

## 149<sup>th</sup> Meeting of the Scientific and Statistical Committee September 12-14, 2023

9am-5pm

#### Council Office, Honolulu HI

#### **DRAFT AGENDA**

Tuesday, September 12, 2023, 9 a.m.-5 p.m. HST

Time	No.	Agenda Item
9:00 AM	1	Introductions
9:10 AM	2	Approval of Draft Agenda and Assignment of Rapporteurs
9:15 AM	3	Status of the 148 <sup>th</sup> SSC Meeting Recommendations
9:20 AM	4	Pacific Islands Fisheries Science Center Director Report
5 Island Fisheries		
	5.A	American Samoa Bottomfish Management Unit Species
9:40 AM	5.A.1	P* and SEEM Working Group Reports
10:10 AM	5.A.2	Discontinuing the Rebuilding Plan and Setting Acceptable
		Biological Catch for 2024-2026 (Action Item)
10:40 AM	5.B	MHI Deep 7 Bottomfish Stock Assessment WPSAR Terms of
		Reference
11:00 AM	5.C	MHI Uku Ecosystem and Socioeconomic Profile Report Cards
11:30 AM	5.D	Public Comment
11:40 AM	5.E	SSC Discussion and Recommendations

# Lunch Break 11:50 – 1:00 PM

6 Pelagic	and Inter	national Fisheries
1:00 PM	6.A	American Samoa Longline Fishery Report
1:20 PM	6.B	Hawaii Longline Fishery Report
1:50 PM	6.C	2024 US Territorial Bigeye Tuna Catch Limit and Allocation
		Specification (Action Item)
2:20 PM	6.D	Scenarios for Implementation of Electronic Monitoring in Western
		Pacific Longline Fisheries
3:00 PM	6.E	Feasibility of Stock Assessments for Incidental Pelagic MUS
	6.F	International Fisheries
3:30 PM	6.F.1	WCPO Longline Management Workshop
3:40 PM	6.F.2	19 <sup>th</sup> WCPFC Science Committee
3:50 PM	6.F.3	19 <sup>th</sup> ISC Meeting
4:00 PM	6.G	Public Comment
4:10 PM	6.H	SSC Discussion and Recommendations

### Remote Access Option through WebEx:

https://tinyurl.com/149SSCMtg

Event number: 2631 218 4044; Event password: SSC149mtg

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### Wednesday, September 13, 2023, 9 a.m. - 5 p.m. HST

7 Protected Species							
9:00 AM	7.A	Green Sea Turtle Critical Habitat Proposed Designations					
9:30 AM	7.B	Update on the Hawaii Pelagic False Killer Whale Assessment Approach					
10:00 AM	7.C	Public Comment					
10:05 AM	7.D	SSC Discussion and Recommendations					
8 Program Planning and Research							
10:10 AM	8.A	NMFS Draft Climate Governance Policy					
10:30 AM	8.B	Inflation Reduction Act Overview					
	8.C	Priorities for Addressing Climate Change in Fishery Management					
10:50 AM	8.C.1	NMFS National Activities and Priorities (including Ocean Climate					
		Action Plan)					
11:10 AM	8.C.2	NMFS Regional Activities and Priorities (including Pacific Islands					
		Regional Action Plan & Climate, Ecosystem and Fisheries					
		Initiative)					
11:30 AM	8.C.3	PIFSC Funding Priorities for Climate-Ready Fisheries (including					
		Inflation Reduction Act)					
11:50 AM	8.C.4	Council Management Priorities for Addressing Climate Change					
12:10 PM	8.C.5	SSC Discussion on Climate Change and Fisheries Science Priorities					
		for Management					
Lunch Break 12:30 – 1:30 PM							
	8.D	Proposed Designation of a Pacific Remote Islands National Marine					
		Sanctuary					
1:30 PM	8.D.1	Updates from Federal Agencies					
1:45 PM	8.D.2	Review of Existing Fishing Regulations and Options for Developing					
		Fishing Regulations (Action Item)					
2:15 PM	8.E	Council five-year Program Plan Updates					
2:30 PM	8.F	Review of Council Research Priorities					
2:45 PM	8.G	Review of SSC Plan 2021-2023 and Development of 2024-2026 Plan					
3:00 PM	8.H	National Standards 4, 8 and 9 Review Working Group Report					
3:15 PM	8.I	NASEM Committee on Assessing Equity in the Distribution of Fisheries					
		Management Benefits					
3:30 PM	8.J	Public Comment					
3:40 PM	8.K	SSC Discussion and Recommendations					

**4-5 PM:** Reserved for work session time for SSC rapporteurs and working groups

Thursday, September 14, 2023, 9 a.m. - 1 p.m.

### 9 Other Business

9.A December SSC Meetings Dates

10 Summary of SSC Recommendations to the Council

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