



Agenda for the 12th Annual Meeting of the SEAFO Scientific Committee

Venue: Safari Motel, Windhoek, Namibia Date: 30 September – 09 October 2015

	Agenda Item	Working Document
1	Opening and welcome remarks by the Chairperson	
2	Adoption of the agenda and meeting arrangements	DOC/SC/01/2015 DOC/SC/02/2015
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/00/2015
7	Report by the Executive Secretary presenting all landings, incidental by-catch and discard tables updated to July 2015	DOC/SC/03/2015
8	Review data of the 2015 Japanese exploratory fishing	DOC/SC/04/2015
9	Review landings, spatial and temporal distribution of fishing activity and biological data on non-benthic by-catch species	DOC/SC/03/2015
10	Review the spatial distribution of reported catches of benthic organisms (corals, sponges etc.)	DOC/SC/03/2015
11	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/05/2015 DOC/SC/06/2015 DOC/SC/07/2015 DOC/SC/08/2015 DOC/SC/09/2015
12	Review research activities in the SEAFO CA since October 2014 to date	
13	Examine, where appropriated, assessments and research done by neighbouring States and other organizations (such as BCC and CCAMLR)	
14	SC to discuss if stock assessment or harvest control rules should be applied for future TACs	
15	Review Total Allowable Catches and related management conditions for Patagonian Toothfish and Deep-sea Red Crab	
16	Review of progress re development of an ID guide for fish	
17	Observer information, recap of observer training & possible changes to data forms & smart forms	

18	Drafting of specific guidelines for the re-opening of closed area	
19	SC to follow up on the by-catch of seabirds in the long line fishery	
20	Advice and recommendations to the Commission on issues emanating from the 2015 meeting	
21	Modification of the Recommendation <i>1/2008 Banning of deep-water shark</i> catches into a binding Conservation Measure	
22	Modification of the Recommendation <i>1/2010 on Banning of Gillnets</i> into a binding Conservation Measure	
23	Review 2015 work program and agree on the 2016 work programme	
24	Any other matters	
25	Budget for 2016	
26	Election of Chair/Vice-chair	
27	Adoption of the report	
28	Date and place of the next meeting	
29	Closure of the meeting	