



North Pacific Fisheries Commission

NPFC-2021-SSC PS08-MIP03

**North Pacific Fisheries Commission
8th Meeting of the Small Scientific Committee on Pacific Saury
10-14 December 2021
WebEx**

Annotated Indicative Schedule

| Date | Tokyo time | Activities | Document |
|--------|------------|--|---------------|
| 10 Dec | 9:00-11:00 | <p>Agenda Item 1. Opening of the Meeting <i>The SSC PS Chair, Dr. Toshihide Kitakado, will open the meeting.</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. Overview of the outcomes of previous NPFC meetings</p> <p>3.1 SSC PS07 meeting</p> <p>3.2 COM06 meeting and CMM 2021-08 <i>The Chair and Secretariat will brief participants on the outcomes of previous NPFC meetings and documents relevant to Pacific saury: SSC PS07 meeting, COM06 meeting and CMM 2021-08.</i></p> <p>Agenda Item 4. Review of the Terms of References of the SSC PS and existing protocols</p> <p>4.1 Terms of References of the SSC PS</p> <p>4.2 CPUE Standardization Protocol</p> <p>4.3 Stock Assessment Protocol <i>Participants will review and revise, if necessary, the Terms of References of the SSC PS and the existing protocols for CPUE standardization and stock assessment.</i></p> <p>Agenda Item 5. Member's fishery status including 2021 fishery <i>Each Member will make a presentation on its Pacific saury fisheries operated in the NPFC Convention</i></p> | MIP02 and 03. |

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| | | <i>Area and adjacent EEZs including recent information from 2021 (see the template for fisheries status information). The Secretariat will report on the total catch of Pacific saury including 2021 catch based on Members' weekly reports.</i> | |
| 11:00-11:15 | Break | | |
| 11:15-13:00 | <p>Agenda Item 6. Fishery-independent abundance indices</p> <p>6.1 Review of any updates and progress <i>Participants will review updates of the biomass index for Pacific saury, if any.</i></p> <p>6.2 Review of plans of future biomass surveys <i>Participants will review plans of biomass surveys to be conducted in 2022.</i></p> <p>6.3 Recommendations for future work <i>Participants will make recommendations for future work.</i></p> <p>Agenda Item 7. Fishery-dependent abundance indices</p> <p>7.1 Review of any updates and progress <i>Participants will review updates of the CPUE indices for Pacific saury, if any.</i></p> <p>7.2 Recommendations for future work <i>Participants will make recommendations for future work.</i></p> <p>Agenda Item 8. Biological information on Pacific saury</p> <p>8.1 Review of any updates and progress <i>Participants will review updates on biological information for Pacific saury, if any.</i></p> <p>8.2 Recommendations for future work <i>Participants will make recommendations for future work.</i></p> <p>Agenda Item 9. Stock assessment using “provisional base models” (BSSPM)</p> <p>9.1 Review of results and implications to management</p> | WP01, 02, 03. | |

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| | | <i>Participants will review the submitted results of the stock assessments conducted with BSSPM and compile a stock assessment report for Pacific saury. Participants will discuss the implications of the stock assessment to the management of Pacific saury.</i> | |
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| 11 Dec | 9:00-11:00 | Agenda Item 9.1 Continue. 9.2 Development of recommendations to the Commission to improve conservation and management <i>SSC PS will develop recommendations to the Scientific Committee/Commission to improve conservation and management of Pacific saury.</i> 9.3 Recommendations for future work <i>Participants will make recommendations for future work.</i> | |
| | 11:00-11:15 | Break | |
| | 11:15-13:00 | Agenda Item 10. New stock assessment models 10.1 Review of any updates and progress <i>Participants will review updates on population dynamics stock assessment models submitted by Members to SSC PS07 and consider other stock assessment models, if any.</i> 10.2 Data sharing protocol for new models <i>Participants will review the data shared intersessionally and discuss data gaps.</i> 10.3 Recommendations for future work <i>Participants will make recommendations for future work.</i> | |

| Date | Tokyo time | Activities | Document |
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| 13 Dec | 9:00-11:00 | <p>Agenda Item 11. Toward setting of biological reference points (RPs) and development of Management Strategy Evaluation (MSE)</p> <p>11.1 Joint SC-TCC-COM Small Working Group on MSE for Pacific saury</p> <p><i>The Secretariat will update participants on the progress with setting up a small working group on MSE for Pacific saury and the dates of its 1st meeting.</i></p> <p>11.2 Recommendations for future work</p> <p><i>Participants will make recommendations for future work.</i></p> | |
| | 11:00-11:15 | Break | |
| | 11:15-13:00 | <p>Agenda Item 12. Review of the Work Plan of the SSC PS</p> <p><i>Participants will review and revise the Work Plan of the SSC PS.</i></p> <p>Agenda Item 13. Other matters</p> <p>13.1 Draft agenda, priority issues and timeline for next meeting</p> <p>13.2 Invited expert</p> <p>13.3 Election of SSC PS Chair</p> <p>13.4 Other</p> <p><i>Participants will agree on priority issues for the next SSC PS meeting and discuss the dates of the next meetings and invited experts for the SSC PS.</i></p> <p><i>SSC PS will elect the Chair and vice-Chair.</i></p> | WP04. |

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| 14 Dec | 9:00-11:00 | Agenda Item 14. Recommendations to the Scientific Committee <i>SSC PS will make recommendations to the Scientific Committee.</i> | |
| | 11:00-11:15 | Break | |
| | 11:15-13:00 | Agenda Item 15. Adoption of Report <i>The report of the meeting will be prepared, reviewed and adopted by consensus.</i> Agenda Item 16. Close of the Meeting <i>The Chair will make concluding remarks and close the meeting.</i> | |