



**132nd Meeting of the Scientific and Statistical Committee
June 18 to 20, 2019
Council Office Conference Room
Honolulu, HI**

DRAFT AGENDA

8:30 a.m. Tuesday, June 18, 2019

- 1. Introductions**
- 2. Approval of Draft Agenda and Assignment of Rapporteurs**
- 3. Status of the 131st SSC Meeting Recommendations**
- 4. Report from Pacific Islands Fisheries Science Center Director**
 - A. Status of Council Research Priorities for the FY 2019 Annual Guidance Memo
- 5. Program Planning and Research**
 - A. Shifting Distributions and Changing Productivity
 - B. Best Scientific Information Available Policy Directive
 - C. SSC Workgroup Report
 1. Modern Fish Act Process Paper
 2. Road Map for Effective Spatial Management
 - D. 2018 Annual SAFE Report and Recommendations
 1. Archipelagic Report Overview and Highlights
 2. Pelagic Report Overview and Highlights
 - E. Public Comment
 - F. SSC Discussion and Recommendations
- 6. Island Fisheries**
 - A. Setting the Acceptable Biological Catch for the main Hawaiian islands Kona crab
 1. P* Working Group Report
 2. Setting the ABC for the MHI Kona Crabs (**Action Item**)
 3. SEEM* Working Group Report
 - B. Status of opening MHI Bottomfish restricted fishing areas and revisions to reporting requirements
 - C. Public Comment
 - D. SSC Discussion and Recommendations
- 7. Protected Species**
 - A. Oceanic Whitetip Shark Recovery Planning Meeting
 - B. Evaluation of Potential Impacts of Blue-Dyed Bait on Target Species Catch Rates
 - C. Developing Tori Lines Minimum Standards for the Hawaii Longline Fishery
 - D. Status of ESA Consultations for the Hawaii Deep-Set Longline, American Samoa Longline, and Bottomfish Fisheries
 - E. Updates on Endangered Species Act (ESA) and Marine Mammal Protection Act (MMPA) Actions

- F. Public Comment
- G. SSC Discussion and Recommendations

8:30 a.m. Wednesday, June 19, 2019

SSC Member in the Spotlight: Don Kobayashi “Pacific Islands Climate Change Vulnerability Analysis”

8. SSC Working Group Session

- A. Developing a Workshop for an Effective Spatial Management for Pelagics
- B. Pacific Insular Fisheries Monitoring and Assessment Planning Summit

9. Pelagic Fisheries

- A. American Samoa Longline Fishery Report
- B. Hawaii Longline Report Fishery Report
- C. Territorial Bigeye Tuna Catch and/or Allocation Limits (**Action Item**)
- D. SPC Tuna Tissue Bank
- E. Pelagic Fisheries Research Plan Updates
 - 1. Update on Ancillary Pelagic Indicators
 - 2. Analysis on Oceanic Whitetip Shark CPUE
- F. Hawaii Longline Fisheries
 - 1. Shallow-set Longline Biological Opinion
 - 2. Consideration of Additional Mitigation Measures under the Shallow-set Longline Biological Opinion Reasonable and Prudent Measures
 - 3. Update on Electronic Reporting in the Hawaii Longline Fisheries
- G. International Fisheries Meetings
 - 1. 2019 IATTC Science Advisory Committee Meeting
 - 2. Outcomes of UN BBNJ Meeting
- H. Public Comment
- I. SSC Discussion and Recommendations

8:30 a.m. Thursday, June 20, 2019

10. Other Business

- A. 133rd SSC Meetings Dates

11. Summary of SSC Recommendations to the Council