- c) Assessment Simulation Task Team
- d) Standardise biological sampling
- e) Advice to COMM 13 on appropriate level of observer coverage
- f) Squid assessment data (including effort)
- g) Genetics and connectivity research
- 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
- c) Standardised oceanographic data products and modelling
- d) Species behaviour and preferences
- e) New tools and approaches
- f) Symposium on Habitat Monitoring
- g) Advice to the Commission on Habitat Monitoring topics
- h) Future direction of the Working Group

8) EXPLORATORY FISHERIES

- a) Exploratory Fishery updates (AUS, COK, EU, NZ)
- b) New exploratory fishery proposals (KOR, NZ)

9) CLIMATE CHANGE

- a) Management implications of Climate Change on habitat and fisheries in the SPRFMO Area

10) DATA WORKING GROUP

- a) Terms of Reference and prioritisation of data needs
- b) Review and update data standards (paragraph 8 of CMM 02-2020)

11) RESEARCH IN THE NAZCA AND SALAS Y GOMEZ RIDGES AREA

- a) Compilation and review of scientific information and data

12) OTHER MATTERS

- a) Crosscutting issues (as necessary)
- b) Appointment of Officers
- c) Planned Inter-sessional activities and funding
- d) Next meeting venue and timing
- e) Other business

13) REPORT ADOPTION AND MEETING CLOSURE