

7th MEETING OF THE SCIENTIFIC COMMITTEE

La Havana, Cuba, 7 to 12 October 2019

SC7-Doc01<u>rev4</u> Provisional Scientific Committee Agenda Secretariat

1)	OPENING OF THE MEETING a. Adoption of Agenda b. Meeting Documents c. Nomination of Rapporteurs d. Meeting program and time table	Documents SC7-Doc01/02 SC7-Doc03 SC7-Doc04
2)	ANNUAL REPORTS DISCUSSION	SC7-Doc19/20 SC7-Doc21 SC7-Doc22 SC7-Doc23 SC7-Doc26 SC7-Doc27 SC7-Doc28 SC7-Doc29/30 SC7-Doc31/32 SC7-Doc33/34 SC7-Doc35 SC7-Doc36
3)	commission guidance and inter-sessional activities a) "Expanded" SC multi-annual workplan b) Secretariat SC related activities c) SPRFMO Performance review	SC7-Doc05/18 SC7-Doc09/10 SC7-Doc08/15
4)	a) Review of inter-sessional activities b) Deepwater stock structure(s) (priorities/planning) c) SPRFMO Orange roughy assessment d) Other assessments (including ecological risk assessments) e) VME encounters and Spatial management f) Bottom Fishery Impact Assessment Standard (BFIAS) g) Advice to the Commission on Deepwater	SC7-DW <u>09</u> SC7-DW05/06/07 <u>/08/20</u> SC7-DW10/11 DW12/13/14/15/16/17/18 SC7-DW19
5)	JACK MACKEREL a) Inter-sessional activities including stock structure and growth b) Assessment data review and evaluation c) SPRFMO Jack mackerel assessment d) Management Strategy Evaluation e) Advice to the Commission on Jack mackerel	SC7-JM01/02 SC7-JM03



6) SQUID ¹	
a) Review of inter-sessional activities	SC7-SQ02/03
,	SC7-SQ04/14
b) Basic biology	SC7-SQ04 <u>/14</u> SC7-SQ01/08/09
c) Assessment data and modeling approaches	SC7-SQ10/11/12
d) Connectivity	, ,
e) SPRFMO Squid Assessment	SC7-SQ07
f) Advice to the Commission on Squid	SC7-SQ05/06
7) HABITAT MONITORING	
a) Review of inter-sessional activities	SC7-HM01
b) Applicability of fishing vessel acoustic data	SC7-HM02
c) Developments in characterizing and modelling CJM Habitat	SC7-HM03
d) Future habitat monitoring workplan	
8) ADVICE ON CMM DEVELOPMENT	
a) Developments regarding Scientific Research	SC7-Doc24
b) Developments regarding Squid	
c) CMM 06-2019 (VMS), data access	SC7-Doc14
d) CMM 16-2019 (Observer Programme), coverage	SC7-Doc11/12
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9) EXPLORATORY FISHERIES	
a) Cook Islands potting report on progress	SC7-DW02/22
b) Amended Cook Islands proposal	SC7-DW01
c) European Union toothfish report on progress	
d) New Zealand toothfish report on progress	SC7-DW04
e) Chile Exploratory toothfish proposal	SC7-DW03
10) FCOCVETEM CONCIDEDATIONS	
10) ECOSYSTEM CONSIDERATIONS a) Seabird/bycatch interaction monitoring	SC7-Doc13
a) Seabird/bycatch interaction monitoringb) Ecologically or Biologically Significant marine Areas (EBSAs)	307 50013
c) Marine pollution research	SC7-Doc25
d) Climate change impacts on deep ocean fisheries	307-00025
11) OTHER MATTERS	
a) Level and use of the Commissions Scientific Support budget	SC7-Doc16
b) SC capacity building requirements	SC7-Doc15
c) SC and CTC collaboration	
d) Annual Report guidelines and SC Submission protocol	SC7-Doc06/07
e) Planned Inter-sessional activities	
f) Next meeting venue and timing	SC7-Doc17
12) REPORT ADOPTION AND MEETING CLOSURE	
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 $^{^{\}mathrm{1}}$ Noting that there will be a Squid workshop held immediately prior to SC7