



North Pacific Fisheries Commission

NPFC-2021-SC06-MIP03 (Rev. 2)

**North Pacific Fisheries Commission
6th Scientific Committee Meeting
15-18 December 2021
WebEx**

Annotated Indicative Schedule

Date	Tokyo time	Activities	Document
15 Dec	9:00-11:00	<p>Agenda Item 1. Opening of the Meeting <i>The SC Chairperson, Dr. Janelle Curtis, will open the meeting. Participants and observers will introduce themselves and may share their opening remarks.</i></p> <p>Agenda Item 2. Adoption of Agenda <i>The provisional agenda will be reviewed, amended as appropriate, and adopted.</i></p> <p>Agenda Item 3. Meeting arrangements <i>The Science Manager, Dr. Aleksandr Zavolokin, will outline procedural matters including the meeting schedule and administrative arrangements.</i></p> <p>Agenda Item 4. Review of reports and recommendations from the Technical Working Group on Chub Mackerel Stock Assessment (TWG CMSA) and the Small Scientific Committees (SSC BF-ME and SSC PS)</p> <p>4.1 Technical Working Group on Chub Mackerel Stock Assessment <i>The TWG CMSA Chairperson, Dr. Vladimir Kulik, will summarize the outputs of the TWG CMSA04 meeting and present recommendations to be considered by the Scientific Committee.</i></p> <p>4.2 SSC on Bottom Fish and Marine Ecosystems <i>The SSC BF-ME Chairperson, Dr. Chris Rooper, will summarize the outputs of the SSC BF-ME02 meeting and present recommendations to be considered by the Scientific Committee.</i></p>	MIP02, 03.

		<p>4.3 SSC on Pacific Saury</p> <p><i>The SSC PS Chairperson, Dr. Toshihide Kitakado, will summarize the outputs of the SSC PS07 and SSC PS08 meetings and present recommendations to be considered by the Scientific Committee.</i></p>	
	11:00-11:15	Break	
	11:15-13:00	<p>Agenda Item 5. Priority species</p> <p>5.1 Summary of progress on the remaining four priority species</p> <p>5.1.1 Neon flying squid</p> <p><i>The SWG NFS Lead, Dr. Luoliang Xu, will update participants on the intersessional work of the SWG and any anticipated activities during the coming year.</i></p> <p>5.1.2 Japanese flying squid</p> <p><i>The SWG JFS Lead, Dr. Kazuhiro Oshima, will update participants on the intersessional work of the SWG and any anticipated activities during the coming year.</i></p> <p>5.1.3 Japanese sardine</p> <p><i>The SWG JS Lead, Dr. Chris Rooper, will update participants on the intersessional work of the SWG and any anticipated activities during the coming year.</i></p> <p>5.1.4 Spotted mackerel</p> <p><i>The SWG SM Lead, Dr. Shota Nishijima, will update participants on the intersessional work of the SWG and any anticipated activities during the coming year. Participants will consider changing the common name from spotted mackerel to blue mackerel for consistency with the FAO database of fish species.</i></p>	WP05, 06.

Date	Time	Activities	Document
16 Dec	9:00-11:00	<p>5.2 Development of summary sheets for all priority species <i>The SWG Leads will present species summary documents developed by the SWGs NFS, JFS, JS and SM intersessionally.</i></p> <p>5.3 Identification of data needs and data gaps and strategies to fill those gaps <i>Member will identify data needs and data gaps and discuss strategies to fill those gaps.</i></p> <p>Agenda Item 6. Progress in data collection, management and security</p> <p>6.1 Information management and security regulations <i>The Compliance Manager, Mr. Peter Flewwelling, will update participants on the development of an overarching policy for data use and management that pertains to SC and TCC.</i></p> <p>6.1.1 Procedures for sharing code <i>Members will review the Regulations for Management of Scientific Data and Information and discuss the development of procedures for sharing code.</i></p> <p>6.2 Data collection</p> <p>6.2.1 Information about species belonging to the same ecosystem or dependent/associated with target stocks <i>Members will discuss the collection of the information about species belonging to same ecosystem or dependent/associated with target stocks.</i></p> <p>6.2.2 Data gaps and needs that could be filled by an observer program <i>Members will identify data gaps and needs that could be filled by an observer program.</i></p> <p>6.2.3 Scientific need for electronic monitoring</p>	WP03, 07, 08, 09.

		<p><i>Members will consider the scientific need for electronic monitoring.</i></p> <p>6.3 NPFC data management system (DMS)</p> <p><i>The Data Coordinator, Mr. Sungkuk Kang, will brief participants on the development of and needs for the NPFC data management system.</i></p>	IP03.
	11:00-11:15	Break	
	11:15-13:00	<p>Agenda Item 7. Scientific projects for 2022 and 2023</p> <p>7.1 Ongoing/planned projects</p> <p>7.2 New projects</p> <p>7.3 Review and prioritization of projects</p> <p><i>The Secretariat and Members will report on the status of the current projects, discuss their implementation and propose new projects to be carried out in 2021 and 2022. If needed, an Informal Small Group will compile the projects, review and prioritize them, suggest a source of funds (SC fund or Special Project Fund) and make recommendations to the plenary of SC. Projects shall be submitted in accordance with the Guidelines for Projects posted on the website.</i></p>	WP04.

	<p>8.5.2 Review of the five-year Work Plan to implement NPAFC/NPFC Memorandum of Cooperation</p> <p><i>NPAFC will present the detailed Work Plan to implement NPFC/NPAFC Memorandum of Cooperation. Members will review the SC-related sections of the work plan.</i></p> <p>8.6 Partnership with the Fisheries and Resources Monitoring System of FAO (FIRMS)</p> <p><i>Members will consider a proposal for NPFC-FIRMS partnership agreement. The Science Manager will present draft Fisheries Inventories and draft Marine Resources Inventories from FIRMS.</i></p> <p>8.7 FAO ABNJ Deep-sea fisheries project</p> <p><i>FAO will update Members on the status of the 2nd phase of the FAO ABNJ Deep-sea fisheries project and NPFC's commitment to the project.</i></p> <p>8.8 FAO-GFW collaboration on AIS</p> <p><i>FAO will give an update on the proposal for NPFC-FAO-GFW collaboration on AIS.</i></p> <p>8.9 Cooperation with other organizations</p> <p><i>Participants will discuss cooperation with other regional and global organizations.</i></p>	<p>OP02.</p> <p>OP03.</p>
11:00-11:15	Break	
11:15-13:00	<p>Agenda Item 9. 2021-2025 Research Plan and Work Plan</p> <p>9.1 Five-year Research Plan</p> <p>9.2 Five-year Work Plan</p> <p><i>Members will revise the current SC Research Plan and Work Plan based on the recommendations from the SSCs and TWGs and develop 5-year rolling research and work plans from 2021 onwards. The work plan will be based on priorities identified in the research plan.</i></p> <p>Agenda Item 10. Other matters</p>	<p>WP01.</p> <p>WP02.</p>

		<p>10.1 Review of the Scientific Committee Terms of Reference (TOR) <i>Members will review the TOR of the Scientific Committee and revise them as necessary.</i></p> <p>10.2 Selection of SC Chair and vice-Chair <i>Members will select SC Chair and vice-Chair.</i></p> <p>10.3 Coordination between SC and TCC <i>The Compliance Manager will update participants on the TCC SWG Ops discussions on effort indicators in the CMMs for priority species.</i> <i>Members will identify and discuss other issues that pertain to both SC and TCC for consideration by TCC at its next meeting.</i></p> <p>10.4 Other issues <i>Participants will discuss other issues raised under Agenda Item 2, if any.</i></p>	
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Date	Time	Activities	Document
18 Dec	9:00-11:00	<p>Agenda Item 11. Advice and recommendations to the Commission</p> <p><i>Members will agree on advice and recommendations to be submitted to the 7th Commission meeting for endorsement.</i></p> <p>Agenda Item 12. Next meeting</p> <p><i>Members will suggest the date and place of the next meetings of SC and its subsidiary bodies.</i></p> <p>Agenda Item 13. Press release</p> <p><i>Members will agree on the content and wording of a press release that describes key achievements of SC06.</i></p>	
	11:00-11:15	Break	
	11:15-13:00	<p>Agenda Item 14. Adoption of the Report</p> <p><i>The report of the meeting will be prepared, reviewed and adopted by consensus.</i></p> <p>Agenda Item 15. Close of the Meeting</p> <p><i>The Chairperson will make concluding remarks and close the meeting.</i></p>	