

**PROVISIONAL AGENDA FOR THE 15TH MEETING OF THE SCIENTIFIC**

**COMMITTEE (SC) - 2019**

**CHAIRPERSON:** Mr. Ǻge Høines (Norway 2019 - 2021) **VENUE:** Strand Hotel, Swakopmund

**VICE-CHAIR:** Mr. Granville Louw (SA 2019 - 2021) **DATE:** 19-22 November 2019

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| **Item** | **Agenda Item** | **Working Document** |
| 1 | Opening of meeting by Chairperson |  |
| 2 | Appointment of Rapporteur |  |
| 3 | Adoption of agenda and meeting arrangements | DOC/SC/01/2019  DOC/SC/02/2019 |
| 4 | Introduction & admission of Observers |  |
| 5 | Introduction of Delegations |  |
| 6 | Review of submitted SEAFO working documents and any related presentations, allocations to the agenda items | DOC/SC/00/2019 |
| 7 | Review of the 2019 work program | DOC/SC/02/2019  DOC/SC/03/2019  DOC/SC/04/2019  DOC/SC/05/2019 |
| 8 | Report by the Executive Secretary presenting landing tables updated to September 2019 | DOC/SC/06/2019 |
| 9 | Review spatial and temporal distribution of fishing activity and biological data | DOC/SC/06/2019 |
| 10 | Review the spatial distribution of reported catches of benthic organisms | DOC/SC/06/2019 |
| 11 | Review Stock Status Report  11.1 Patagonian toothfish  11.2 Orange roughy  11.3 Deep-sea crab  11.4 Pelagic armourhead / Southern boarfish  11.5 Alfonsino | DOC/SC/07/2019  DOC/SC/08/2019  DOC/SC/09/2019  DOC/SC/10/2019  DOC/SC/11/2019 |
| 12 | Review research activities in the SEAFO CA since October 2018 |  |
| 13 | Examine, where appropriate, assessments and research done by neighboring States and other organisations | DOC/SC/12/2019 |
| 14 | Proposal for amendment of the rules of procedure of the SEAFO Scientific Committee | DOC/SC/13/2019 |
| 15 | Data Request & Research Proposals | DOC/SC/14/2019  DOC/SC/15/2019  DOC/SC/16/2019  DOC/SC/17/2019  DOC/SC/18/2019 |
| 16 | Any other matters |  |
| 17 | Collate advice and recommendations to the Commission on issues emanating from the 2019 meeting |  |
| 18 | 2020 Work Program |  |
| 19 | Budget for 2020 |  |
| 20 | Adoption of the report |  |
| 21 | Date and place of the next meeting |  |
| 22 | Closure of meeting |  |

**Circulation Date: 19 October 2019**