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## **AGENDA**

### **112<sup>th</sup> Meeting of the Scientific and Statistical Committee Council Office February 26-28, 2013**

8:30 a.m. Tuesday, February 26, 2013

- 1. Introductions**
- 2. Approval of Draft Agenda and Assignment of Rapporteurs**
- 3. Status of the 111<sup>th</sup> SSC Meeting Recommendations**
- 4. Report from the Pacific Islands Fisheries Science Center Director**
- 5. Insular Fisheries**
  - A. Report on State Evaluation of BRFA's through BotCam Research
  - B. Public Comment
  - C. SSC Discussion and Recommendations
- 6. Program Planning**
  - A. Progress of NMFS Science Plan
  - B. Methods for ABC Specifications
  - C. Public Comment
  - D. SSC Discussion and Recommendations

8:30 a.m. Wednesday, February 27, 2013

- 7. Pelagic Fisheries**
  - A. Action Item
    1. Management Options for American Samoa South Pacific Albacore Fishery
  - B. Levels of Observer Coverage in the Shallow-Set Swordfish Fishery: Report of Working Group
  - C. American Samoa and Hawaii Longline Quarterly Reports
  - D. International Fisheries Meetings
    1. WCPFC 9
  - E. Public Comment
  - F. SSC Discussion and Recommendations
- 8. Protected Species**
  - A. False Killer Whale Assessments: Report of SSC Subcommittee
  - B. Update on ESA and MMPA Actions
    1. Final False Killer Whale Take Reduction Plan
    2. Final Rule to List the Main Hawaiian Islands Insular False Killer Whales as Endangered under the ESA

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- 3. Proposed Rule to List 66 Species of Coral as Endangered or Threatened under the ESA
- C. Estimation of Hawaiian Monk Seal Food Consumption
- D. Public Comment
- E. SSC Discussion and Recommendations

8:30 a.m. Thursday, February 28, 2013

**9. Other Business**

- A. 113<sup>th</sup> SSC Meeting

**10. Summary of SSC Recommendations to the Council**