



North Pacific Fisheries Commission

NPFC-2022-SSC PS10-MIP03 (Rev. 2)

**North Pacific Fisheries Commission
10th Meeting of the Small Scientific Committee on Pacific Saury
12-15 December 2022
WebEx**

Annotated Indicative Schedule

Date	Tokyo time	Activities	Document
12 Dec	9:00-11:00	<p>Agenda Item 1. Opening of the Meeting <i>The SSC PS Chair, Dr. Toshihide Kitakado, will open the meeting.</i></p> <p>Agenda Item 2. Adoption of Agenda <i>The provisional agenda will be reviewed, amended, as appropriate, and adopted.</i></p> <p>Agenda Item 3. Overview of the outcomes of previous NPFC meetings</p> <p>3.1 SSC PS09 meeting</p> <p>3.2 SWG MSE PS02</p> <p><i>The Chair will brief participants on the outcomes of previous NPFC meetings relevant to Pacific saury.</i></p> <p>Agenda Item 4. Review of the Terms of References of the SSC PS and existing protocols</p> <p>4.1 Terms of References of the SSC PS</p> <p>4.2 CPUE Standardization Protocol</p> <p>4.3 Stock Assessment Protocol</p> <p><i>Participants will review and revise, if necessary, the Terms of References of the SSC PS and the existing protocols for CPUE standardization and stock assessment.</i></p> <p>Agenda Item 5. Member's fishery status including 2022 fishery</p> <p><i>Each Member will make a presentation on its Pacific saury fisheries operated in the NPFC Convention Area and adjacent EEZs including recent information from 2022 (see the template for fisheries status</i></p>	<p>MIP02 and 03.</p> <p>IP01-05.</p>

		<i>information). The Secretariat will report on the total catch of Pacific saury including 2022 catch based on Members' weekly reports.</i>	
	11:00-11:15	Break	
	11:15-13:00	<p>Agenda Item 6. Fishery-independent abundance indices</p> <p>6.1 Review of any updates and progress <i>Participants will review updates of the biomass index for Pacific saury, if any.</i></p> <p>6.2 Review of plans of future biomass surveys <i>Participants will review plans of biomass surveys to be conducted in 2023.</i></p> <p>6.3 Recommendations for future work <i>Participants will make recommendations for future work.</i></p> <p>Agenda Item 7. Fishery-dependent abundance indices</p> <p>7.1 Review of any updates and progress <i>Participants will review updates of the CPUE indices for Pacific saury, if any.</i></p> <p>7.2 Recommendations for future work <i>Participants will make recommendations for future work.</i></p> <p>Agenda Item 8. Biological information on Pacific saury</p> <p>8.1 Review of any updates and progress <i>Participants will review updates on biological information for Pacific saury, if any.</i></p> <p>8.2 Recommendations for future work <i>Participants will make recommendations for future work.</i></p> <p>Agenda Item 9. Stock assessment using “provisional base models” (BSSPM)</p> <p>9.1 Review of results and implications to management <i>Participants will review the submitted results of the stock assessments conducted with BSSPM and</i></p>	<p>WP02.</p> <p>WP03, 04, 05.</p>

		<p><i>compile a stock assessment report for Pacific saury. Participants will discuss the implications of the stock assessment to the management of Pacific saury.</i></p> <p>9.2 Recommendations for future work</p> <p><i>Participants will make recommendations for future work.</i></p>	
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Date	Tokyo time	Activities	Document
13 Dec	9:00-11:00	<p>Agenda Item 10. New stock assessment models</p> <p>10.1 Review of results</p> <p><i>Participants will review results of population dynamics stock assessment models submitted by Members.</i></p> <p>10.2 Recommendations for future work</p> <p><i>Participants will make recommendations for future work.</i></p>	
	11:00-11:15	Break	
	11:15-13:00	<p>Agenda Item 11. Development and evaluation of an interim harvest control rule (HCR) as a short-term task</p> <p>11.1 Management objectives, reference points and tuning criteria</p> <p>11.2 Conditioning of operating models (OMs)</p> <p>11.3 Possible/candidate HCR</p> <p>11.4 Simulation platform</p> <p>11.5 Recommendations for future work</p> <p><i>Participants will build upon the outcomes of the SSC PS09 and SWG MSE PS02 meetings. They discuss management objectives, reference points and tuning criteria; conditioning of operating models; and possible harvest control rules. The Chair will present a simulation platform for the evaluation of HCR.</i></p>	

Date	Tokyo time	Activities	Document
14 Dec	9:00-11:00	Agenda Item 11. Continued.	
	11:00-11:15	Break	
	11:15-13:00	<p>Agenda Item 12. Development of recommendations to improve conservation and management of Pacific saury stock</p> <p><i>Following the results of stock assessments and discussions on an interim harvest control rule, participants will be invited to share their views and ideas on how to improve conservation and management of Pacific saury stock. The SSC PS will also make recommendations to the SWG MSE PS.</i></p> <p>Agenda Item 13. Review of the Work Plan of the SSC PS</p> <p><i>Participants will review and revise the Work Plan of the SSC PS.</i></p> <p>Agenda Item 14. Other matters</p> <p>14.1 Observer Program</p> <p><i>The Secretariat will provide background information to facilitate discussions on an observer program for Pacific saury.</i></p> <p>14.2 Priority issues and timeline for next meeting</p> <p><i>Participants will agree on priority issues for the next SSC PS meeting and discuss the dates of the next meetings.</i></p> <p>14.3 Invited expert</p> <p><i>Participants will designate an invited expert to support the SSC PS.</i></p> <p>14.4 Other</p> <p><i>Participants will discuss other matters raised under agenda item 2.</i></p>	<p>WP01.</p> <p>SC03-WP03.</p>

Date	Tokyo time	Activities	Document
15 Dec	9:00-11:00	Agenda Item 15. Recommendations to the Scientific Committee <i>SSC PS will make recommendations to the Scientific Committee.</i>	
	11:00-11:15	Break	
	11:15-13:00	Agenda Item 16. Adoption of Report <i>The report of the meeting will be prepared, reviewed and adopted by consensus.</i> Agenda Item 17. Close of the Meeting <i>The Chair will make concluding remarks and close the meeting.</i>	