

**SCIENTIFIC COMMITTEE**

**TENTH REGULAR SESSION**

Majuro, Republic of the Marshall Islands

6-14 August 2014

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| **HEADS OF DELEGATION MEETING** |

**WCPFC-SC10-2014/07 (Rev.1)**

**PROVISIONAL AGENDA**

1. **General Announcements**
   * 1. SC10 registration will start at 08:00 on Wednesday, 6 August. Meeting starts at 08:30 every day. Tea breaks are scheduled for 10:00-10:30 and 15:00-15:30, and lunch at 12:00-13:30
     2. Functions:
        + 1. Cocktail party: 5-7pm, Tuesday, 5 August (after HOD meeting), venue: MIMRA Fish Market; all participants are invited; transportation available
          2. Sunday Picnic/Mini Fishing Tournament (MIMRA);
          3. Closing Function (Minister of Resources and Development) on Thursday, 14August, after our meeting.
     3. Opening Ceremony: Change of schedule

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| 08:00-08:30 | Registration |
| 08:25-08:30 | Participants to be seated |
| 08:30 | Ludwig Kumoru (Chair of the Scientific Committee) invites Prayer |
| 08:30-08:40 | Opening Prayer  *Rev. Enja Enos*  *United Church of Christ* |
| 08:40-9:00 | Opening Remarks  *Hon. Michael Konelios*  *Minister of Resources and Development*  *Ministry of Resources and Development* |
| 9:00-9:10 | Vote of Thanks (SC Chair) |
| 09:10-09:30 | Group photo |
| 09:30-10:00 | Morning refreshment break |
| 10:00-10:30 | Agenda Item 1.1 – 1.6 |

* + 1. Other issues?

1. **Review of Provisional Agenda**
   1. No supplementary agenda was submitted to the Secretariat by 30 days before the start of the meeting.
   2. Agenda Item 12 – Other Matters
      * Any minor issues for discussion under *Agenda Item 12 Other Matters?*
2. **SC Officers and Theme Conveners**
3. A Vice Chair position is vacant for two years. SC10 needs to nominate SC Chair and Vice Chair for approval by WCPFC11 in December.
4. Current SC officers and theme conveners are listed below. Conveners who have reached the end of a two-year term should indicate their availability to serve for another two-year term.

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| **Title** | **Conveners** | **No. years served as of 2014** |
| SC Chair | Chair: Ludwig Kumoru | 2nd year |
| SC Vice Chair | V.Chair: |  |
| ST Theme | Ludwig Kumoru | 2 |
| SA Theme | Jon Brodziak | 4 |
| Miki Ogura | 3 |
| MI Theme | Robert Campbell | 5 |
| EB Theme | John Annala | 1 |
| Aisake Batibasaga | 3 |

1. **Meeting Reports**
   1. Rapporteurs
2. Lead Rapporteur: Dr Jane Broweleit
3. Theme Reports and support rapporteurs

According to the current *Guidelines for the Theme Convenors* (Attachment J, SC8 Report),

* + Conveners will enlist support rapporteurs to take notes on the discussion for each agenda item
  + Conveners will also work with the Head Rapporteur on the production of the final summary report for each Theme session.

1. Theme recommendations

Theme conveners will prepare their draft recommendations and clear them at the end of each theme session. SC Chair will adopt the recommendations and will not reopen when the SC10 Summary Report is adopted. Lead rapporteur will assist the clearing process of the recommendations.

1. All draft reports during the meeting (ISG reports, draft theme reports, CCM statements, draft theme recommendations, CCM’s comments on the draft plenary reports, etc.) will be provided to Tony Beeching.

* For comments on the draft plenary reports, each CCM should submit only ONE hard copy per delegation with CCM’s name on the cover page to Tony Beeching.
* Refer to **Attachment 1** for the detailed schedules for:
  1. Theme conveners submit draft theme reports to lead rapporteur
  2. Hard copy distribution for CCM’s comments;
  3. Submission of CCM’s comments to Secretariat.

1. Other matters?

Review of ***Process of developing the WCPFC Scientific Committee report***

One Para we need to agree in the paper, Para 7.b.

We need to agree on this in order to apply this from SC10.

“CCMs are advised that written comments for inclusion in the (main) report should not exceed [five (5)?] lines and be submitted to the Rapporteur.”

* 1. After SC10, the Executive Summary will be prepared by the Secretariat and adopted after review by the CCMs.
  2. Secretariat will review the lead rapporteur’s final version and post the adopted version on the website within one week.
  3. The adopted SC10 Report will be professionally edited and posted as the final edited version in due course.

1. **Side meetings**
   1. There will be two Steering Committee meetings:
      * + - Pacific Tuna Tagging Project at 5:30pm, on Thursday, 7 August; and
          - Japan Trust Fund at 5:30pm on Friday, 8 August.
   2. Proposed Informal Small Groups to be confirmed. Facilitators will lead their relevant ISG according to their schedules and approaches.

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| **ISG** | **Title** | **Facilitators** |
| ISG-1 | Evaluation of NP blue shark as a northern stock (Agenda 4.3.4.1.b) | Japan? |
| ISG-2 | Development of Project 57 Recommendations (Agenda 5.1) | Rob Campbell |
| ISG-3 | Development of two safe release guidelines (Agenda 6.2.2.e): | Hidesato Kiyofuji |
| ISG-4 | SC Work Programme and Budget for 2015 (Agenda 10.2) (**Attachment 2**) | Ludwig Kumoru |
| ISG-5 | Further development of the Shark Research Plan (Agenda 6.2.1): | Shelley Clarke |

1. **Next meeting venue**

* SC11 is scheduled to be in Pohnpei in 2015.
* Any offer for hosting SC12 in 2016?

1. **Other Matters**

**Attachment 1. SC10 INDICATIVE SCHEDULE / PUBLICATION OF DRAFT SUMMARY REPORT**

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| **Time** | **Sun** | **Mon** | **Tue, 5 August** | **Wed, 6** | **Thu, 7** | **Fri, 8** | **Sat, 9** |
| **0830-1000** |  |  |  | **Agenda 1 and 2** | **4.1.1 bigeye (1)** | **4.1.2 yellowfin (3)** | **4.1.3 skipjack (5)** |
| **1000-1030** |  |  | Morning Break | | | |
| **1030-1200** |  |  | **Agenda 1 and 2** | **4.1.1 bigeye (2)** | **4.1.2 yellowfin (4)** | **4.1.3 skipjack**  **4.1.4 albacore (6)** |
| **1200-1330** |  |  | 2pm: Conveners’ meeting  4pm: HOD meeting | Lunch Break | | | |
| **1330-1500** |  |  | **3. Statistics (1)** | **6. EB theme (1)** | **3. Statistics – Recom. (3)** | **5. MI theme (1)** |
| **1500-1530** |  |  | Afternoon Break | | | |
| **1530-1730** |  |  | **3. Statistics (2)** | **6. EB theme (2)** | **6. EB theme (3)** | **5. MI theme (2)** |
| **1730-1830** |  |  |  |  | **PTTP Meeting** | **JTF Meeting** |  |
|  |  | Deadline | **Theme conveners submit draft theme reports to lead rapporteur** |  |  | 5pm: ST report | 5pm: BE&YF report  5pm: EB report |
|  |  | **Hard copy distribution for CCM’s comments** |  |  | 6pm: Agenda 1-2, ST report | 6pm: BE&YF report  6pm: EB report |
|  |  | **Submission of CCM’s comments** |  |  |  |  |

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| **Time** | **Sun, 10** | **Mon, 11** | **Tue, 12** | **Wed, 13** | **Thu, 14** |  |  |
| **0830-1000** |  | **4.2 northern stocks (7)** | **5. MI theme –Recom. (3)** | **4. Recom. (12)** | **13. Adoption** |  |  |
| **1000-1030** |  | Morning Break | | | |  |  |
| **1030-1200** |  | **4.3 sharks (8)** | **Agenda 7-12** | **Agenda 7-12** | **13. Adoption** |  |  |
| **1200-1330** |  | Lunch Break | | | |  |  |
| **1330-1500** |  | **4.4 billfish (9)** | **4. Recom. (10)** | **Outstanding issues** | **13. Adoption** |  |  |
| **1500-1530** |  | Afternoon Break | | | |  |  |
| **1530-1730** |  | **6. EB theme – Recom. (4)** | **4. Recom. (11)** | **Outstanding issues** | **13. Adoption**  **14. Close** |  |  |
| **1730-1830** |  |  |  |  |  |  |  |
| **Theme conveners submit draft theme reports to lead rapporteur** | Noon: SKJ&ALB report | Noon: MI report | Noon: SA4.2-4.4 report | 3pm: Agenda 7-12 |  |  |  |
| **Hard copy distribution for CCM’s comments** | 2pm: SKJ&alb report | 2pm: MI report | 2pm: SA4.2-4.4 report | 4pm: Agenda 7-12 |  |  |  |
| **Submission of CCM’s comments to Secretariat** | Noon: Agenda 1-2, ST report  6pm: BE&YF report  6pm: EB report | Noon: SKJ&alb report | Noon: MI report | Noon: SA4.2-4.4 report  8pm: Agenda 7-12 |  |  |  |

**Attachment 2.** List of SC work programme titles and budget for 2015, and indicative budget for 2016–2017, which require funding from the Commission’s core budget (in USD).

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| **Research activity / Project with priority** | **2014** | **2015** | **2016** | **2017** |
| Project 14. WPEA Project | 25,000 | *25,000* | 25,000 | 25,000 |
| Project 35. Refinement of bigeye parameters | 75,000 | *75,000* | - |  |
| Project 42. Pacific-wide tagging project | 10,000 | *10,000* | 10,000 |  |
| Project 57. Limit reference points | 30,000 | *-* | - |  |
| Project 66. Target reference points | - | *-* | - |  |
| Project 63. Harvest control rules | - | *-* | - |  |
| Project 60. Purse-seine species composition | - | *-* | - |  |
| Additional resourcing SPC | 160,000 | *160,000* | - |  |
| ***Any new projects?*** |  |  |  |  |
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| **UNOBLIGATED BUDGET** | 83,000 | *83,000* | 83,000 |  |
| SPC OCEANIC FISHERIES PROGRAMME BUDGET | 871,200 | *871,200* | 871,200 |  |
| **GRAND TOTAL** | **1,254,200** | ***1,224,200*** | **989,200** |  |