

3rd Meeting of the Scientific Committee

Port Vila, Vanuatu 28 September - 3 October 2015

SC-03-04

3rd Scientific Committee agenda items and related papers

SC-03 Agenda items (abridged)	Papers (abridged)	
Welcome and Introduction		
2. Administration arrangements	SC-03-01 Provisional Agenda	
2.1 Adoption of agenda	SC-03-02 Meeting Schedule	
2.2 Meeting documents	SC-03-03 Document list	
2.3 Nomination of rapporteurs	SC-03-04 Agenda items and related papers	
3. Discussion of Annual reports	SC-SC-03-WP-01 Attendees list SC-03-06 USA	
	SC-03-07 Chinese Taipei	
	SC-03-08_rev1 China (CJM)	
	SC-03-09_rev1 China (Civi)	
	SC-03-10 Peru (SPRFMO)	
	SC-03-19 Peru (National Jurisdictional Waters)	
	SC-03-13 Colombia	
	SC-03-14_rev1 Chile	
	SC-03-17 Vanuatu	
	SC-03-18_rev1 EU	
	SC-03-20_rev1 Australia	
	SC-03-22 New Zealand	
	SC-03-23 NZ Observer implementation report	
	SC-03-28 Korea	
4. Commission guidance et. al.	SC-03-05 July 2015 webinar meeting	
4.1 Commission SC Roadmap	SC-03-31 Secretariat SC related activities*	
4.2 Secretariat SC related activities	SC-03-11 Fishing vessels as Scientific platforms	
4.3 Data Workshop report	SC-03-33 Report of the 6 th SNP workshop should on	
4.4 Fishery dependant acoustic Task Group	Peruvian Jack mackerel*	
5. Jack mackerel Working Group	SC-03-JM-01 Hydrography and CJM stock in SP	
5.1 Report on Inter-Sessional assessments	SC-03-JM-05 Risk of overfishing and over-exploitation	
5.2 Inter-Sessional progress on the stock	SC-03-JM-08 Modelling early CJM Life history in SEP	
structure research programme	SC-03-INF-01 CJM status in SEP and exploitation	
5.3 Inter-Sessional progress on age/growth		
	SC-03-JM-03 CJM otolith microstructure	
5.4 Jack mackerel stock assessments	SC-03-JM-06 DRAFT ToR for CJM age reading	
5.4.1 Updating datasets	SC 03 IM 03 CIM catch history and 3015 catches	
5.4.2 re-run of 2014 model configuration	SC-03-JM-02 CJM catch history and 2015 catches SC-03-JM-07 update of CPUE for C-S Chile 1983-2015	
5.4.3 Additional runs to investigate	3C-03-Jivi-07 upuate of CPOE for C-3 Cilile 1983-2015	
alternative stock structures	SC-03-JM-04 Likelihood profile diagnostic tool	
	33 33 334 04 Eliciniosa profite diagnostic tool	
5.5 Advice to the Commission on CJM status		
5.5.1 Apply the adjusted rebuilding plan		
5.6 Other Jack mackerel topics		
5.6.1 Suitable habitat indicators		
5.6.2 Tagging feasibility		
2.2.2 (400.10 (200.0111)		

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6. Deepwater Working Group	SC-03-DW-02 NZ orange roughy research
6.1 Inter-Sessional deepwater assessments	
6.2 Applications to fish outside footprint	SC-03-DW-01 NZ proposal to conduct exploratory BLL
6.3 CMM 2.05 Para 5(a)-(f) advice:	50 02 504 02 47 4
6.3.1 Impact of gear type on VMEs	SC-03-DW-03 NZ Amendments to block status*
6.3.2 Deepwater stock assessments	SC 03 INIE 03 vavd Campating Navativas VAAFa*
6.3.3 VME Encounter evidence	SC-03-INF-02_rev1 Competing Narratives: VMEs*
6.3.4 VME Encounter response	SC-03-INF-03 ABNJ Deep Seas Project*
6.3.5 SPRFMO BFIAS	Sc-03-IIVI -03 ABIVI Deep Seas Froject
6.3.6 Bottom footprint definition	SC-03-DW-04 VME distribution prediction progress &
6.3.7 VME distribution in the Convention	options for designing spatial management areas*
Area	options for dealgring spatial management areas
	SC-03-26 NZ modelling of squid and MSE
7. Squid Assessment	SC-03-27 Jumbo squid in the Peruvian Humboldt
	SC-03-32 Squid information held by the Secretariat
8. Ecosystem approach to fisheries manage	SC-03-16 EBSAs in the Eastern SPRFMO Area
8.1 Fishing activities, VMEs and EBSAs	
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8.2 Other species of concern	SC-03-15 Incidental catch in Chiles CJM fishery
8.3 Bycatch information	SC-03-24 Recording of longline hook parameters
8.4 Minimizing bycatch	SC-03-25 Seabird vessel interactions
8.4 William Bycatch	
Q C Data collection and reporting	SC-03-12 PFA self-sampling programme
8.5 Data collection and reporting	SC-03-21 Biological observation of landings
	SC-03-29 Observer Working Group proposal
9. Observer programme	SC-03-30 Australia's electronic monitoring program*
40.41:	SC-03-34 Observer programmes by RFMOs*
10. Advice to the Commissions	
10.1 Jack mackerel	
10.2 Deepwater	
10.3 Other	
11. SC research program	
12. Other matters	
13. Next meeting	
14. Adoption of report	
15. Meeting closure	

JM = Jack mackerel, DW = Deepwater, WP = Working papers

CMM = SPRFMO Conservation Management Measure

INF = Information papers (submitted by Observers)

^{*} Indicates a late paper submitted after the date specified in the <u>Protocol for papers to be submitted</u> to the <u>Scientific Committee</u>.