



**119th Meeting of the Scientific and Statistical Committee
1164 Bishop Street, Suite 1400, Honolulu HI 96813
June 9–11, 2015**

8:30 a.m. Tuesday, June 9, 2015

- 1. Introductions**
- 2. Approval of Draft Agenda and Assignment of Rapporteurs**
- 3. Status of the 118th SSC Meeting Recommendations**
- 4. Report from the Pacific Islands Fisheries Science Center Director**
- 5. Insular Fisheries**
 - A. Review of the Bottomfish Stock Assessment Update for American Samoa, Guam, and Commonwealth of Northern Mariana Islands
 - B. Report on the Data Workshop for the MHI deep 7 Bottomfish
 - C. MHI Deep 7 Bottomfish P* Working Group Report
 - D. Specification of Acceptable Biological Catch for the MHI Deep 7 Bottomfish Fishery for Fishing Years 2015-16, 2016-17 and 2017-18 (**Action Item**)
 - E. Evaluation of 2014 Catch to the 2014 ACLs
 - F. Report from the Council Advisory Groups
 1. Joint Archipelagic Plan Team Meeting
 2. Fishery Data Collection and Research Committee – Tech Comm
 3. Advisory Panel Report
 - G. Public Comment
 - H. SSC Discussion and Recommendations
- 6. Program Planning**
 - A. Overview of Management Strategy Evaluation Use in Fisheries
 - B. Report on SSC Subgroup comments NS1,3,& 7 Guidelines Proposed Rule
 - C. WPRFMC 5-year Research Priorities
 - D. Annual Report Changes
 - E. Cooperative Research Priorities and Framework
 - F. Report from the Council Advisory Groups
 1. Advisory Panel Report
 2. Joint Archipelagic Plan Team Meeting
 3. Pelagic Plan team Report
 - G. Public Comment
 - H. SSC Discussion and Recommendations

8:30 a.m. Wednesday, June 10, 2015

7. Pelagic Fisheries

- A. Hawaii Yellowfin and Bigeye Commercial Minimum Size Limit
 - 1. Hawaii Yellowfin Population Model
 - 2. Hawaii Yellowfin Survey Plan
- B. Report on Hawaii Catch Shares Meeting
- C. International Fisheries
 - 1. Report on Purse Seine BET Workshop
 - 2. Report on Longline VDS
 - 3. Report on Tokelau Agreement
- D. Report on the advisory group meetings
 - 1. Pelagic Plan Team
 - 2. Joint Archipelagic Plan Team Meeting Report
 - 3. Advisory Panel Recommendations
- E. Public Comment
- F. SSC Discussion and Recommendations

8. Protected Species

- A. Green Sea Turtle Status Review and Proposed Rule
- B. Humpback Whale Status Review and Proposed Rule
- C. Marine Mammals Reported under Catch Lost to Predators on Fishermen's Commercial Catch Reports to the State of Hawaii
- D. Pilot Study of Interactions between Cetaceans and Small-Boat Fishing Operations in the Main Hawaiian Islands
- E. Report of the False Killer Whale Take Reduction Team Meeting
- F. Statistical Control Chart Approach for Wildlife Monitoring
- G. Report of SSC Subcommittee on False Killer Whale Stock Boundary Revision and Bycatch Proration
- H. Updates on Other Endangered Species Act and Marine Mammal Protection Act Actions
- I. Report from the Council Advisory Groups
 - 1. Protected Species Advisory Committee
 - 2. Advisory Panel Report
 - 3. Joint Archipelagic Plan Team Report
- J. Public Comment
- K. SSC Discussion and Recommendations

8:30 a.m. Thursday, June 11, 2015

9. Other Business

- A. 120th SSC Meeting

10. Summary of SSC Recommendations to the Council