



North Pacific Fisheries Commission

NPFC-2020-SC05-MIP03 (Rev. 1)

**North Pacific Fisheries Commission
5th Scientific Committee Meeting
24-27 November 2020
WebEx**

Annotated Indicative Schedule

Date	Tokyo time	Activities	Document
24 Nov	8:30-9:00	Roll call	
	9:00-11:00	<p>Agenda Item 1. Opening of the Meeting <i>The SC Chairperson, Dr. Janelle Curtis, will open the meeting. Participants and observers will introduce themselves and may share their opening remarks.</i></p> <p>Agenda Item 2. Adoption of Agenda <i>The provisional agenda will be reviewed, amended as appropriate, and adopted.</i></p> <p>Agenda Item 3. Meeting arrangements <i>Science Manager, Dr. Aleksandr Zavolokin, will outline procedural matters including the meeting schedule and administrative arrangements.</i></p> <p>Agenda Item 4. Review of reports and recommendations from the Small Scientific Committees (SSC BF-ME and SSC PS) and the Technical Working Group on Chub Mackerel Stock Assessment (TWG CMSA)</p> <p>4.1 SSC on Bottom Fish and Marine Ecosystems <i>The SSC BF-ME Chairperson, Dr. Chris Rooper, will summarize the outputs of the SSC BF-ME01 meeting and present recommendations to be considered by the Scientific Committee.</i></p> <p>4.2 SSC on Pacific Saury <i>The SSC PS Chairperson, Dr. Toshihide Kitakado, will summarize the outputs of the SSC PS06 meeting and present recommendations to be</i></p>	MIP02, 03.

		<i>considered by the Scientific Committee.</i>	
	11:00-11:15	Break	
	11:15-13:00	<p>4.3 Technical Working Group on Chub Mackerel Stock Assessment</p> <p><i>The TWG CMSA Chairperson, Dr. Oleg Katugin, will summarize the outputs of the TWG CMSA03 meeting and present recommendations to be considered by the Scientific Committee.</i></p> <p>4.3.1 Management Strategy Evaluation (MSE) for chub mackerel</p> <p><i>The Commission adopted the recommendation from the Scientific Committee to conduct MSE for chub mackerel as the first priority. The SC will review the progress on MSE for chub mackerel made at the TWG CMSA03 meeting and intersessionally.</i></p> <p>4.3.2 EU application for accession to NPFC</p> <p><i>Members will review the EU's application for accession to the NPFC and provide scientific advice to the Commission.</i></p>	<p>CMSA03-WP11.</p> <p>Circular 006-2020.</p>

Date	Time	Activities	Document
25 Nov	9:00-11:00	<p>Agenda Item 5. Priority species</p> <p>5.1 Summary of progress on other four priority species (Neon flying squid, Japanese flying squid, Japanese Sardine, Spotted Mackerel) <i>Members will review progress on the other four priority species (Neon flying squid, Japanese flying squid, Japanese Sardine, Spotted Mackerel) made by corresponding groups intersessionally.</i></p> <p>5.2 Identification of data needs and data gaps and discussion on an observer program and other ways to fill data gaps <i>Members will discuss the need of an observer program to fill data gaps for the priority species.</i></p> <p>5.3 Establishment of a new SSC on these four priority species <i>Member will consider the establishment of a new SSC on these four pelagic priority species or other ways to assess these species.</i></p> <p>5.4 Development of summary sheets for all priority species <i>Members will review and revise a template for summarizing key data for each of the priority species developed by SSC BF-ME and consider its application to other species.</i></p>	IP01. OP03. SSC BF-ME01-WP02.
	11:00-11:15	Break	
	11:15-13:00	<p>Agenda Item 6. Progress in data collection, management and security</p> <p>6.1 Information management and security regulations</p> <p>6.1.1 Review of the Interim Regulations for Management of Scientific Data and Information <i>Members will review the Interim Regulations for Management of Scientific Data and</i></p>	

		<p><i>Information.</i></p> <p>6.1.2 NPFC Data Sharing and Data Security Protocols</p> <p><i>Members will discuss and make recommendations on an overarching policy for data use and management that pertains to SC and TCC.</i></p> <p>6.1.3 NPFC Data-Sharing and Data-Security Protocols for Vessel Monitoring System (VMS) Data</p> <p><i>The Compliance Manager, Mr. Peter Flewwelling, will brief the SC on the policy for VMS data developed by the TCC. The SC will discuss the need for VMS data for scientific analyses.</i></p> <p>6.2 NPFC data management system (DMS) Data Coordinator, Mr. Mervin Ogawa, will brief the Members on developments and needs since the SC04 meeting, including those related to the DMS and Electronic Annual Report.</p> <p>Agenda Item 7. Scientific projects for 2021 and 2022</p> <p>7.1 Ongoing/planned projects</p> <p>7.2 New projects</p> <p>7.3 Review and prioritization of projects</p> <p><i>The Secretariat and Members will report on the status of the current projects, discuss their implementation and propose new projects to be carried out in 2020 and 2021. An Informal Small Group will compile the projects, review and prioritize them, suggest a source of funds (SC fund or Special Project Fund) and make recommendations to the plenary of SC. Projects shall be submitted in accordance with the Guidelines for Projects posted on the website.</i></p>	<p>WP06.</p> <p>WP07.</p> <p>WP08.</p> <p>WP05.</p>
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Date	Time	Activities	Document
26 Nov	9:00-11:00	<p data-bbox="533 315 1171 344">Agenda Item 8. Cooperation with other organizations</p> <p data-bbox="533 360 1171 488"><i>The Science Manager will update participants on NPFC's cooperation with other organizations, including PICES and NPAFC.</i></p> <p data-bbox="571 504 1171 631">8.1 Report on the joint NPFC-PICES activities since the SC04 meeting, including a report from PICES Secretariat</p> <p data-bbox="571 647 1171 728"><i>PICES will present a report on PICES-NPFC collaborative activities.</i></p> <p data-bbox="571 743 1171 871">8.2 Joint PICES-ICES WGSPF, PICES topic session on small pelagic fish (SPF) and PICES-ICES SPF symposium</p> <p data-bbox="571 887 1171 1111"><i>Members of the WGSPF will update participants on membership of WGSPF, its intersessional work and plans for a SPF symposium in 2022. Members will consider a proposal from PICES to co-sponsor the symposium.</i></p> <p data-bbox="571 1126 1171 1207">8.3 Joint NPFC-PICES workshop/course on VME indicator identification</p> <p data-bbox="571 1223 1171 1397"><i>The Principal Coordinator will update participants on the Workshop on VME Indicator identification and describe the process for application to participate in the workshop.</i></p> <p data-bbox="571 1413 1171 1442">8.4 SC representation at PICES meetings</p> <p data-bbox="571 1458 1171 1635"><i>The Secretariat will review NPFC's role in PICES and recommend that one or more SC participants be financially supported by the Commission to represent NPFC at PICES meetings.</i></p> <p data-bbox="571 1650 1171 1731">8.5 Memorandum of Cooperation between NPFC and NPAFC</p> <p data-bbox="584 1747 1171 1827">8.5.1 Work plan to implement NPFC/NPAFC Memorandum of Cooperation</p> <p data-bbox="584 1843 1171 1971"><i>Members will provide suggestions on the Work plan to implement the NPFC/NPAFC Memorandum of Cooperation.</i></p> <p data-bbox="584 1986 1171 2016">8.5.2 NPAFC's multinational survey in the North</p>	<p data-bbox="1190 315 1262 344">IP02.</p> <p data-bbox="1190 743 1270 772">OP04.</p> <p data-bbox="1190 1126 1342 1207">SSC BF-ME01-IP02.</p> <p data-bbox="1190 1650 1270 1680">WP04.</p>

		<p>Pacific Ocean</p> <p><i>The Secretariat will update participants about the NPAFC's multinational survey in the North Pacific Ocean. Members will discuss ideas and opinions and propose further steps about NPFC's participation in the survey.</i></p> <p>8.6 UN Decade of Ocean Science</p> <p><i>The PICES Secretariat will brief Members on the UN Decade of Ocean Science for Sustainable Development and suggest potential roles for NPFC.</i></p> <p>8.7 Partnership with the Fisheries and Resources Monitoring System of FAO (FIRMS)</p> <p><i>FIRMS will make a proposal for NPFC-FIRMS partnership agreement. Members will make a recommendation to the Commission regarding partnership with FIRMS.</i></p> <p>8.8 Cooperation with other organizations</p> <p><i>Participants will discuss cooperation with other regional and global organizations.</i></p>	<p>OP01.</p> <p>OP02, 05.</p>
	11:00-11:15	Break	
	11:15-13:00	<p>Agenda Item 9. 2020-2024 Research Plan and Work Plan</p> <p>9.1 Five-year Research Plan</p> <p>9.2 Five-year Work Plan</p> <p><i>Members will revise the current SC Research Plan and Work Plan based on the recommendations from the SSCs and TWGs and develop 5-year rolling research and work plans from 2021 onwards. The work plan will be based on priorities identified in the research plan.</i></p>	<p>WP01.</p> <p>WP02.</p>

Date	Time	Activities	Document
27 Nov	9:00-11:00	<p>Agenda Item 10. Other matters</p> <p>10.1 Review of the Scientific Committee Terms of Reference (TOR) <i>Members will review the TOR of the Scientific Committee and revise them as necessary.</i></p> <p>10.2 Coordination between SC and TCC <i>Members will identify and discuss issues that pertain to both SC and TCC, including management strategy evaluation (MSE), to be discussed at the TCC meeting.</i></p> <p>10.3 Other issues <i>Participants will discuss other issues raised under Agenda Item 2, if any.</i></p> <p>Agenda Item 11. Advice and recommendations to the Commission <i>Members will agree on advice and recommendations to be submitted to the 6th Commission meeting for endorsement.</i></p> <p>Agenda Item 12. Next meeting <i>Members will suggest the date and place of the next meeting.</i></p> <p>Agenda Item 13. Press release <i>Members will agree on the content and wording of a press release that describes key achievements of SC05.</i></p>	WP03.
	11:00-11:15	Break	
	11:15-13:00	<p>Agenda Item 14. Adoption of the Report <i>The report of the meeting will be prepared, reviewed and adopted by consensus.</i></p> <p>Agenda Item 15. Close of the Meeting <i>The Chairperson will make concluding remarks and close the meeting.</i></p>	