



DRAFT AGENDA (9/15/09)

**102nd Meeting of the Scientific and Statistical Committee
October 14-16, 2009
Council Office**

8:30 a.m Wednesday October 14, 2009

- 1. Introductions**
- 2. Approval of Draft Agenda and Assignment of Rapporteurs**
- 3. Status of the 101st SSC Meeting Recommendations**
- 4. Report from the Pacific Islands Fisheries Science Center Director**
- 5. Program Planning**
 - A. Update on Catch Shares Task Force
 - B. Habitat
 1. Habitat Assessment and Improvement Plan
 2. Report on Deep-Slope Habitat Workshop
 3. Review of EFH and HAPC
 - C. Public Comment
 - D. Discussion and Recommendations
- 6. Insular Fisheries**
 - A. Hawaii Archipelago
 1. WPSAR Stock Assessment Review
 2. Haleiwa Shark Viewing Tour Research
 3. Larval Dispersal Model
 - B. Recommendations on ABCs for Insular Stocks (**Action Item**)
 - C. Public Comment
 - D. Discussion and Recommendations

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- 7. Pelagic Fisheries**
 - A. Longline Management
 1. Recommendations on Tuna Quota Management (**Action Item**)
 2. Recommendations on Territory Bigeye Longline Quotas (**Action Item**)
 - B. Non-Longline Management
 1. Social and economic aspects of Hawaii's small boat fisheries
 2. Cross Seamount TAC (**Action Item**)
 3. Shortline Management in the Longline Exclusion Zone (**Action Item**)
 - C. Update on Blue Shark Stock Assessment
 - D. Hawaii Longline Shark Bycatch Information
 - E. American Samoa and Hawaii Longline Quarterly Reports

- F. International Fisheries/Meetings
 - 1. Report of the WCPFC Science Committee
 - 2. Report of the WCPFC Northern Committee
 - 3. Report of the WCPFC TCC
 - 4. Report on NPRFMO Science Plan
- G. Pelagic Plan Team Report
- H. Public Comment
- I. Discussion and Recommendations

8. Protected Species

- A. Loggerhead Status Review
- B. Public Comment
- C. Discussion and Recommendations

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9. Other Business

- A. 103rd SSC Meeting

10. Summary of SSC Recommendations to the Council

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