

5th Meeting of the Scientific Committee

Shanghai, China, 23 - 28 September 2017

SC5-Doc04

5th Scientific Committee Agenda items and related papers Secretariat

SC-05 Provisional Agenda items (abridged)	Papers (abridged)
Welcome and Introduction	
2. Administration arrangements	SC-01 Provisional Agenda
2.1 Adoption of agenda	SC-02_rev2 Proposed Meeting Schedule
2.2 Meeting documents	SC-03 Document list
2.3 Nomination of rapporteurs	SC-04 Agenda items and related papers
3. Discussion of Annual reports	SC-13 European Union SC-14 European Union Observer implementation SC-15 Russian Federation SC-16 China part I: Jack mackerel SC-17 China part II: Squid jigging SC-18 Peru part II: SPRFMO Area SC-19 Peru part II: National Jurisdicational Waters SC-20 United States of America SC-21 Chile part I: Jack mackerel SC-22 Chile part II:Squid jigging SC-23_rev1 Chinese Taipei SC-24_rev1 Australia SC-25_rev1 Korea SC-26 New Zealand
	SC-07_rev2 Revised guidelines for Annual reports
4. Commission guidance et. al.	SC-05 July 2017 web meeting INF-02 Web meeting software*
4.1 Commission SC Workplan	
4.2 Secretariat SC related activities	SC-32 Secretariat SC related activities*
4.3 Deepwater Workshop report	SC-08 Deepwater Workshop report (Hobart)
4.4 Pre-Sc workshop 4.5 Other SC Task groups	SC-09 Fisheries dependant acoustic data report SC-10 Fishing vessels as Scientific platforms report

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5. Jack mackerel Working Group	
5.1 Inter-Sessional assessment/research	JM-01 CJM catch history and predicted 2017 catches
5.2 Inter-Sessional progress on the stock	JM-02 CJM age validation
structure research programme	JM-03 Life history stages for CJM in the Northern
5.3 Jack mackerel Stock assessments	Humboldt Current System
5.4 Other Jack mackerel topics	INF-04 Age of CJM using daily growth rings*
6. Deepwater Working Group	
6.1 Applications to fish outside the footprint or above reference catch levels	DW-01 Exploratory potting fishery proposal DW-02 NZs exploratory toothfish fishery
6.2 Inter-Sessional assessment/research	DW-09 Deepwater chondrichthyans DW-10 ERA for Deepwater chondrichthyans DW-11 Low information stock assessment of ORY DW-12 Delay-difference model for ORY DW-13 Data limited approach for ORY DW-14 Catch history based stock assessment for ORY INF-03 CPUE based stock assessment for 1 ORY stock*
6.3 SPRFMO deepwater stock assessments	DW-04 Draft stock assessment framework DW-15_rev1 Potential SC advice for ORY stocks INF05-11 Various papers on Deepwater snappers*
6.4 VME taxa distribution and spatial management approaches	DW-05 NZ Stakeholder workshops report DW-06 SPRFMO fishery footprint estimation DW-08 Utility of move-on rules
6.5 Revised Bottom Fishing CMM	DW-03 Proposals for a revised Bottom fisheries CMM
6.6 Other Deepwater topics	DW-07 Review of the current BFIAS
7. Squid Assessment 7.1 Inter-Sessional assessment/research	SQ-01 Squid information held by the Secretariat SQ-03 Spatial differences in GIS elemental signatures SQ-04 Morphological variation and Stock classification using Statolith shape SQ-05 Sexual niche partitioning of GIS SQ-06 Impacts of climate variability on GIS habitat SQ-09 Observer report on the GIS fishery
7.2 SPRFMO Assessment approaches	SQ-02 Stock assessment for GIS SQ-07_rev1 Distribution, size, stock structure and GIS assessment SQ-08 Research program proposals and data sharing
8. Ecosystem approach to Fisheries Man. 8.1 Seabird monitoring	SC-28 Antipodean wandering albatross SC-29 Seabird interactions with squid jig fisheries SC-30 Risk of southern hemisphere fisheries to ACAP species
8.2 Proposal to create a Task Team	SC-11 Task group on Ecosystem and Habitat monitoring proposal
8.3 Other Ecosystem considerations	INF-01 Southern Hemisphere porbeagle assessment SC-31 Summary of current SPRFMO bycatch records*

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9. Observer programmes9.1 OPWG9.2 E-monitoring, self-sampling and study fleets	SC-12 OPWG Draft CMM for a SPRFMO Observer programme
10. SC research Program	SC-06 Summary versions for the SPRFMO species profiles SC-27 Status of the fund for Scientific support
11. Other matters	
12. Next meeting 13. Adoption of report& meeting closure	

JM = Jack mackerel, DW = Deepwater, WP = Working papers, INF = Information papers. * Indicates a late paper submitted after the date specified in the Protocol for papers to be submitted to the Scientific Committee.