



DRAFT AGENDA
(version February 17, 2015)

118th 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 117th 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. 2nd 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. American Samoa longline EEZ albacore catch limit (**Action Item**)
 - E. Social Capital, Ethnic Diversity, and Economic Outcomes

- in Hawaii's Longline Fishery
- E. International Fisheries
 - 1. WCPFC 11th 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. 119th SSC Meeting

10. Summary of SSC Recommendations to the Council