

September 22, 2011  
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## DRAFT AGENDA

### 108<sup>th</sup> Meeting of the Scientific and Statistical Committee October 17-19, 2011 Council Office

8:30 a.m. Monday, October 17

1. **Introductions**
2. **Approval of Draft Agenda and Assignment of Rapporteurs**
3. **Status of the 107<sup>th</sup> SSC Meeting Recommendations**
4. **Report from the Pacific Islands Fisheries Science Center Director**
5. **Program Planning**
  - A. Specification of Acceptable Biological Catches (**Action Item**)
    1. Species with No MSY, Existing Quota, or Reference Points (Tier 5)
      - a. Coral Reef Fish for All Island Areas
      - b. Vulnerable Species for All Island Areas
      - c. Mollusks, Crustaceans, Other Invertebrates for All Island Areas
    2. Species with MSY, Existing Quota, or Reference Points (Tier 3 and 4)
      - a. Coastal Pelagics in Hawaii
      - b. Non-Finfish for All Island Areas
        - i. Lobster
        - ii. Kona Crab
        - iii. Deepwater Shrimp
        - iv. Black Corals
        - v. Precious Corals
      - c. Bottomfish
        - i. BMUS in American Samoa, Guam, CNMI
        - ii. Non Deep 7 BMUS for Hawaii
  - B. Alternatives for Non-commercial Data Collection in Hawaii (**Action Item**)
  - C. Report on WPacFIN Program Data Review
  - D. Essential Fish Habitat/Habitat of Particular Concern
    1. EFH/HAPC for CNMI, Guam and Am. Samoa
    2. Hawaii Bottomfish EFH/HAPC draft Amendment (**Action Item**)
  - E. Status of FEP Amendments
  - F. Review of the WPRFMC 5 Year Research Priorities
  - G. Cooperative Research Priorities
  - H. Report on Marianas Trench MNM Science and Expo Wkshp
  - I. Non-Commercial Fisheries Data Advisory Committee Recommendations

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8:30 a.m. Tuesday, October 18

Video Presentation - Traditional Fishing on Guam Introduced by Judy Amesbury

**6. Pelagic Fisheries**

- A. Action Items
  - 1. Amendment Options for American Samoa Longline Swordfish Fishery
- B. Information on Yellowfin Tuna Around the Hawaiian Islands
  - Management Implications
- C. Striped Marlin Catch Limit
- D. American Samoa and Hawaii Longline Quarterly Reports
- E. International Fisheries Meetings
  - 1. Kobe III
  - 2. Kobe III Bycatch Working Group
  - 3. WCPFC Science Committee
  - 4. WCPFC Northern Committee
  - 5. WCPFC Technical and Compliance Committee
  - 6. IATTC 82<sup>nd</sup> Meeting
  - 7. NP RFMO PrepCon

**7. Protected Species**

- A. Loggerhead Turtle Final Listing Rule and New Biological Opinion
- B. False Killer Whale Take Reduction Plan Proposed Rule and Take Reduction Team Meeting
- C. Proposed 2012 List of Fisheries and Draft 2011 Stock Assessment Report
- D. Analysis of Leatherback Turtle Bycatch Patterns in the Hawaii Longline Fishery

8:30 a.m. Wednesday, October 19

**8. Other Meetings & Workshops**

- A. Report on National SSC Workshop

**9. Other Business**

- A. 109<sup>th</sup> SSC Meeting (March 2012, Venue TBD)
- B. Future Format of the SSC
- C. Future SSC Membership

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