

NPFC-2020-SC05-MIP02

North Pacific Fisheries Commission 5th Scientific Committee Meeting 24-27 November 2020 WebEx

Provisional Agenda

Agenda Item 1. Opening of the Meeting

Agenda Item 2. Adoption of Agenda

Agenda Item 3. Meeting arrangements

Agenda Item 4. Review of reports and recommendations from the Small Scientific Committees (SSC BF-ME and SSC PS) and the Technical Working Group on Chub Mackerel Stock Assessment (TWG CMSA)

- 4.1 SSC on Bottom Fish and Marine Ecosystems
- 4.2 SSC on Pacific Saury
- 4.3 Technical Working Group on Chub Mackerel Stock Assessment
 - 4.3.1 Management Strategy Evaluation (MSE) for chub mackerel
 - 4.3.2 EU application for accession to NPFC

Agenda Item 5. Priority species

- 5.1 Summary of progress on other four priority species (Neon flying squid, Japanese flying squid, Japanese Sardine, Spotted Mackerel)
- 5.2 Identification of data needs and data gaps and discussion on an observer program and other ways to fill data gaps
- 5.3 Establishment of a new SSC on these four priority species
- 5.4 Development of summary sheets for all priority species

Agenda Item 6. Progress in data collection, management and security

- 6.1 Information management and security regulations
 - 6.1.1 Review of the Interim Regulations for Management of Scientific Data and Information
 - 6.1.2 NPFC Data Sharing and Data Security Protocols
 - 6.1.3 NPFC Data-Sharing and Data-Security Protocols for Vessel Monitoring System (VMS) Data

6.2 NPFC data management system (DMS)

Agenda Item 7. Scientific projects for 2021 and 2022

- 7.1 Ongoing/planned projects
- 7.2 New projects
- 7.3 Review and prioritization of projects

Agenda Item 8. Cooperation with other organizations

- 8.1 Reports on the joint NPFC-PICES activities since the SC04 meeting, including a report from PICES Secretariat
- 8.2 Joint PICES-ICES WGSPF, PICES topic session on small pelagic fish (SPF) and PICES-ICES SPF symposium
- 8.3 Joint NPFC-PICES workshop/course on VME indicator identification
- 8.4 SC representation at PICES meetings
- 8.5 Memorandum of Cooperation between NPFC and NPAFC
 - 8.5.1 Work plan to implement NPFC/NPAFC Memorandum of Cooperation
 - 8.5.2 NPAFC's multinational survey in the North Pacific Ocean
- 8.6 UN Decade of Ocean Science
- 8.7 Partnership with the Fisheries and Resources Monitoring System of FAO (FIRMS)
- 8.8 Cooperation with other organizations

Agenda Item 9. 2020-2024 Research Plan and Work Plan

- 9.1 Five-year Research Plan
- 9.2 Five-year Work Plan

Agenda Item 10. Other matters

- 10.1 Review of the Scientific Committee Terms of Reference (TOR)
- 10.2 Coordination between SC and TCC
- 10.3 Other issues

Agenda Item 11. Advice and recommendations to the Commission

Agenda Item 12. Next meeting

Agenda Item 13. Press release

Agenda Item 14. Adoption of the Report

Agenda Item 15. Close of the Meeting