



North Pacific Fisheries Commission

NPFC-2024-SSC PS14-MIP03 (Rev. 1)

North Pacific Fisheries Commission
14th Meeting of the Small Scientific Committee on Pacific Saury
11–13, 16 December 2024
Tokyo, Japan

Annotated Indicative Schedule

Date	Time	Activities	Document
11 Dec	12:45-14:00	Registration	
	14:00-15:30	<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 3.1 SSC PS13 <i>The Chair will brief participants on the outcomes of the previous SSC PS meeting.</i></p> <p>Agenda Item 4. Review of the Terms of References of the SSC PS and existing protocols 4.1 Terms of References of the SSC PS 4.2 CPUE Standardization Protocol 4.3 Stock Assessment Protocol <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 2024 fishery 5.1 Report from Members including bycatch 5.2 Others <i>Each Member will make a presentation on its Pacific saury fisheries operated in the NPFC Convention Area and adjacent EEZs including recent information</i></p>	<p>MIP02, 03.</p> <p>Report is available on the website.</p> <p>TOR and Protocols are available on the website.</p> <p>IP04, 05, 06, 07, 08, 09. WP04, IP01.</p>

		<i>from 2024 (see the template for fisheries status information). The Secretariat will report on the total catch of Pacific saury including 2024 catch based on Members' weekly reports.</i>	
	15:30-16:00	Afternoon break	
	16:00-17:30	<p>Agenda Item 5. (Continued)</p> <p>Agenda Item 6. Fishery-independent abundance indices</p> <p>6.1 Survey plans in 2025</p> <p>6.2 Recommendations for future work</p> <p><i>Participants will review updates and relevant information from Japan on fishery-independent abundance indices and make recommendations for future work.</i></p>	
	18:00-20:00	Reception	

Date	Time	Activities	Document
12 Dec	9:00-10:30	<p>Agenda Item 7. Fishery-dependent abundance indices</p> <p>7.1 Any information</p> <p>7.2 Recommendations for future work</p> <p><i>Participants will review updates, if any, on fishery-dependent abundance indices and make recommendations for future work.</i></p> <p>Agenda Item 8. Stock assessment using “provisional base models” (BSSPM)</p> <p>8.1 Review of results</p> <p>8.2 Finalization of input values for the adopted HCR</p> <p>8.3 Recommendations for future work</p> <p><i>Participants will review the results of BSSPM, finalize input values for the adopted HCR and make recommendations for future work.</i></p>	WP09, 10, 11
	10:30-11:00	Morning break	

	11:00-12:45	Agenda Item 8. Continued	
	12:45-14:15	Group picture Lunch	
	14:15-15:30	<p>Agenda Item 9. Biological information on Pacific saury</p> <p><i>Participants will present updated biological information on Pacific saury, if any.</i></p> <p>Agenda Item 10. New stock assessment models</p> <p>10.1 Review of progress in WG NSAM</p> <p><i>Participants will review the outcomes of WG NSAM meetings and results of its intersessional work. The invited expert, Dr. Larry Jacobson, will introduce SS3 forum.</i></p> <p>10.2 Finalization of specification for new stock assessment models</p> <p><i>Participants will finalize the specification for new stock assessment models.</i></p> <p>10.3 Recommendations for future work</p> <p><i>Participants will make recommendations for future work.</i></p>	WP08, 05, IP02.
	15:30-16:00	Afternoon break	
	16:00-18:00	Agenda Item 10. Continued	

Date	Time	Activities	Document
13 Dec	9:00-10:30	<p>Agenda Item 11. Progress on development and evaluation of a management procedure as a mid-term task</p> <p>11.1 Conditioning of operating models (OMs)</p> <p><i>Participants will discuss conditioning of operating models.</i></p> <p>11.2 Types of management procedures (MPs)</p> <p><i>Participants will consider different types of management procedures.</i></p>	

		11.3 Suggestion to SWG MSE PS06 on timeline <i>Participants will make suggestions to the SWG MSE PS on the timeline for the development and evaluation of an MP..</i>	
	10:30-11:00	Morning break	
	11:00-12:45	Agenda Item 11. Continued	
	12:45-14:15	Lunch	
	14:15-15:30	Agenda Item 12. Development of recommendations to improve conservation and management of Pacific saury stock 12.1 Application of the adopted HCR to set a TAC in 2025 12.2 Others <i>Participants will develop recommendations on the management of Pacific saury stock based on the adopted HCR.</i>	
	15:30-16:00	Afternoon break	
	16:00-18:00	Agenda Item 13. Review of the Work Plan of the SSC PS 13.1 Climate related issues 13.2 Work Plan of the SSC PS 13.3 NPFC Performance Review recommendations <i>Participants will discuss climate-related issues and review and revise the Work Plan of the SSC PS taking into account the recommendations from the NPFC Performance Review.</i>	WP02, 03, 07. WP01. SC09-WP01.

Date	Time	Activities	Document
16 Dec	9:00-10:30	Agenda Item 14. Other matters 14.1 Observer Program 14.2 Pacific saury species summary update 14.3 Draft agenda, priority issues and timeline for next meeting 14.4 Invited expert	WP06

		14.5 Other <i>Participants will address other matters including an observer program, Pacific saury species summary, priority issues for the next meeting and support from the invited expert.</i>	IP03
	10:30-11:00	Morning break	
	11:00-12:45	Agenda Item 15. Consolidated recommendations to the Scientific Committee <i>Participants will make recommendations to the Scientific Committee.</i>	
	12:45-14:15	Lunch	
	14:15-15:30	Agenda Item 16. Adoption of Report <i>The report of the meeting will be prepared, reviewed and adopted by consensus.</i>	
	15:30-16:00	Afternoon break	
	16:00-18:00	Agenda Item 16. Continued Agenda Item 17. Close of the Meeting <i>The Chair will make concluding remarks and close the meeting.</i>	