

January 31, 2012
8:30:40 AM



DRAFT AGENDA

109th Meeting of the Scientific and Statistical Committee Council Office February 21-23, 2012

8:30 a.m. Tuesday, February 21

- 1. Introductions**
- 2. Approval of Draft Agenda and Assignment of Rapporteurs**
- 3. Status of the 108th SSC Meeting Recommendations**
- 4. Report from the Pacific Islands Fisheries Science Center Director**
- 5. Insular Fisheries**
 - A. Action Item
 1. Draft Monument Fish Regulations
 2. SSC Working Group on Customary Exchange Report
 - B. Update of Territory Bottomfish Stock Assessments
 - C. EFH/HAPC for Territory MUS
 - D. WPSAR review of EFH/HAPC for Territory MUS
 - E. Discussion on Hawaii Cetacean Genetics
- 6. Pelagic Fisheries**
 - A. Action Items
 1. Amendment Options for American Samoa Shallow-Set Swordfish Fishery
 - B. Economic Impact for Hawaii-Based Longline Fisheries in Establishing Size Categories for Striped and Blue Marlin
 - C. Longline Sea Turtle Hard Caps
 - D. Stock Status of WCPO Bigeye Tuna
 - E. American Samoa and Hawaii Longline Quarterly Reports
 - F. International Fisheries Meetings
 1. WCPFC 8

8:30 a.m. Wednesday, February 22

- 7. Protected Species**
 - A. Marine Mammal Assessments
 1. Hawaiian Islands Cetacean and Ecosystem Assessment Survey (HICEAS) II Analyses
 2. Draft Revisions to the Guidelines for Preparing Marine Mammal Stock Assessment Reports (SARs)

January 31, 2012

8:30:40 AM

- B. Update on ESA and MMPA Actions
- C. New Biological Opinion for Shallow-Set Longline Fishery
- D. Sea Turtle Post Release Mortality Workshop
- E. Migratory Bird Treaty Act Permit for the Hawaii-Based Shallow-Set Longline Fishery Draft Environmental Assessment

8. Program Planning

- A. Review of the Data Collection Programs in the Western Pacific
- B. Fishery Data Collection Improvement Workshop
- C. Hawaii Non-Commercial Data Workshop
- D. Methodology for Reef Fish Visual Survey Length-Based Models
- E. Improving Specification of ABCs:
Report on ACL Data Workshop
- F. Cooperative Research Priorities

8:30 a.m. Thursday, February 23

9. Other Business

- A. 110th SSC Meeting

10. Summary of SSC Recommendations to the Council