



**DRAFT AGENDA**  
**(version February 17, 2015)**

**118<sup>th</sup> Meeting of the Scientific and Statistical Committee**  
**Council Office**  
**March 10-12, 2015**

8:30 a.m. Tuesday, March 10, 2015

- 1. Introductions**
- 2. Approval of Draft Agenda and Assignment of Rapporteurs**
- 3. Status of the 117<sup>th</sup> SSC Meeting Recommendations**
- 4. Report from the Pacific Islands Fisheries Science Center Director**
- 5. Insular Fisheries**
  - A. Coral reef ecosystem stock assessments
    1. Hawaii Kūmū (Whitesaddle Goatfish)
    2. Hawaii Uhu (Parrotfish)
  - B. Report on the MHI Deep 7 Bottomfish Public Scoping Meeting
  - C. Report on PIFSC meeting with the Hawaii Bottomfish Fishermen
  - D. 2<sup>nd</sup> Bottomfish Research Coordination Workshop
  - E. Report on the CIE review of the 2014 MHI Deep 7 Bottomfish Stock Assessment
  - F. NMFS actions on the MHI Bottomfish ACLs
  - G. Public Comment
  - H. SSC Discussion and Recommendations
- 6. Program Planning**
  - A. NS Guidelines Proposed Rule
  - B. NOAA Fisheries Draft Climate Science Strategy
  - C. Report on the National SSC Workshop V
  - D. Public Comment
  - E. SSC Discussion and Recommendations

8:30 a.m. Wednesday, March 11, 2015

- 7. Pelagic Fisheries**
  - A. Hawaii Yellowfin and Bigeye Commercial Minimum Size Limit
    1. Public Meetings
    2. Socio-economic Considerations
    3. Yield per Recruit Analyses
  - B. American Samoa LVPA changes (**Action Item**)
  - C. Territorial Bigeye Specification (**Action Item**)
  - D. Social Capital, Ethnic Diversity, and Economic Outcomes in Hawaii's Longline Fishery

- E. International Fisheries
  - 1. WCPFC 11<sup>th</sup> Regular Session
- F. Public Comment
- G. SSC Discussion and Recommendations

**8. Protected Species**

- A. ESA Section 7 Consultations for Coral Species
- B. Effectiveness of Management Measures Implemented under the False Killer Whale Take Reduction Plan
- C. Draft 2014 Marine Mammal Stock Assessment Reports
- D. False Killer Whale Stock Boundary Revision
- E. Updates on Endangered Species Act and Marine Mammal Protection Act Actions
  - 1. ESA-listed Threatened Corals Post-Listing Activities
  - 2. Green Turtle Status Review
  - 3. North Pacific Humpback Whale Status Review
  - 4. Other Relevant Actions
- F. Public Comment
- G. SSC Discussion and Recommendations

8:30 a.m. Thursday, March 12, 2015

**9. Other Business**

- A. 119<sup>th</sup> SSC Meeting

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