

# Provisional Agenda

## 3<sup>rd</sup> Meeting of the Southern Indian Ocean Fisheries Agreement (SIOFA) Scientific Committee

20-24 March 2018, Hôtel Mercure Créolia 14, rue du Stade Montgaillard,

Saint-Denis La Réunion

Meeting Room – SALON GUETALI

Chair: Dr Ilona Stobutzki

The provisional agenda for the 3<sup>rd</sup> meeting of the SIOFA Scientific Committee has been developed to focus on the areas of work identified in SIOFA CMM 2017/01 and CMM 2017/02, the SC Work Plan 2016-19 (SC2 Report Annex M) and previous Ordinary Meetings Meeting of SIOFA to meet the governance requirements set out in the SC's terms of reference.

Registration will be open from 08:00 and the meeting will start 09:00 on the 20<sup>th</sup> March.

A Heads of Delegation meeting will be held on the 20<sup>th</sup> March 08:00 – 08:45.

**NOTE:** Prior to this meeting the **SIOFA Stock Assessment Working Group** will convene 15-18 March 2018 at the same location.

### 1. Opening

1.2 Opening statement from the Chair

1.2 Introduction of participants

### 2. Administrative arrangements

2.1 Adoption of the Agenda

2.2 Confirmation of meeting documents

2.3 Appointment of rapporteurs

2.4 Review of functions and terms of reference

### 3. Annual National Reports

*In accordance with paragraph 8 of CMM2017/02 each Contracting Party, CNCP and PFE shall provide to the SC an annual National Report. Guidelines for the annual National Reports can be found at Annex F SC3 Report. In addition, in accordance with paragraph 12 of CMM 2016/01 and Annex 1 thereof, each Contracting Party, CNCP and PFE shall report in their National Report any VME encounter above the thresholds established under paragraph 11 of CMM 2016/01 to the SC including action taken in respect of the relevant site.*

### 4. Current and historical status of fishing activities

#### 4.1 Submission and consideration of historical catch and effort data

*In accordance with CMM 2017/02 paragraph 9, Contracting Parties Contracting Parties, CNCPs and PFEs shall provide to the Secretariat, by 31 January 2017, historical catch, effort and, if available, observer data for period 2000 to 2015 and any previous years, where available. Any unverified data submitted to be updated with verified data before 31 January*

2018. Any State or fishing entity that becomes a party to the Agreement, CNCP or PFE after date of CMM adoption shall provide this data within 12 months of becoming Party to the Agreement, or becoming a CNCP or PFE.

#### **4.2 Spatial extent of historic fishing effort data**

*In accordance with 2017/01 para 13, Contracting Parties Contracting Parties, CNCPs and PFEs shall, at least 30 days prior to the commencement of the ordinary meeting of the SC in 2018, submit to the Secretariat relevant data on the spatial extent of its historical bottom fishing effort in the Agreement Area and any other data considered useful in developing the SIOFA Bottom Fishing Impact Assessment (BFIA).*

#### **4.3 Overview of SIOFA fisheries 2017**

*Preparation of an overview based on the National Reports and data submissions.*

### **5. Scientific data standards**

#### **5.1 SIOFA scientific database**

*Update from the secretariat on progress.*

##### **5.1.1 Exchange of SIOFA data**

*Discussion on data exchange protocols.*

#### **5.2 Observer coverage**

*In accordance with 2017/01 para 32, the SC shall review the observer coverage levels prescribed in para 31 at its ordinary meeting in 2018 and provide advice to the MoP.*

#### **5.3 Voluntary observer data**

*In accordance with 2017/02 para 13, Contracting Parties, CNCPs and PFEs shall endeavour, for all observed trips, to collect data in accordance with the relevant sections of Annex B. All observer data collected shall be reported to the Secretariat by 31 May each year for the previous calendar year. Annex B will be reviewed by the SC at its ordinary meeting in 2018 based on the observer data provided.*

### **6. Vulnerable marine ecosystems**

#### **6.1 Maps of where VMEs are known to occur, or likely to occur, in the agreement area**

*In accordance with 2017/01 para 5, The SC shall, by no later than the close of the ordinary meeting in 2017, and thereafter whenever a substantial change to the fishery has occurred or new data has otherwise been provided to the SC warranting changes, develop and provide advice and recommendations to the MoP on maps of where VMEs are known to occur, or likely to occur in the Agreement Area.*

*Update on progress on maps of VME encounter/indicator data (secretariat in collaboration with ABNJ project)*

#### **6.2 Bottom Fishing Impact Assessments (BFIA)**

*Review of submitted BFIA in line with CMM 2017/01. Any Contracting Party, CNCP or PFE that authorises or is seeking to authorise any vessel flying its flag to bottom fish in the Agreement Area, shall in accordance with CMM 2017/01 para 14, at least 30 days prior to the commencement of the ordinary meeting of the SC in 2018, submit to the Secretariat a Bottom Fishing Impact Assessment for its individual bottom fishing activities.*

*The SC shall consider all BFIA received at its ordinary meeting in 2018 and provide advice in its meeting report as to;*

*(a) the likely cumulative impacts of bottom fishing impact activity from vessels flying the flag of a Contracting Party, CNCP or PFE in the Agreement Area; and*

*(b) whether each BFIA meets an appropriate standard in light of international standards and the SIOFA Bottom Fishing Impact Assessment Standard (BFIAS), where applicable.*

#### **6.3 SIOFA Standard protocols for future protected areas designation**

*The MoP4 adopted the standard protocol for future protected areas designation as recommended by the SC2 (Annex H, SC2 Report) The MoP noted the planned work, led by Australia, to assess the Benthic Protected Areas. The MoP requested that the SC consider that there are various management measures possible.*

##### **6.3.1 SIOFA Protected areas working group**

*The standard protocol includes the creation of a dedicated working group within SIOFA SC to analyse the information and prepare a report to be considered by SIOFA SC meeting (at least 30 days before the meeting). Review of administrative arrangements and work undertaken to date.*

### **6.3.2 Proposed protected areas**

*Review of any proposed protected areas using the criteria in the standard protocol (Annex H SC2 Report).*

### **6.3.3 SIOFA standard protocol for future protected areas designation**

*As per the standard protocol, the SC will review the draft criteria for recommending protected areas after the first submission of a working paper proposing a protected area recommendation. The criteria will be revised accordingly and agreed as criteria for recommending protected areas.*

## **7. Stock assessment**

### **7.1 Stock assessment working group (SAWG)**

*Outcomes from the SAWG meeting, including progress as per CMM 2017/01 para 6, which states that the SC shall, by no later than the close of the ordinary meeting of the SC in 2019... develop and provide advice and recommendations to the MoP on the status of stocks of principal deep-sea fishery resources targeted, and, to the extent possible, taken as bycatch and caught incidentally in these deep-sea fisheries, including straddling fishery resources.*

#### **7.1.1 Orange Roughy**

#### **7.1.2 Alfonsino**

#### **7.1.3 Patagonian Toothfish**

#### **7.1.4 Other Species**

### **7.2 Ecological risk assessment working group (ERAWG)**

*Outcomes from the ERAWG and related process as per CMM 2017/01 para 6.*

#### **7.2.1 Deepwater Chondrichthyans**

*Presentation and review of ecological risk assessment work.*

## **8. Proposals to bottom fish in the Agreement Area in a manner at variance with established measures**

*In accordance with paragraph 20 of CMM 2017/01 a Contracting Party, CNCP and PFE seeking to authorise any vessel flying its flag shall submit to the SC, at least 30 days prior to an ordinary meeting of the SC, a proposal to undertake that activity or activities.*

## **9. Scientific impact assessments**

*In accordance with SIOFA SC Operational Work Plan 2016-2019*

### **9.1 Demersal gillnet operations**

*In accordance with CMM 2016/05 para 2, Contracting Parties, CNCPs and PFEs recommend that deepwater gillnets not be used in the Agreement Area by any vessel flying the flag of a Contracting Party, CNCP or PFE until such time as the Meeting of the Parties has received a recommendation from the SC.*

## **10. Cooperation with other RFMOs and international bodies**

### **10.1 FAO ABNJ Deep Sea project update**

### **10.2 Southwest Indian Ocean Fisheries Commission (SWIOFC)**

### **10.3 Collaboration with CCAMLR on stock assessment and tagging**

### **10.4 Agreement on the Conservation of Albatrosses and Petrels (ACAP)**

## **11. Scientific Committee Work Plan**

### **11.1 Long term research plan**

*Review and update if required*

**11.2 2017 – 2019 operational work plan and budget**

*Review and update if required. Discussion on potential projects and collaboration. Discussion on the science budget to provide advice to the Meeting of the Parties.*

**12. Advice to the Meeting of Parties**

**12.1 Draft CMM on fishing research**

*In accordance with MoP4 report paras 39-41, SC is requested to provide advice and recommendations in relation to the development of the EU's proposal for a CMM to regulate fisheries research in the Agreement Area, with particular regard to the questions listed in para 41.*

**13. Election of Chairperson and Vice Chairperson**

*In accordance with para 3 of SC ToR and Rule 5.1, the Scientific Committee shall elect its Chairperson and Vice Chairperson from representatives of Contracting Parties or cooperating non-Contracting Parties to the Scientific Committee. Individuals who fulfil the role of Chairperson and Vice Chairperson should be able to demonstrate an understanding and proven ability to lead discussions on the technical matters dealt with by the Scientific Committee. Each Chairperson and Vice Chairperson shall serve for a maximum of two years and shall be eligible for re-election for one additional term of two years. The Chairperson and Vice-Chairperson shall be from different Contracting Parties.*

**14. Future meeting arrangements**

*The SC is asked to agree to (approximate) dates and location for the 4th meeting of the SIOFA SC.*

**15. Other business**

**16. Adoption of the meeting report**

**17. Close of meeting**