

11th MEETING OF THE SCIENTIFIC COMMITTEE

11 to 16 September 2023, Panama City, Panama

SC11 – Doc01 SC11 Provisional 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</p> <p>SC11-Doc03</p> <p>SC11-Doc04</p>
<p>2) ANNUAL REPORTS DISCUSSION</p>	<p>Will be taken as read</p> <p>SC11-Doc13 to SC11-Doc32</p>
<p>3) COMMISSION GUIDANCE AND INTER-SESSIONAL ACTIVITIES</p> <ul style="list-style-type: none"> a) SC multi-annual workplan b) Secretariat SC related activities 	<p>SC11-Doc05</p> <p>SC11-Doc07</p>
<p>4) JACK MACKEREL</p> <ul style="list-style-type: none"> a) Review of inter-sessional activities b) Assessment data review and evaluation c) Management Strategy Evaluation update d) Jack mackerel assessment e) Connectivity research f) Ageing research g) Advice to the Commission on jack mackerel h) Other jack mackerel matters 	<p>SC11-JM03 – SC11-JM12</p> <p>SC11-JM02</p> <p>SC11-JM13</p>
<p>5) DEEPWATER</p> <ul style="list-style-type: none"> a) Review of inter-sessional activities b) Deepwater assessments c) VME Encounters and benthic bycatch <ul style="list-style-type: none"> i. VME taxa id guide ii. Review of VME catch and benthic bycatch iii. Catchability of benthic bycatch iv. Investigate benthic bycatch relationship with habitat suitability and abundance models d) Bottom fishery impact assessment e) BFIA: Thresholds for SAI for VMEs f) CMM 03 request regarding species of concern g) Advice to the Commission on Deepwater 	<p>SC11-DW06</p> <p>SC11-DW09</p> <p>SC11-DW10</p> <p>SC11-DW07</p> <p>SC11-DW01, SC11-Obs02</p> <p>SC11-DW08</p>



<p>6) SQUID</p> <ul style="list-style-type: none"> a) Review of inter-sessional activities b) Squid assessment data (including effort) c) Genetics and connectivity d) Standardise biological sampling e) COMM 12 advice on appropriate level of observer coverage f) Assessment progress and CMM development g) Connectivity research h) Advice to the Commission on squid 	<p>SC11-SQ03, SQ04 SC11-SQ02, SQ06 SC11-SQ05</p> <p>SC11-SQ07, SC11-Obs03</p>
<p>7) HABITAT MONITORING</p> <ul style="list-style-type: none"> 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) Symposium update f) Advice to the Commission on Habitat Monitoring topics 	<p>SC11-HM01, HM05 SC11-HM03, HM04 SC11-HM02</p>
<p>8) EXPLORATORY FISHERIES</p> <ul style="list-style-type: none"> a) Exploratory fishery updates (CK, EU, NZ) b) New exploratory fishery proposals (AU, CK, EU) c) Catch composition research d) Assessments development for species that are bycaught or subject to targeted fishing e) Redbait fishery precautionary approach 	<p>SC11-DW11, DW12, DW13, DW14 SC11-DW02, DW03, DW04 SC11-Doc11</p>
<p>9) CLIMATE CHANGE</p> <ul style="list-style-type: none"> a) Analyses and data collection programmes to illustrate impacts of Climate Change b) Management implications of Climate Change on habitat and fisheries in the SPRFMO Area 	<p>SC11-Inf01</p>
<p>10) OTHER MATTERS</p> <ul style="list-style-type: none"> a) Data working group b) ACAP review of CMM 09 and best practices c) Crosscutting issues (as necessary) d) Appointment of Officers e) Planned Inter-sessional activities and funding f) Next meeting venue and timing g) Other business 	<p>SC11-Doc12 SC11-Obs04</p> <p>SC11-Doc09</p>
<p>11) REPORT ADOPTION AND MEETING CLOSURE</p>	