

Draft Agenda
The 7th Meeting of the Scientific Committee (SC7)

By videoconference
21– 25 March 2022
06:00 UTC to 10:00 UTC

Chair: Dr Alistair Dunn
Vice-chair: Dr Sebastian Rodriguez Alfaro

- 1. Openings**
 - 1.1 Opening statement
 - 1.2 Introduction of participants
- 2. Administrative arrangements**
 - 2.1 Adoption of the agenda
 - 2.2 Confirmation of meeting documents
 - 2.3 Appointment of rapporteur
- 3. Fisheries Reports**
 - 3.1. Discussion and questions for each CCP annual national report
 - 3.2. Draft overview of SIOFA fisheries
 - 3.3. Fisheries Summaries (Project SEC2021-07)
 - 3.4. Data Access and Dissemination (Projects SEC2021-05 & SEC2021-06)
 - 3.5. Advice to the MoP and workplan
- 4. Orange roughy**
 - 4.1 Review of advice from the SERAWG
 - 4.2. Advice to MoP and Future workplan
- 5. Patagonian toothfish**
 - 5.1 Review of advice from SERAWG
 - 5.2. Review of CMM 2021/15 demersal stock
 - 5.3. Tagging procedure (project SEC2021-08)
 - 5.4. Advice to the MoP and Future workplan
- 6. Alfonsino**
 - 6.1 Review of advice from the SERAWG
 - 6.3 Advice to the MoP and Future workplan
- 7. Other species, bycatch, harvest strategies, management units**
 - 7.1 Consultant report of the harvest strategies: ToR2 Roadmap (Project SER2021-05)
 - 7.2 Consultant report of the Saya de Malha fisheries (Project SER2021-03)
 - 7.3 Consultant report on seabirds, mammals, and bycatch ERA (project PAE 2021-02)
 - 7.4 Seabird data collection and bycatch mitigation measures (Review of CMM 2019-13)
 - 7.5 Definition of main species

- 7.6 Review of the level of mortality of deep-water sharks
- 7.7 Review of advice from the SERAWG and PAEWG
- 7.8 Advice to MoP and Future work plan

- 8. SIOFA Bottom Fishing Footprint**
 - 8.1. Presentation of a hybrid footprint map
 - 8.2 Review of advice from the PAEWG
 - 8.3. Advice to MoP

- 9. VMEs**
 - 9.1 Updating of the Draft VME taxa list (Review of the CMM2020-01)
 - 9.2 Review of the process to agree thresholds
 - 9.2 Review of advice from the PAEWG
 - 9.3 Advice to MoP and future workplan

- 10. Bottom fishing impact assessment and bottom protected areas**
 - 10.1 Presentation of final report regarding the trawl and longline cumulative BFIA
 - 10.2 Review of advice from the PAEWG
 - 10.3 Advice to MoP and future workplan

- 11. Data Standards**
 - 11.1. Annual catch and effort data submission (Secretariat)
 - 11.2. E-monitoring scheme
 - 11.3. Role of scientific observers and harmonization (workshop informal notes)
 - 11.4. Review of CMM 2021/02 on Data Standards (Project SEC 2021-09)
 - 11.5. Advice to the MoP

- 12. Cooperation with external bodies**
 - 12.1. ABNJ Deep Sea Project
 - 12.2. CCAMLR (including Data exchange Workshop)
 - 12.3. ACAP
 - 12.4. Monaco Exploration

- 13. Scientific Committee Workplan**
 - 13.1. Consideration of external grants
 - 13.2. Review and update of the Scientific Committee workplan and budget 2022–2024 (Project SEC2021-11)
 - 13.3. Tasks and responsibilities of the Science Officer

- 14. Future meeting arrangement**

- 15. Other business**
 - 15.1. Elections of SC chairperson and vice chairperson

- 16. Adoption Meeting report**

17. Close of Meeting