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## DRAFT AGENDA

### 116<sup>th</sup> Meeting of the Scientific and Statistical Committee Council Office June 17-19, 2014

8:30 a.m. Tuesday, June 17, 2014

1. **Introductions** Chuck Daxboeck
2. **Approval of Draft Agenda and Assignment of Rapporteurs** Chuck Daxboeck
3. **Status of the 115<sup>th</sup> SSC Meeting Recommendations** Chuck Daxboeck
4. **Report from the Pacific Islands Fisheries Science Center Director** Sam Pooley
5. **Insular Fisheries**
  - A. CNMI Bottomfish Amendment (**Action Item**) Mark Mitsuyasu
  - B. MHI Deep 7 Stock Assessment PIFSC
  - C. MHI BRFA Management Plan Alton Miyasaka
  - D. Public Comment
  - E. SSC Discussion and Recommendations Chuck Daxboeck
6. **Program Planning**
  - A. Stock Assessment Prioritization Review (**Action Item**) Paul Dalzell
  - B. Specifying Acceptable Biological Catches for the crustacean, precious corals, MHI Deep 7, and Hawaii non-deep 7 bottomfish in the Western Pacific Region (**Action Item**) Marlowe Sabater
  - C. Evaluation of 2013 catch relative to 2013 ACLs (**Action Item**) Marlowe Sabater
  - D. Report on the Hawaii and Joint Archipelagic Plan Team meeting Marlowe Sabater
  - E. Regional Strategic Plan for Fishery Data Collection and Research Marlowe Sabater
  - F. WPRFMC 5-year Research Priorities
    1. Ecosystem and Stocks Marlowe Sabater
    2. Human Communities Christopher Hawkins
    3. Protected Species Asuka Ishizaki
  - G. Public Comment
  - H. SSC Discussion and Recommendations Chuck Daxboeck

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**7. Pelagic Fisheries**

- A. Modification of American Samoa Large Vessel Prohibited Area (**Action Item**) Paul Dalzell
- B. Experimental Fishing Permit – American Samoa large vessel prohibited area (**Action Item**) Paul Dalzell
- C. Longline Fisheries Quarterly Reports
  - 1. Hawaii Russell Ito
  - 2. American Samoa Kimberly Lowe
- D. Cost-Earning Study of Hawaii Longline Fishery Kolter Kalberg
- E. Bigeye Tuna Movement Workshop Paul Dalzell/David Itano
- F. Disproportionate Burden Workshop Paul Dalzell
- G. International Fisheries
  - 1. IATTC Science Committee Rick Deriso
- H. Public Comment
- I. SSC Discussion and Recommendations Chuck Daxboeck

**9. Protected Species**

- A. Analysis of Impacts under the Deep-set Longline Biological Opinion Dawn Golden
- B. Updates on Endangered Species Act and Marine Mammal Protection Act Actions
  - 1. Proposed Rule to List 66 Species of Coral as Endangered or Threatened under the ESA Dawn Golden
  - 2. Green Turtle Status Review Dawn Golden
  - 3. North Pacific Humpback Whale Petition Dawn Golden
  - 4. Other Relevant Actions Dawn Golden
- C. Public Comment
- D. SSC Discussion and Recommendations Chuck Daxboeck

8:30 a.m. Thursday, June 19, 2014

**10. Other Business**

- A. 117<sup>h</sup> SSC Meeting Chuck Daxboeck

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

Chuck Daxboeck