



North Pacific Fisheries Commission

NPFC-2022-SSC PS09-MIP03 (Rev. 1)

**North Pacific Fisheries Commission
9th Meeting of the Small Scientific Committee on Pacific Saury
30 August - 2 September 2022
Webex**

Annotated Indicative Schedule

Date	Tokyo time	Activities	Document
30 Aug	9:00-11:00	<p>Agenda Item 1. Opening of the Meeting <i>The SSC PS Chair, Dr. Toshihide Kitakado, will open the meeting.</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. Overview of the outcomes of previous NPFC meetings 3.1 SSC PS08 and SC06 3.2 SWG MSE PS01 <i>The Chair and Secretariat will brief participants on the outcomes of previous NPFC meetings and documents relevant to Pacific saury: SSC PS08, SC06 and SWG MSE PS01 meetings.</i></p> <p>Agenda Item 4. Review of the Terms of References of the SSC PS and existing protocols 4.1 Terms of References of the SSC PS 4.2 CPUE Standardization Protocol 4.3 Stock Assessment Protocol <i>Participants will review and revise, if necessary, the Terms of References of the SSC PS and the existing protocols for CPUE standardization and stock assessment.</i></p> <p>Agenda Item 5. Member's fishery status including 2022 fishery <i>Each Member will make a presentation on its Pacific saury fisheries operated in the NPFC Convention</i></p>	<p>MIP02 and 03.</p> <p>Meeting reports (available on website).</p> <p>SSC PSint01 mtng summary.</p> <p>TOR. Protocols. (available on website).</p> <p>WP01, IP01, 02, 04, 06, 07, 08, 09.</p>

		<i>Area and adjacent EEZs including recent information from 2022 (see the template for fisheries status information). The Secretariat will report on the total catch of Pacific saury including 2022 catch based on Members' weekly reports.</i>	
	11:00-11:15	Break	
	11:15-13:00	<p>Agenda Item 6. Fishery-independent abundance indices</p> <p>6.1 Review of results of abundance estimation including 2022 Japanese biomass survey <i>Participants will review the results of abundance estimation including the 2022 biomass survey conducted by Japan.</i></p> <p>6.2 Review of plans of future biomass surveys <i>Participants will review plans of biomass surveys to be conducted in 2023.</i></p> <p>6.3 Recommendations for future work <i>Participants will make recommendations for future work.</i></p> <p>Agenda Item 7. Fishery-dependent abundance indices</p> <p>7.1 Review of Members' standardized CPUEs <i>Participants will review each Member's standardized CPUE indices.</i></p> <p>7.2 Review of joint CPUE <i>Participants will review an updated joint CPUE index.</i></p> <p>7.3 Recommendations for future work <i>Participants will make recommendations for future work.</i></p>	<p>WP07.</p> <p>IP03. WP03, 04, 06, 08, 09. IP05.</p> <p>WP05.</p>

Date	Tokyo time	Activities	Document
31 Aug	9:00-11:00	<p>Agenda Item 8. Biological information on Pacific saury</p> <p>8.1 Review of any updates and progress <i>Participants will review updates on biological</i></p>	

		<p><i>information for Pacific saury, if any.</i></p> <p>8.2 Distribution and migration patterns of juvenile Pacific saury</p> <p><i>Participants will present on the distribution and migration patterns of juvenile Pacific saury.</i></p> <p>8.3 Recommendations for future work</p> <p><i>Participants will make recommendations for future work.</i></p>	
	11:00-11:15	Break	
	11:15-13:00	<p>Agenda Item 9. Stock assessment using “provisional base models” (BSSPM)</p> <p>9.1 Review and update of the existing specification</p> <p><i>Participants will review and update the existing specification for the stock assessments conducted with BSSPM.</i></p> <p>9.2 Recommendations for future work</p> <p><i>Participants will make recommendations for future work.</i></p> <p>Agenda Item 10. New stock assessment models</p> <p>10.1 Data available</p> <p><i>Participants will report on the most recent available data.</i></p> <p>10.2 Review of any progress on new stock assessment models</p> <p><i>Participants will review updates on stock assessment models submitted by Members to SSC PS08 and consider other stock assessment models, if any.</i></p> <p>10.3 Finalization of specification for new stock assessment models</p> <p><i>Participants will finalize the specification for the new stock assessment models.</i></p> <p>10.4 Recommendations for future work</p> <p><i>Participants will make recommendations for future work.</i></p>	WP10.

Date	Tokyo time	Activities	Document
1 Sep	9:00-11:00	Agenda Item 10. Continued	
	11:00-11:15	Break	
	11:15-13:00	<p>Agenda Item 11. Development and evaluation of an interim harvest control rule (HCR) as a short-term task</p> <p>11.1 Management objectives, reference points and tuning criteria <i>Participants will discuss and make recommendations on management objectives, reference points and tuning criteria.</i></p> <p>11.2 Conditioning of operating models (OMs) <i>Participants will discuss and make recommendations on conditioning of operating models (OMs).</i></p> <p>11.3 Possible/candidate HCR <i>Participants will discuss and select possible/candidate HCR.</i></p> <p>11.4 Simulation platform <i>The Chair will present on a simulation platform.</i></p> <p>11.5 Recommendations for future work <i>Participants will make recommendations for future work.</i></p>	SSC PSint01 mtng summary.

Date	Tokyo time	Activities	Document
2 Sep	9:00-11:00	<p>Agenda Item 12. Other matters</p> <p>12.1 Observer Program</p> <p>12.2 Draft agenda, priority issues and timeline for next meeting</p> <p>12.3 Other <i>Participants will discuss the NPFC Observer Program, agree on priority issues for the next SSC PS meeting and discuss other issues, if any.</i></p>	
	11:00-11:15	Break	

	11:15-13:00	<p>Agenda Item 13. Adoption of Report <i>The report of the meeting will be prepared, reviewed and adopted by consensus.</i></p> <p>Agenda Item 14. Close of the Meeting <i>The Chair will make concluding remarks and close the meeting.</i></p>	
--	-------------	--	--