



**SCIENTIFIC COMMITTEE
THIRD REGULAR SESSION**

13-24 August 2007
Honolulu, United States of America

PROVISIONAL ANNOTATED AGENDA

WCPFC-SC3-2007/02

AGENDA ITEM 1 OPENING OF THE MEETING

- 1.1 Welcome address**
- 1.2 Election of Vice-Chairman**
- 1.3 Adoption of agenda**
- 1.4 Meeting arrangements**
- 1.5 Reporting arrangements**
- 1.6 Intersessional activities of the Scientific Committee**

AGENDA ITEM 2 REVIEW OF FISHERIES

- 2.1 Overview of Western and Central Pacific Ocean (WCPO) fisheries**
- 2.2 Overview of Eastern Pacific Ocean (EPO) fisheries**
- 2.3 Fishery reports from Members, Participating Territories and Cooperating Non-Members (CCMs)**
- 2.4 Reports from regional fisheries bodies and other organizations**

AGENDA ITEM 3 SPECIALIST WORKING GROUPS (SWG_s)

- 3.1 Reports of SWGs**
- 3.2 Acceptance of the reports of the SWGs, including advice and recommendations**

**AGENDA ITEM 4 STATUS OF THE STOCKS AND MANAGEMENT
INFORMATION**

- 4.1 WCPO bigeye tuna**

- a. **Status and trends***
 - b. **Management Advice and Implications***
- 4.2 WCPO yellowfin tuna**
 - a. **Status and trends***
 - b. **Management Advice and Implications***
- 4.3 WCPO skipjack tuna**
 - a. **Status and trends***
 - b. **Management Advice and Implications***
- 4.4 South Pacific albacore tuna**
 - a. **Status and trends***
 - b. **Management Advice and Implications***
- 4.5 North Pacific albacore**
 - a. **Status and trends***
 - b. **Management Advice and Implications***
- 4.6 Southwest Pacific swordfish**
 - a. **Status and trends***
 - b. **Management Advice and Implications***
- 4.7 Southwest Pacific striped marlin**
 - a. **Status and trends***
 - b. **Management Advice and Implications***
- 4.8 North Pacific striped marlin**
- 4.9 Other northern stocks**
 - a. **Status and trends***
 - b. **Management Advice and Implications***
- 4.10 Other stock assessment and management-related matters**
 - a. **Review of the reference points**
 - b. **Information flow of Northern Stocks**

AGENDA ITEM 5 BYCATCH MITIGATION

- 5.1 Seabirds***
- 5.2 Sharks***

5.3 Juvenile bigeye and yellowfin tuna*

5.4 Turtles*

5.5 Ecological Risk Assessment

AGENDA ITEM 6 DATA AND INFORMATION

6.1 Regional Observer Programme

6.2 Data confidentiality, security, and dissemination

6.3 Indonesia and Philippines Data Collection Project (IPDCP) update and review

6.4 Tagging initiatives

AGENDA ITEM 7 COOPERATION WITH OTHER ORGANISATIONS

7.1 Review of existing MOUs

7.2 Development of new MOUs*

- a. Indian Ocean Tuna Commission (IOTC)**
- b. Agreement for the Conservation of Albatrosses and Petrels (ACAP)**
- c. Secretariat of the Pacific Regional Environment Programme (SPREP)**
- d. Commission for the Conservation of Antarctic Marine Living Resources (CCAMLR),**

7.3 Other cooperative activities

- a. Coordinating Working Party on Fisheries Statistics (FAO-CWP)**
- b. Fishery Resources Monitoring System (FAO-FIRMS)**

AGENDA ITEM 8 CONSIDERATION OF THE SPECIAL REQUIREMENTS OF DEVELOPING STATES AND PARTICIPATING TERRITORIES

8.1 Special Requirements Fund

- a. Review of 2006/2007 activities**
- b. Advice and recommendations to the Commission***

8.2 Other matters

AGENDA ITEM 9 FUTURE WORK PROGRAM AND BUDGET

9.1 Strategic Research Plan 2007-2011 for Scientific Committee

9.2 Review of 2007 Work Programme

9.3 2008 Work Programme and budget and 2009 Provisional Work Programme and indicative budget

AGENDA ITEM 10 ADMINISTRATIVE MATTERS

10.1 Rules of Procedure

10.2 Independent review of the Science Structure and Function of the Commission

10.3 Future operation of the Scientific Committee

10.4 Review of Part 1 of the Annual Report to the Commission

10.5 Next meeting*

AGENDA ITEM 11 OTHER MATTERS

AGENDA ITEM 12 ADOPTION OF THE REPORT OF THE THIRD SESSION OF THE SCIENTIFIC COMMITTEE

12.1 Adoption of the Summary Report and Executive Summary of the Third Regular Session of the Scientific Committee

AGENDA ITEM 13 CLOSE OF MEETING