### SC-08-INFO-03

## 8<sup>th</sup> Meeting of the Scientific Committee (SC8)

Tenerife, Spain, 22-31 March 2023

#### SC-08-INFO-03

# The 2023 Scientific Committee workplan and budget

SIOFA Scientific Committee Chair, Scientific Committee Vice-Chair, and the SIOFA Secretariat

| <b>Document type</b>  | working paper $\square$                |  |  |  |  |
|---|--|--|--|--|--|
|   | information paper 🗸                    |  |  |  |  |
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| Abstract  |  |  |  |  |  |
| At its annual meetings, the Scientific Committee develops and then recommends its future workplan to the MoP. Additionally, the MoP has requested that this year, the Scientific Committee develops a 3–5 year workplan with an associated budget (MoP8 2022 Report, para. 194).  This document summarises the recent scientific projects, workshops, and activities of the Scientific Committee and the SIOFA Secretariat; and lists the planned projects and activities for future years to assist the Scientific Committee develop its workplan for the years from 2023 to 2027.  Further, potential approaches to the management of external consultancies by the Scientific Committee are discussed. |  |  |  |  |  |

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<sup>&</sup>lt;sup>2</sup> Documents available only to members invited to closed sessions.



#### SC-08-INFO-03

## 1. Introduction

The SIOFA Scientific Committee workplan lists the scientific projects, workshops, and activities of the Scientific Committee and the SIOFA Secretariat that will allow the Scientific Committee to provide advice to the MoP. At its annual meetings, the Scientific Committee develops and then recommends its future workplan to the MoP. Additionally, the MoP has requested that the Scientific Committee develops a 3–5 year workplan with an associated budget (MoP8 2022 Report, para. 194).

The workplan adopted at SC7 and agreed by the MoP is listed in the SC8 2022 Report and was updated following MoP8 in SC Circular No. 2022/18.

This report summarises the recent scientific projects, workshops, and activities of the Scientific Committee and the SIOFA Secretariat, and lists the currently planned projects and activities to assist the Scientific Committee develop its workplan for the years from 2023 to 2027. It also provides the key elements for discussion in the workplan at SC8 and suggests potential guidelines for the organisation of this work. In addition, we propose some approaches for managing workshops and projects to streamline the work of the SIOFA Secretariat and the Scientific Committee.

# 2. Development of the SIOFA SC workplan

The recent SC workplan has been ambitious, with short timeframes and a number of specific requests from the MoP to undertake its work. However, the resources within Secretariat are limited and the recent necessity to hold virtual meetings has not permitted the Scientific Committee to fully plan, consider, and resolve all of the scientific issues on its agenda. This has resulted in a greater reliance on Secretariat staff, contracted consultants, and scientific workshops to address the workplan of the Scientific Committee.

To aid the development of the work under the workplan, the Scientific Committee Chairs propose that the Scientific Committee:

- 1. Develop the workplan with an associated timetable for specific project for that identify, for each project:
  - a. The specific project objectives (e.g., paragraph(s) describing the objectives and required outcomes for each project).
  - b. The project lead (e.g., SC Chairs, specific members, or SIOFA Secretariat).
  - c. The timetable for implementation.
  - d. The funding source and amount of funds required (where appropriate) for undertaking of the project.
- 2. Prioritise the projects to allow efforts to be directed towards those with the highest priority.
- 3. Ensure that Project Advisory Panels are identified and are required for each project where SIOFA employs external consultants.
- 4. Ensure that workshop conveners, workshop terms of reference, timetable for the workshop, and any required papers for the workshop are identified when workshops are agreed by the Scientific Committee

Further, the Scientific Committee consider:

- 1. Taking account of potential delays when planning related and sequential projects.
- 2. Develop project plans that are a minimum of 2 years between the time of proposal and the expected time of delivery (to allow the consideration of such proposals by MoP, subsequent development of ToRs and contracting of consultants, and the undertaking of the scientific work to meet the project objectives)
- 3. Request that the MoP take these requirements into account when requesting the Scientific Committee undertake specific tasks.

# 3. Project Advisory Panel

For projects where external consultants are employed by SIOFA to undertake work for the Scientific Committee, the Scientific Committee Chairs suggest that the Scientific Committee consider the following process for Project Advisory Panels.

- 1. Once a project has been approved (i.e, by the MoP or otherwise as appropriate), a Project Advisory Panel will be established for any Scientific Committee projects that require external consultants, with a Project Lead as designated when the project was proposed (or, if none was designated at the time of the proposal, then by the Scientific Committee Chair).
- 2. The Project Lead will request nominations from Scientific Committee to be on the Project Advisory Panel. Ideally, the Project Advisory Panel should consist of the Project Lead and at least two representatives nominated by the SC HoDs.
- 3. The tasks of the Project Advisory Panel will be to:
  - a. Prepare, in consultation with the SIOFA Science Officer and the SC Chair and vice-Chair(s),
    - (i) the project ToRs, outputs, and reporting requirements and timetable for the project.
    - (ii) the timeline for project contracting process (i.e., the timetable for publication of ToRs, consideration of applicants, and subsequent contracting of the consultants).
  - b. Prepare a list of relevant data and report references so that the Secretariat can prepare (and obtain necessary permissions) a data/information package for the consultants that will be available once the consultants have been contracted
  - c. Review applications received and recommend to the SIOFA Executive Secretary the candidates that should be contracted to undertake the project.
  - d. Provide guidance to the consultants when undertaking the project as appropriate, e.g., through periodic meetings, correspondence, or other appropriate approach that may assist the consultants to meet the project requirements.
  - e. Provide a review and evaluation of project outputs to the SIOFA Executive Secretary and Scientific Committee Chair prior to the work being submitted to the Scientific Committee for its consideration
  - f. Provide recommendations to the SIOFA Executive Secretary on the acceptance of the project outputs described in the contract with the consultants.

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**Table 1: Completed projects** 

| Year    | Project code | Summary Title  | Provider  | Budget  | Funding source                                       | Status    |
|---------|--------------|--|---|---------|--|-----------|
| 2020/21 | SER2019-01   | ALF ageing   | Fish Ageing Services Pty Ltd (Krusic-Golub and Robertson)       | 16,000€ |  | Completed |
| 2020/21 | PAE2020-01   | BFIA trawl & longline  | SoFish Consulting (Mormede)                                     | 57,870€ | MoP; Australia                                       | Completed |
| 2020/21 | SER2020-01   | Harvest strategies   | CT university (Butterworth)                                     | 15,000€ | MoP6   | Completed |
| 2020/21 | PAE2020-02a  | VME mapping (year 1)   | BOREA Laboratory (2020-2021)                                    | -       | MoP  | Completed |
| 2020/21 | -            | VME indicator species  | SIOFA Secretariat (2021)  | -       | MoP  | Completed |
| 2020/21 | -            | SIOFA Fishing Footprint  | Secretariat (2021)  | -       | MoP  | Completed |
| 2020/21 | SCM2021-01   | Science Manager for EU projects  | Gary Morgan   | 15,000€ | EU Grant (GO5)                                       | Completed |
| 021/21  | SER2021-01   | ORY collation of additional acoustic data (ToR 1)  | Aqualyd (Macaulay)  | 3,800€  | MoP7   | Completed |
| 021/21  | SER2021-01   | ORY acoustic data quality control (ToR 2)  | Aqualyd (Macaulay)  | 8,550€  | MoP7   | Completed |
| 021/21  | SER2021-01   | ORY acoustic biomass estimation (ToR 3)  | Aqualyd (Macaulay)  | 6,650€  | MoP7   | Completed |
| 021/22  | SER2021-02   | ORY ageing + growth  | NIWA (Saunders)   | 10,000€ | EU Grant (GO1.3)                                     | Completed |
| 021/22  | SEC2021-10   | SIOFA Science Officer Recruitment  | Secretariat   | -       | MoP8   | Completed |
| 021/22  | SER2021-03   | Saya de Maya Bank Scoping Study  | MRAG (Temple)   | 15,000€ | EU Grant (G01.4)                                     | Completed |
| 021/22  | PAE2021-02   | Seabirds & mammals ERAEF (PAE202102-ToR1)  | Ross Analytics (Reid)   | 10,000€ | EU Grant (GO3)                                       | Completed |
| 021/22  | PAE2021-04   | SIOFA Fishing Footprint (update)   | Secretariat   | -       | -  | Completed |
| 021/22  | SEC2021-03   | Joint SIOFA-CCAMLR SC meeting of toothfish data exchange                                   | Intersessional WG   | -       | -  | Completed |
| 021/22  | SEC2021-07   | Fisheries summaries  | Secretariat   | -       | -  | Completed |
| 021/22  | SEC2021-08   | Toothfish tagging programme  | Secretariat   | -       | -  | Completed |
| 021/22  | -            | Monitoring, Management and Impact Mitigation in the shark bycatch                          | EU delegation   | -       | -  | Completed |
| 021/22  | SER2021-07   | ERA Teleosts   | Australia   | -       | EU Grant (GO2.4)                                     | Completed |
| 2021/22 | SER2021-05   | Development of Harvest Strategy -Evaluation of Three Provisional Harvest Strategies (ToR1) | MARAM consultants (Brandao, Butterworth, Johnston)              | 7,500€  | MoP5; MoP6<br>(remaining budgeted<br>funds)          | Completed |
| 021/22  | SER2021-05   | Development of Harvest Strategy – Roadmap (ToR2)   | CT university (Butterworth)                                     | 7,500€  | MoP5; MoP6<br>(remaining budgeted<br>funds)          | Completed |
| 021/22  | PAE2021-01a  | Classification of key biological, geological, and oceanographic data (ToR1)                | Muséum National d'Histoire Naturelle<br>(Leroy, Ramiro-Sanchez) | 15,000€ | MoP8   | Completed |
| 021/22  | PAE2020-02b  | VME mapping (year 2)   | BOREA Laboratory (Leroy, Ramiro-Sanchez, Martin)                | 96,000€ | EU Grant <u>(</u> 2020-2022 <u>)</u> ;<br>MoP6; MoP7 | Completed |
| 021/22  | SEC2021-02   | SC Chair position  | Consultant  | 37,575€ | MoP8 Item 9.2  | Completed |
| 021/22  | SEC2021-05   | Data & information systems   | Keith Reid (Ross Analytics)                                     | 15,000€ | MoP7 (Reserve fund)                                  | Completed |
| 021/22  | SEC2021-06   | Security audit: Physical security  | Orange Cyberdefense (Reunion)                                   | 20,000€ | MoP7 (Reserve fund)                                  | Completed |
| 021/22  | WS2022-SUM1  | SIOFA Workshop on the development of fisheries and ecosystem summaries                     | Intersessional WG   | -       | -  | Completed |
| 021/22  | WS2022-VME1  | SIOFA Workshop on the development of VME management  | Intersessional WG   | -       | -  | Completed |
| 022/23  | SEC2022-SUM1 | Development of fisheries and ecosystem summaries   | Corvus consulting   | 6,000€  | EU grant GO5/Funding<br>comes from SEC2022-<br>EXP1  | Completed |
| 2021/22 | SER2021-04   | ORY Acoustic Stock Assessment  | R. Ureta et al.   | 25,000€ | MoP7   | Completed |
| 021/22  | SEC2022-DBS1 | Develop Data Base system and analyses  |   |         | EU grant GO1.1                                       | Completed |

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| 2022/23 |              | Monaco Exploration of the Saya de Malha Bank                   | Monaco Exploration                   |           |              | Completed           |
|---------|--------------|--|--------------------------------------|-----------|--------------|---------------------|
| 2021/22 |              | Fisheries overview   | Intersessional workshop; Secretariat |           |              | Completed           |
| 2021/22 |              | Ecosystem summary  | Intersessional workshop; Secretariat |           |              | Completed           |
| 2021/22 |              | Fisheries footprint (including coherence with CCPs footprints) | Secretariat                          |           |              | Completed           |
| 2021/22 | SEC2021-09   | Review of CMM [2021/02] Data standards                         | Secretariat                          | -         | -            | Completed           |
| 2021/22 | SEC2021-12   | Annual report of VME encounters                                | SC7                                  |           |              | Completed           |
| 2021/22 | PAE2022-01   | Annual review of VME encounters                                | SC7                                  | -         | -            | Completed           |
| 2021/22 | SEC2021-11   | Development of 3-5 yr. Scientific Committee budget             | SC8                                  |           |              | SC8 (SC-08-INFO-03) |
| 2021/22 | SEC2022-SC81 | SC8 meeting organization                                       | SC8                                  | 118,000 € | EU SIOFA-SC8 | Completed           |
| 2021/22 | SEC2022-EXP1 | External experts to support SC & Workshops                     | SC8                                  | 12,800€   | EU grant GO5 | Completed           |
| 2022/23 | WS2023-DWS   | Workshop on deepwater sharks in the SIOFA Area                 | Intersessional workshop              |           | EU SIOFA-SC8 | Completed           |
| 2022/23 | WS2023-HSPA  | Joint MoP-SC workshop on harvest strategy pre-<br>assessment   | Intersessional workshop              |           | EU SIOFA-SC8 | Completed           |

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Table 2: Ongoing and postponed projects (2022/23)

| Year    | Project code        | Summary Title  | Budget              | Funding source             | Project Status                          |  |
|---------|---------------------|--|---------------------|----------------------------|---|--|
| 2022/23 | PAE2021-01b         | Identification of representative protected areas within SIOFA (ToR2)   | 10,000€             | EU Grant (GO2)             | Contracted (report due April 2023)      |  |
| 2022/23 | PAE2021-01c         | Investigate and advise on the use of habitat suitability modelling in  | 10,000 €            | ·                          | Contracted (report due April 2023)      |  |
| 2022/23 | PAE2021-01C         | predicting benthic species diversity and distribution in SIOFA (ToR3)  | 10,000€             | EU Grant (GO2)             | Contracted (report due April 2023)      |  |
| 2022/23 | 2022/23 PAE2021-01d | Holistic framework for assessing and preventing Significant Adverse    | 10,000€             | EU Grant (2021-2023) (GO2) | Contracted (report due April 2023)      |  |
| 2022/23 | FALZUZI-UIU         | Impacts (SAIs) on VMEs (ToR4)  | 10,000 €            |                            |   |  |
| 2022/23 | PAE2021-01e         | Identify and update existing and potential SAIs within the SIOFA       | 5,000€              | EU Grant (2021-2023) (GO2) | Contracted (report due April 2023)      |  |
| -       |                     | management area (ToR5)   | <u> </u>            | , , , ,                    | , |  |
| 2021/22 | SER2022-TOP1        | Toothfish stock structure (molecular analysis)                         | 8,333 €             | 9                          | Contracted                              |  |
| 2021/22 | SER2022-ORY1        | Orange roughy stock structure  | 8,333 €             | Ü                          | Contracted                              |  |
| 2021/22 | SER2022-BYS1        | Alfonsino stock structure  | 10,000€             |                            | Contracted                              |  |
| 2021/22 | SER2022-BYS2        | Alfonsino otolith ageing + age validation using bomb radiometry        | 10,000€             | Mop9 + EU grant GO1        | Contracted                              |  |
| 2021/22 | PAE2022-MPA1        | Protocols to designate and evaluate MPAs                               | 18,000€             | EU SIOFA-SEAs              | Contracted                              |  |
| 2021/22 | SER2022-TOP2        | Toothfish population spatial structure                                 | 34,000€             | EU SIOFA-SEAs              | Contracted                              |  |
| 2021/22 | SEC2022-OBS1        | Harmonisation of Scientific Observer programmes                        | 48,000€             | EU SIOFA-SEAs              | ToR's published                         |  |
| 2021/22 | WS2022-EMON1        | E-monitoring schemes   | No allocated budget |                            | Combined with SEC2021-01                |  |
| 2022/23 | WS2022-SMON1        | Monitoring of alfonsino, toothfish, orange roughy                      | No allocated budget |                            | Postponed                               |  |
| 2022/23 | WS2022-HS1          | Harvest strategies (roadmap)   |                     |                            | Included in MoP-SC WSHSPA               |  |
| 2022/23 | WS2022-BDATA        | Biological data collection protocol                                    | No allocated budget |                            | No progress                             |  |
| 2022/23 | WS2022-ADATA        | Acoustic data protocol   | No allocated budget |                            | No progress                             |  |
| 2022/23 | WS2022-ALF1         | Alfonsino acoustic surveys feasibility                                 | No allocated budget |                            | No progress                             |  |
| 2022/23 | SER2022-BYS3        | Alfonsino acoustic abundance (feasibility to be confirmed by workshop) | 15,000€             | MoP9                       | No progress                             |  |
| 2022/23 |                     | Alfonsino stock assessment   | 25,000€             | EU Grant GO1               | No progress                             |  |
| 2022/23 |                     | Alfonsino growth curve   | No allocated budget |                            | No progress                             |  |
| 2022/23 | WS2022-EMON1        | E-monitoring schemes   | No allocated budget |                            | No progress                             |  |
| 2022/23 | WS2022-BIRD1        | Seabird mitigation options (CMM2021/02, 2019/13, ACAP)                 | No allocated budget |                            | No progress                             |  |
| 2021/22 | -                   | Review of CMM 2019/12 (Shark)  |                     |                            | Included in WSDWS                       |  |
| 2021/22 | PAE2021-05          | Review seabird bycatch mitigation (CMM2021/02, 2019/13, ACAP)          | No allocated budget |                            | No progress                             |  |
| 2021/22 | SER2022-TOP3        | Toothfish growth curve (+ otolith collection)                          |                     |                            | No progress                             |  |
| 2021/22 | SER2022-ERA1        | Update to the ERA work - update the teleosts ERAs with better and      | 15 000 €            | EU grant GO2               | Postponed                               |  |
|         | JENZOZZ ENAI        | more recent input data   | 15 000 €            | LO GIUIT GOZ               | Тозгропеи                               |  |
| 2022/23 |                     | Development of research and monitoring plans for protected areas       |                     |                            | Contracted                              |  |
| 2022/23 |                     | Further ERA for benthic species on the Saya de Malha bank              |                     |                            | No progress                             |  |
| 2022/23 |                     | Review toothfish data collection requirements                          | -                   | -                          | Postponed to SC8                        |  |
| 2022/23 |                     | Standardised data collection protocols for BYS                         | -                   | -                          | Postponed to SC8                        |  |
| 2021/22 |                     | Update BYS maturity staging classification                             | -                   | -                          | No progress                             |  |
| 2021/22 |                     | Review progress under CMM 2019/12 (Sharks)                             | -                   | -                          | Included in WSDWS                       |  |
| 2022/23 |                     | Review of VME indicator taxa list                                      | -                   | -                          | To be considered at SC8                 |  |
| 2022/23 |                     | Annual review of VME encounters  | -                   | -                          | To be considered at SC8                 |  |
| 2022/23 |                     | Summary of SIOFA data  |                     |                            | To be considered at SC8                 |  |
| 2022/23 |                     | Fisheries overview   |                     |                            | To be considered at SC8                 |  |
| 2022/23 |                     | Ecosystem summary  |                     |                            | To be considered at SC8                 |  |
| 2022/23 |                     | Annual report of VME encounters  |                     |                            | To be considered at SC8                 |  |
| 2022/23 |                     | SIOFA data transformation strategy                                     |                     |                            | Report pending                          |  |