



DRAFT AGENDA
(version Sept. 19, 2014)

117th Meeting of the Scientific and Statistical Committee
Council Office
October 14-16, 2014

8:30 a.m. Tuesday, October 14, 2014

1. **Introductions**
2. **Approval of Draft Agenda and Assignment of Rapporteurs**
3. **Status of the 116th SSC Meeting Recommendations**
4. **Report from the Pacific Islands Fisheries Science Center Director**
5. **Report from Office of Science & Technology**
6. **Insular Fisheries**
 - A. PIFSC response to SSC comments on 2014 Main Hawaiian Islands Deep 7 Stock Assessment
 - B. Report on SSC subgroup regarding 2014 Main Hawaiian Islands Deep 7 Stock Assessment
 - C. Public Comment
 - D. SSC Discussion and Recommendations
7. **Program Planning**
 - A. Specifying ABCs for the American Samoa, Guam and CNMI bottomfish (**Action Item**)
 - B. Report on the CIE review on the BAC-MSY model
 - C. Reconsideration of ABCs for coral reef fish, crustaceans, MHI Deep 7 and non-deep 7 bottomfish (**Action Item**)
 - D. Discussion to develop agenda for National SSC-V on uncertainties in ABC specifications for data-limited stocks
 - E. Marine Planning and Climate Change Committee
 - F. Social Science Reports
 - G. Public Comment
 - H. SSC Discussion and Recommendations

8:30 a.m. Wednesday, October 15, 2014

8. Pelagic Fisheries

- A. FEP Amendment for RFMO Measures
 - 1. Development of a framework process to implement RFMO conservation and management measures under the Pelagic FEP
 - 2. Draft Proposed Regulations to address overfishing and overfished status of WCPO NP striped marlin (Action Item)
- B. Bigeye stock status (**Action Item**)
- C. Hawaii Yellowfin and Bigeye Commercial Minimum Size Limit (**Action Item**)
- D. Disproportionate Burden Workshop
- E. 2014 El Niño update
- F. International Fisheries
 - 1. WCPFC Science Committee
 - 2. WCPFC Northern Committee
 - 3. WCPFC Technical and Compliance Committee
 - 4. US Permanent Advisory Committee
- G. Ocean Legacy
- H. Public Comment
- I. SSC Discussion and Recommendations

9. Protected Species

- A. Report on the Hawaii Deep-set Longline Biological Opinion
- B. Draft 2014 Marine Mammal Stock Assessment Reports
- C. Preliminary Summary of the Molokai Cetacean Survey
- D. Independent Advisory Team for Marine Mammal Assessments
- E. Updates on Endangered Species Act and Marine Mammal Protection Act Actions
 - 1. Final Determination to List Corals under the ESA
 - 2. Final Determination to List Scalloped Hammerhead Shark under the ESA
 - 3. 90-day Finding on a Petition to List Seven Species of Pomacentrid Reef Fish under the ESA
 - 4. Green Turtle Status Review
 - 5. North Pacific Humpback Whale Status Review
 - 6. Update on the FKW Take Reduction Plan Implementation
 - 7. Proposed 2015 List of Fisheries
 - 8. Other Relevant Actions
- F. Public Comment
- G. SSC Discussion and Recommendations

8:30 a.m. Thursday, October 16, 2014

10. Other Business

- A. 118th SSC Meeting

11. Summary of SSC Recommendations to the Council