

May 23, 2013
10:46:01 AM



DRAFT AGENDA

113th Meeting of the Scientific and Statistical Committee Council Office June, 18-20, 2013

8:30 a.m. Tuesday, June 18 2013

1. **Introductions** Chuck Daxboeck
2. **Approval of Draft Agenda and Assignment of Rapporteurs** Chuck Daxboeck
3. **Status of the 111th SSC Meeting Recommendations** Chuck Daxboeck
4. **Report from the Pacific Islands Fisheries Science Center Director** Sam Pooley
5. **Insular Fisheries**
 - A. PIFSC Bottomfish Research
 1. Life History Investigations
 - a. Challenges of Traditional Age Estimation of Hawaii bottomfish Robert Humphreys
 - b. Age-Validated Life Histories of Bottomfish: Hawaii and the Western Pacific Allen Andrews
 2. Assessments
 - a. Report on Cooperative Research Cruise Don Kobayashi
 - b. Report on Bottomfish Restricted Fishing Area Evaluation Jeff Drazen
 - B. Plan Team Report John Gourley
 - C. Public Comment
 - D. SSC Discussion and Recommendations Chuck Daxboeck
6. **Program Planning**
 - A. Re-specification of Acceptable Biological Catches (**Action Item**)
 1. Evaluation of the 2012 catches relative to 2012 ACLs Marlowe Sabater
 2. Modified catch-MSY approach to specify ABCs Pierre Kleiber
 3. Options for respecifying Acceptable Biological Catches Marlowe Sabater
 - a. Coral Reef Management Unit Species
 - b. Crustaceans & Precious Corals
 - c. Main Hawaiian Island Deep 7 Bottomfish
 - d. Non-deep 7 Bottomfish
 4. Report from the P* Working Group Working Group Chair
 - B. Allocation Chuck Daxboeck
 - C. Subsistence Fisheries Definition Paul Callaghan
 - D. Cooperative Research Priorities Marlowe Sabater
 - E. National Bycatch Report Update Keith Bigelow
 - F. Plan Team Report John Gourley
 - G. Public Comment

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H. SSC Discussion and Recommendations

Chuck Daxboeck

8:30 a.m. Wednesday, June 19, 2013

7. Pelagic Fisheries

A. Action Items

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| 1. Modifying the Swordfish Trip Limit in the American Samoa Longline Fishery | Paul Dalzell |
| 2. Overfishing of Pacific Bluefin | Paul Dalzell |
| 3. Overfishing of North Pacific WCPO Striped Marlin | Paul Dalzell |
| 4. Territory Longline Bigeye Limit | Eric Kingma |

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| B. Fishery-induced changes in the Sub-Tropical Pacific Pelagic Ecosystem | Jeff Polovina |
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| C. American Samoa and Hawaii Longline Quarterly Reports | Russell Ito/Kimberly Lowe |
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D. International Fisheries Meetings

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| 1. 85 th IATTC | Rick Deriso |
| 2. FFA/FFC Sub-committee on Tuna and Billfish | Paul Dalzell |

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| E. Pelagic Plan Team | Keith Bigelow |
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F. Public Comment

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| G. SSC Discussion and Recommendations | Chuck Daxboeck |
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8. Protected Species

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| A. Age-Structured Model of False Killer Whales | Pierre Kleiber |
| B. Papahānaumokuākea Associated Cetacean Ecology Survey (PACES) | Erin Oleson |

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| C. Updates on Endangered Species Act and Marine Mammal Protection Act Actions | Dawn Golden |
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1. Proposed Rule to List 66 Species of Coral as Endangered or Threatened under the ESA
2. Humphead Wrasse Status Review
3. Green Turtle Status Review
4. North Pacific Humpback Whale Petition
5. Shark Petitions
6. Proposed 2013 List of Fisheries

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| D. Report of the False Killer Whale Take Reduction Team Meeting | Nancy Young |
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| E. WPSAR on False Killer Whale genetic studies | Asuka Ishizaki |
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F. Public Comment

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| G. SSC Discussion and Recommendations | Chuck Daxboeck |
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8:30 a.m. Thursday, June 20, 2013

9. Other Business

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| A. 114 th SSC Meeting | Chuck Daxboeck |
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10. Summary of SSC Recommendations to the Council

Chuck Daxboeck