

#### SCIENTIFIC COMMITTEE SECOND REGULAR SESSION

7-18 August 2006 Manila, Philippines

# **PROVISIONAL AGENDA**

WCPFC-SC2-2006/03 (Rev. 1)

## AGENDA ITEM 1 OPENING OF THE MEETING

- 1.1 Welcome address
- 1.2 Election of 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 (SWGs)

- 3.1 Reports of SWGs
- 3.2 Acceptance of the reports of the SWGs, including advice and recommendations
- 3.3 Terms of Reference for SWGs

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

- 4.1 Bigeye tuna
  - a. Status and trends\*
  - b. Management information\*
- 4.2 Yellowfin tuna
  - a. Status and trends\*
  - b. Management information\*
- 4.3 Skipjack tuna

- a. Status and trends\*
- b. Management information\*
- 4.4 South Pacific albacore tuna
  - a. Status and trends\*
  - b. Management information\*
- 4.5 Swordfish in the Southwest Pacific
  - a. Status and trends\*
  - b. Management information\*
- 4.6 Northern stocks
  - a. Status and trends\*
  - b. Management information\*
- 4.7 Other stocks
  - a. Status and trends\*
  - b. Management information\*

## AGENDA ITEM 5 BYCATCH MITIGATION

- 5.1 Seabirds\*
- 5.2 Sea turtles\*
- 5.3 Juvenile bigeye and yellowfin tuna\*
- 5.4 Other fish and non-fish bycatch\*

## AGENDA ITEM 6 DATA AND INFORMATION

- 6.1 Observer programmes
  - a. Scientific priorities and objectives of the regional observer programme\*
  - b. Levels of observer coverage\*
  - c. Data collection requirements\*
- 6.2 Data confidentiality, security, and dissemination
  - a. Principles and procedures for the dissemination of scientific data by the Commission\*
  - b. Rules and procedures to govern the security and confidentiality of data collected and held by the Commission\*
- 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 Technical and Compliance Committee
- 7.2 IATTC
- 7.3 ISC
- 7.4 SPC
- 7.5 CCSBT
- 7.6 SPRFMO
- 7.7 FAO

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

- 8.1 Special Requirements Fund
  - a. Review of 2005/2006 activities

- b. Advice and recommendations to the Commission\*
- 8.2 Other matters

#### AGENDA ITEM 9 FUTURE WORK PROGRAM

- 9.1 Research plan for Scientific Committee
- 9.2 2007 Work Program

#### AGENDA ITEM 10 ADMINISTRATIVE MATTERS

- 10.1 Rules of Procedure
- 10.2 Independent review of science services
- 10.3 Future operation of the Scientific Committee
- 10.4 2007 provisional budget and 2008 indicative budget for the Scientific Committee \*
- 10.5 Next meeting\*

### AGENDA ITEM 11 OTHER MATTERS

11.1 Commission's publication policy

### AGENDA ITEM 12 ADOPTION OF THE REORT OF THE SECOND SESSION OF THE SCIENTIFIC COMMITTEE

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

# AGENDA ITEM 13 CLOSE OF MEETING