



**DRAFT AGENDA**

**115<sup>th</sup> Meeting of the Scientific and Statistical Committee  
Council Office  
March 11-13, 2014**

8:30 a.m. Tuesday, March 11, 2014

- 1. Introductions**
- 2. Approval of Draft Agenda and Assignment of Rapporteurs**
- 3. Status of the 115<sup>th</sup> SSC Meeting Recommendations**
- 4. Report from the Pacific Islands Fisheries Science Center Director**
- 5. Remarks from the New NMFS Senior Scientist for Ecosystem Research**
- 6. Insular Fisheries**
  - A. MHI BRFA Management Plan
  - B. Report from MHI Bottomfish Working Group Research Priorities
  - C. Report on the CNMI Bottomfish scoping (**Action Item**)
  - D. Informing creel survey adjustment factors using village-based fisheries profiles
  - E. Estimation of Catch Weight of Reef Fish from HMRFSS
  - F. Hawaii Kumu (White-saddle Goatfish) Stock Assessment
  - G. Public Comment
  - H. SSC Discussion and Recommendations
- 7. Program Planning**
  - A. Report from P\* Working Group (**Action Item**)
  - B. Specifying Acceptable Biological Catches for the Coral Reef Species in the Western Pacific Region (**Action Item**)
  - C. Social Science Program Plan
  - D. Public Comment
  - E. SSC Discussion and Recommendations

February 18, 2014

9:35:41 AM

8:30 a.m. Wednesday, March 12, 2014

## **8. Pelagic Fisheries**

- A. Longline Fisheries Quarterly Reports
  - 1. Hawaii
  - 2. American Samoa
- B. Economic collapse of American Samoa Longline Fishery (**Action Item**)
- C. Experimental Fishing Permit – American Samoa large vessel prohibited area (**Action Item**)
- D. Modifying Hawaii Longline Fishery EPO Bigeye Tuna Catch Limit (**Action Item**)
- E. Bigeye Tuna Movement Workshop
- F. Disproportionate Burden Workshop
- G. Workshop on Ecosystem Approaches to Pelagic Fisheries Management
- H. International Fisheries
  - 1. WCPFC 10
  - 2. ISC
- I. Public Comment
- J. SSC Discussion and Recommendations

## **9. Protected Species**

- A. Leatherback Turtle Bycatch Analysis and Revised TurtleWatch
- B. SSC Subcommittee Review of the Insular False Killer Whale Photo-ID Data Analysis
- C. Update on the Marine Mammal Stock Assessment Reports
- D. Analysis of Impacts under the Deep-set Longline Biological Opinion
- E. Updates on Endangered Species Act and Marine Mammal Protection Act Actions
  - 1. Results of an Update of the Corals of the World Information Base
  - 2. Proposed Rule to List 66 Species of Coral as Endangered or Threatened under the ESA
  - 3. Green Turtle Status Review
  - 4. North Pacific Humpback Whale Petition
  - 5. Proposed 2014 List of Fisheries
  - 6. Other Relevant Actions
- F. Report of the Protected Species Advisory Committee Meeting
- G. Public Comment
- H. SSC Discussion and Recommendations

8:30 a.m. Thursday, March 13, 2014

## **10. Other Business**

- A. Electronic Monitoring Workshop
- B. FEP and Program Review
- C. 116<sup>th</sup> SSC Meeting

## **11. Summary of SSC Recommendations to the Council**