

11th MEETING OF THE SCIENTIFIC COMMITTEE

11 to 16 September 2023, Panama City, Panama

SC11 – Doc01 SC11 Provisional Agenda *Secretariat*

1) OPENING OF THE MEETING a. Adoption of Agenda b. Meeting Documents c. Nomination of Rapporteurs d. Meeting programme and timetable	Documents
2) ANNUAL REPORTS DISCUSSION	Will be taken as read
3) COMMISSION GUIDANCE AND INTER-SESSIONAL ACTIVITIES a) SC multi-annual workplan b) Secretariat SC related activities	
4) JACK MACKEREL 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) Aging techniques g) Advice to the Commission on jack mackerel h) Other jack mackerel matters	
5) DEEPWATER a) Review of inter-sessional activities b) Deepwater assessments c) VME Encounters and benthic bycatch 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	



6) SQUID 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	
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) Symposium update f) Advice to the Commission on Habitat Monitoring topics	
8) EXPLORATORY FISHERIES 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	
9) CLIMATE CHANGE 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	
10) OTHER MATTERS a) Data working group b) Crosscutting issues (as necessary) c) Appointment of Officers d) Planned Inter-sessional activities and funding e) Next meeting venue and timing f) Other business	
11) REPORT ADOPTION AND MEETING CLOSURE	