

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. Hawaii and American Samoa 2014 annual longline reports

- F. 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