

7th Meeting of the Scientific Committee (SC7)

Table of agenda items and related papers rev12

(as at 25/03/2022)

Agenda Item	Related Papers	R*
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	SC-07-02 Revised Provisional Agenda rev1 SC-07-04 Table of agenda items and related papers rev12 (this) SC-07-05 List of registered participants	8 12
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	SC-07-14 Annual national reports Australia rev1 SC-07-11 Annual national reports China SC-07-30 Annual National Report Comoros SC-07-17 Annual National Report the Cook Islands SC-07-16 Annual National Report EU SC-07-12 Annual national reports France OT SC-07-13 Annual national reports Japan rev1 SC-07-19 Annual National Report Korea SC-07-15 Annual National Report Seychelles SC-07-10 Annual national reports Chinese Taipei rev1 SC-07-18 Annual National Report Thailand SC-07-20 Overview of SIOFA Fisheries rev2 (restricted) SC-07-08 SIOFA data audit: access, dissemination, and presentation of data (SEC 2021-05, restricted) SC-07-INFO-03 OCD-SIOFA Cybersecurity-audit restitution (SEC 2021-06, conf) SC-07-INFO-04 Cybersecurity Audit Report (SEC2021-06, conf) SC-07-31 Transparency and distribution of meeting documents	11 10 11

Agenda Item	Related Papers	R*
4. Orange roughy 4.1 Review of advice from the SERAWG 4.2 Advice to MoP and Future workplan	SC-07-21 ORY Acoustic data processing (ToR1 collation of data, restricted) SC-07-22 ORY Acoustic Data processing (ToR2 data quality control, restricted) SC-07-23 ORY Acoustic Data Processing (ToR3 Estimation of biomass, restricted) SC-07-25 Orange Roughy otolith ageing (project SER2021-02, consultant report, restricted) SC-07-35 Orange Roughy Stock Assessment 2021 v4 (consultant report, restricted) SC-07-38 SERAWG4 final report	
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	SC-07-33 Toothfish data exchange workshop summary SC-07-38 SERAWG4 final report SC-07-06 -SIOFA-toothfish-tagging-instructions-rev1	
6. Alfonsino 6.1 Review of advice from the SERAWG 6.3 Advice to the MoP and Future workplan	SC-07-38 SERAWG4 final report	
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	SC-07-07 -SIOFA-teleost-ERA-FINAL SC-07-27 Initial results for comparing 3 approaches to set TACs (consultant report, restricted) SC-07-INFO-12 SER2021-05 ToR2 HS-roadmap-report rev1 (consultant report, restricted) SC-07-26 Saya de Malha Fisheries Scoping Study (consultant report, restricted) SC-07-28 PAE202102 ToR1 seabird and mammal ERAEF rev1 (consultant report, restricted) SC-07-29 PAE202102 ToR2 fish bycatch ERAEF (consultant report, restricted) SC-07-37 PAE202102 ToR3 bycatch-mitigations-recommendations (consultant report, restricted) SC-07-INFO-09 Review of SIOFA Seabird Bycatch and Data Standard CMMs against ACAP advice rev1 SC-07-INFO-10 ACAP-spp-summary-and-mitigation-BPA SC-07-38 SERAWG4 final report SC-07-39 PAEWG4 final report	<div>8</div> <div>8</div>

Agenda Item	Related Papers	R*
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	SC-07-39 PAEWG4 final report	8
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 9.3. Review of advice from the PAEWG 9.4. Advice to MoP and future workplan	SC-07-36 VME mapping progress report (consultant report, restricted) SC-07-INFO-01 Bycatch thresholds settings SIODFA SC-07-39 PAEWG4 final report	8
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	SC-07-32 BFIA trawl longline (consultant report, restricted) SC-07-34 Saya-De-Malha ToR2 Bottom Impact Assessment rev1 (consultant report, restricted) SC-07-39 PAEWG4 final report	8
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	SC-07-INFO-05 Annual Data Submission report 2021 rev1 (restricted) SC-07-INFO-11 E-Monitoring in some RFMOs rev1 SC-07-INFO-07 Report of the Harmonisation of Scientific Observers Programmes workshop SC-07-INFO-08 SIOFA Observer code of conduct final SC-07-24 Workplan for the harmonisation of scientific observers' programmes. SC-07-INFO-09 Review of SIOFA Seabird Bycatch and Data Standard CMMs against ACAP advice rev1	12 6 8
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	 SC-07-INFO-14 Monaco-Explorations Saya-de-Malha Expedition	7
13. Scientific Committee Workplan 13.1. Consideration of external grants 13.2. Review and update of the Scientific Committee workplan and budget (Project SEC2021-11)	SC-07-INFO-06 EU-Funded Projects Progress Report SC-07-INFO-13 SIOFA-SC-Draft-Budget-2023-2025 rev2 + annex SC-07-INFO-15 SC Workplan 2021-2023 XLS	 12 12

Agenda Item	Related Papers	R*
14. Future meeting arrangement	SC-07-INFO-02 Hosting the 2023 meetings of the SC	
15. Other Business 15.1. Elections of SC chairperson and vice chairperson		
16. Adoption of the meeting report		
17. Close of meeting		

*Document added or updated at revision number of this table

Provisional Schedule for the 7th Scientific Committee Meeting (SC7)

Chair: Alistair Dunn

Session time* (UTC)	Mon 21 March 2022	Tue 22 March 2022	Wed 23 March 2022	Thu 24 March 2022	Fri 25 March 2022
06:00–06:30	1. Welcome and opening 2. Administrative arrangements	Update of issues arising from Monday	Update of issues arising from Tuesday	Update of issues arising from Wednesday	Update of issues arising from Thursday 15. Other business
06:30–07:00	3.1 National fisheries reports (presentations)	4. Orange roughy	7.7 Review of advice from the SERAWG and PAEWG for bycatch and ERAs	7.1 Harvest strategies	16. Report adoption
07:00–07:30	3.1 National fisheries reports (discussion)	5 Patagonian toothfish 6. Alfonsino	7.8 Advice to MoP and Future work plan	7.1 Harvest strategies (continued)	16. Report adoption (continued)
07:30–08:00	3.1 National fisheries reports (continued)	7.2 Saya de Malha fisheries	8. SIOFA bottom fishing footprint	11. Data standards	16. Report adoption (continued)
08:00–08:30	Session Break	Session Break	Session Break	Session Break	Session Break
08:30–09:00	3.2 Overview of SIOFA Fisheries 3.3 Fisheries Summaries	7.3 Seabirds, mammals, and bycatch ERA	9. VMEs	11. Data standards (continued)	16. Report adoption (continued)
09:00–09:30	3.4 Data access and dissemination	7.4 Seabird data collection and bycatch mitigation measures 7.5 Definition of main species	10. Bottom impact assessment and bottom protected areas	13. Scientific Committee workplan	16. Report adoption (continued)
09:30–10:00	3.4 Data access and dissemination (continued) 3.5 Advice to the MoP	7.6 Review of the level of mortality of deep-water sharks	12. Co-operation with external bodies	13. Scientific Committee workplan (continued) 14. Future meeting arrangements	16. Report adoption (continued) 17. Meeting close

* Times are approximate and may vary depending on discussions during the meeting.