



Provisional Agenda for the 10th Annual Meeting of the SEAFO Scientific Committee

Venue: Safari Motel, Windhoek, Namibia Date: 29 September – 10 October 2014

| | Agenda Item | Working Document |
|----|--|--|
| 1 | Opening and welcome remarks by the Chairperson, Mr. Paul Kainge | |
| 2 | Adoption of the agenda and arrangements | DOC/SC/01/2014 DOC/SC/02/2014 |
| 3 | Appointment of rapporteur | |
| 4 | Introduction of observers | |
| 5 | Introduction of delegates. | |
| 6 | Review of submitted SEAFO working documents and any related presentations, allocation to the agenda items | DOC/SC/00/2014 |
| 7 | Presentation by Consultant on the peer review of stock assessment methods used by SC. | |
| 8 | Report by the Executive Secretary presenting all landings, incidental by-catch and discard tables updated to July 2014 | DOC/SC/04/2014 |
| 9 | Review results of the Japanese 2014 exploratory fishing survey | DOC/SC/05/2014 |
| 10 | Review landings, spatial and temporal distribution of fishing activity and biological data on non-benthic by-catch species | DOC/SC/04/2014 |
| 11 | Review the spatial distribution of reported catches of benthic organisms (corals, sponges etc.) | DOC/SC/04/2014 |
| 12 | Review Stock Status Reports 10.1 Patagonian toothfish 10.2 Orange roughy 10.3 Deep-sea Red Crab 10.4 Southern boarfish/pelagic amourhead 10.5 Alfonsino | DOC/SC/06/2014 DOC/SC/07/2014 DOC/SC/08/2014 DOC/SC/09/2014 DOC/SC/10/2014 |
| 13 | Review research activities in the SEAFO CA | |
| 14 | Examine, where appropriated, assessments and research done by neighbouring organizations (such as BCC and CCAMLR) | DOC/SC/11/2014 |
| 15 | Review Total Allowable Catches and related management conditions for Alfonsino, Orange Rougy and Armourhead | |
| 16 | Review of progress re development of an ID guide for fish, crustaceans, incidental by-catch species | |
| 17 | Discussion on the upcoming Nansen scientific survey in January/Feb 2015 | |
| 18 | Discuss the (1) Report of the South-Eastern Atlantic regional workshop to facilitate the description of ecologically or biologically | DOC/SC/12/2014 DOC/SC/13/2014 |

| | | |
|----|---|----------------|
| | significant marine areas and (2) the Report of the FAO Regional Workshop on Vulnerable Marine Ecosystems (VMEs) in the SE Atlantic Ocean and the implications thereof for SEAFO | |
| 19 | SC responsibility towards the executing of the SEAFO part of the FAO ABNJ programme | DOC/SC/15/2014 |
| 20 | Compile recommendations to Commission on the depth distribution of species caught during mid-water trawling, and whilst targeting southern boarfish/pelagic armourhead and/or alfonsino. The Scientific Committee should propose a regime (by-catch scheme, move-on-rules etc.) to manage the TACs of southern boarfish/pelagic armourhead and alfonsino; | |
| 21 | Compile a report on results from bottle tests emanating from cf. Conservation Measure 25/12 - Reducing Incidental By-catch of Seabirds in the SEAFO Convention Area | |
| 22 | Review proposal for a new Conservation Measure on vulnerable marine ecosystems in the SEAFO Convention Area | DOC/SC/16/2014 |
| 23 | The Scientific Committee should establish a protocol and guidelines for fisheries research | |
| 24 | The Scientific Committee should report on the need for fishing gear regulations (mesh size regulations)w | |
| 25 | The Scientific Committee should develop standardized conversion factors for all SEAFO target species. | |
| 26 | Advice and recommendations to the Commission on issues emanating from the 2014 meeting | |
| 27 | Review 2014 work program and agree on the 2015 work programme | |
| 28 | Any other matters | |
| 29 | Budget for 2015 | |
| 30 | Adoption of the report | |
| 31 | Date and place of the next meeting | |
| 32 | Closure of the meeting | |