

**SCIENTIFIC COMMITTEE**

**TWELFTH REGULAR SESSION**

Bali, Republic of Indonesia

3-11 August 2016

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| **HEADS OF DELEGATION MEETING****PROVISIONAL AGENDA** |

**WCPFC-SC12-2016/07 (Rev.02)**

1. **General Announcements**
	* 1. SC12 registration will start at 08:00 on Wednesday, 3 August.
		2. 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
		3. Session schedule and functions (see **Attachment 1**)
* Welcome dinner at next ballroom 6:30 pm on Wednesday, 3 August 2016.
	+ 1. Opening Ceremony

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| 08:00-08:30 | Registration |
| 08:25-08:30 | Participants to be seated  |
| 08:30 | Berry Muller (Chair of the Scientific Committee)  |
| 08:30-09:00 | Welcome Remarks (SC Chair, Executive Director and Chairman of the Agency of Marine and Fisheries Research and Development) |
| 09:00-09:40 | Group photo and Morning refreshment break |
| 09:40-12:00 | Agenda 1, 2  |

* + 1. All delegates sitting at the delegation table, please use earphones connected to the microphones.
		2. Other issues?
1. **Review of Provisional Agenda**
	1. SC12 Provisional Agenda was revised on 27 July.
	2. Agenda Item 12 – Other Matters
		* Any minor issues for discussion under *Agenda Item 12 Other Matters?*
2. **SC Officers and Theme Conveners**
3. Current SC officers and theme conveners are listed below. Conveners are requested to indicate their availability to serve for next year.

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| Title | Conveners | Email address |
| Chair | Berry Muller (1) | bmuller@mimra.com; mullerbk@gmail.com |
| Vice-Chair | Aisake Batibasaga (1) | abatibasaga@gmail.com |
| EB Theme | John Annala (3) and Aisake Batibasaga (5) | John.Annala@mpi.govt.nz abatibasaga@gmail.com |
| ST Theme | Berry Muller (1) | bmuller@mimra.com |
| SA Theme | Jon Brodziak (6) and Hiroshi Nishida (2) | Jon.Brodziak@noaa.govhnishi@affrc.go.jp  |
| MI Theme | Robert Campbell (7) | Robert.Campbell@csiro.au |

1. Nomination of SC officers
* SC12 will recommend SC Chair for the next two-year term to the Commission.
* Vice Chair will confirm his availability for SC13 – 2nd year.
1. **Reports**
2. Rapporteuring: Dr Jane Broweleit (lead rapporteur); submit all documents to Tony Beeching
3. SC12 Summary Report
4. Lead rapporteur will produce a draft summary report;
5. Theme conveners will review the draft report;

iii) All recommendations will be adopted during SC12;

1. Summary Report and Executive Summary will be adopted intersessionally;
2. SC recommendations
3. Theme conveners draft recommendations, and clear them at the end of each theme session (Lead rapporteur will assist the clearing process);
4. SC Chair adopts the recommendations.
5. **Side meetings**
	1. There will be two Steering Committee meetings:
		* + - Pacific Tuna Tagging Project (Plenary Room) at 5:30-7:00pm, on Thursday, 4 August; and
				- Japan Trust Fund (Breakout Room) at 5:30-6:30pm on Friday, 8 August.
	2. PROPOSED Informal Small Groups (ISGs) to be confirmed. Facilitators will lead their relevant ISG according to their schedules and approaches.

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| **ISG** | **Title** | **Proposed Facilitators** |
| ISG-1 | **Development of SC Budget for 2017 – 2019*** Conveners should submit their work projects and indicative budgets to SC Chair by Monday, 8th;
* ISG-1 will be held on Tuesday, 9th.
 | TBC |
| ISG-2 | **Project 57 – Scope of work for shark LRP** * The Commission tasked SC12 to develop a scope of work to progress development of LRPs for sharks within the budget allocated for 2016.
 | TBC |
| ISG-3 | **A formal process for the independent review of stock assessment*** Review the Secretariat’s proposal for SC’s adoption
 | TBC |
| ISG-4 | **Definition of public domain data and Scientific Data to be provided to the Commission** | TBC |
| ISG-5 | **Designation of key shark species** * Review available information on mobulid species (mantas and devil rays); and
* Identify species to be included in the WCPFC key shark species.
 | TBC |
| ISG-6 | **Review of SRP and future work plan*** Review SC12-EB-IP-16 and provide recommended work plan and indicative budget for 2017 – 2019
 | Shelley |
| ISG-7 | **Ecosystem indicators and budget (SC12-EB-WP-02)*** Subject to SC12’s consideration, ISG-6 will review Table 1 of SC12-EB-WP-02
 | TBC |
| ISG-8 | **Development of *New guidelines for the survival of sharks (other than whale sharks) to be released from longline or purse-seine gear* (Attachment G, SC11 Summary Report)** | Kiyofuji |
| ISG-9 | **Review of Tissue Bank Protocol** | Tony and Neville |
| ISG-10 | **Finalize Bycatch Data Exchange Protocol (BDEP) template** | Neville |
| ISG-11 | **Guidelines for development and evaluation of shark management plan** (TBC) | TBC |

1. **Next meeting venue**
* Offer: any offers for 2017?
* Any offer for hosting SC14 in 2018?
1. **Other Matters**

**Attachment 1. SC12 Indicative schedule**

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| **Time** | **Sun** | **Mon** | **Tue, 2 August** | **Wed, 3** | **Thu, 4** | **Fri, 5** | **Sat, 6** |
| **0830-1000** |  |  |  | **Agenda 1,2** | **4. Stock Status (1)** | **4. Stock Status (3)** | **4. Stock Status (5)** |
| **1000-1030** | Morning Break |
| **1030-1200** | **Agenda 1,2** | **4. Stock Status (2)** | **4. Stock Status (4)** | **4. Stock Status (6)** |
| **1200-1330** | 2pm: Conveners’ meeting4pm: HOD meeting | Lunch Break |
| **1330-1500** | **3. Data (1)** | **6. EB theme (1)** | **6. EB theme (3)** | **5. MI theme (2)** |
| **1500-1530** | Afternoon Break |
| **1530-1730** | **3. Data (2)** | **6. EB theme (2)** | **5. MI theme (1)** | **5. MI theme (3)** |
| **1730-1830** |  | **Welcome Reception****18:30 –**  | **PTTP (1730-1900)** | **JTF (1730-1830)** |  |
| **1900-2100** |  |  |  |  |

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| **Time** | **Sun, 7** | **Mon, 8** | **Tue, 9** | **Wed, 10** | **Thu, 11** |  |  |
| **0830-1000** |  | **4. Stock Status (7)** | **4. Stock Status (9) – Recom.** | **4. Stock Status (11) – Recom.**  | **6. EB theme (6) – Recom.** |       |      |
| **1000-1030** |  | Morning Break |
| **1030-1200** |  | **4. Stock Status (8)** | **4. Stock Status (10) – Recom.**  | **4. Stock Status (12) – Recom.**  | **Outstanding** |
| **1200-1330** |  | Lunch Break |
| **1330-1500** |  | **3. Data – Recom. (3)** | **5. MI theme (4) - Recommendations** | **Agenda 7-12** | **Agenda 7-12** |
| **1500-1530** |  | Afternoon Break |
| **1530-1730** | **6. EB theme (4)**  | **6. EB theme (5) – Recom.** | **5. MI theme (5) - Recommendations** | **13. Adoption****14. Close**  |
| **1730-1830** |  |  |  |  |  |
| **1900-2100** |  |  |  |  |  |