



**SCIENTIFIC COMMITTEE
SEVENTEENTH REGULAR SESSION**
Electronic Meeting
11 – 19 August 2021

**PROVISIONAL ANNOTATED AGENDA
(AGENDA ITEM 6 – 9)**

13:30 – 14:00pm on 18 August and 10:00am – 14:00pm on 19 August 2021

AGENDA ITEM 6 FUTURE WORK PROGRAM AND BUDGET

6.1 Development of the 2022 work programme and budget, and projection of 2023-2024 provisional work programme and indicative budget

SC17 will develop the 2022 SC work programme and budget and provisional work programme and indicative budget for 2023-2024 for the Commission's endorsement. To draft the 2022 work programme, all conveners and relevant agencies will submit proposals and SC Chair will coordinate an informal small group for discussion.

SC17 will note a recommendation from the Finance and Administration Committee to the Commission (Para 71, FAC9 Summary Report) that “*WCPFC12 task SC with carefully considering proposed scientific projects in the context of the indicative budget agreed for the coming year.*”

(13:30 – 14:00, Wednesday 18 August)

a) Review of Scoring of the Proposed Scientific Committee Projects (SC17-GN-WP-01)

PNG will introduce their proposed scoring system for proposed projects. SC17 will review and endorse the scoring system and apply it to SC17 project proposals.

(10:00 – 11:30, Thursday 19 August)

b) Review of 2021 SC Projects and the results of SC17-ODF

SC17 will note the progress of 2021 project outputs detailed in SC17-GN-IP-06 (Intersessional activities of the Scientific Committee). SC17 will also note that there were no objections on the results of 2021 projects through the online discussion forum communications (refer to SC17-ODF-01).

c) Review of SPC assessment-related activities under the SSP standard SPC and additional resourcing budget (SC17-GN-WP-02)

SC17 will review SC17-GN-WP-02 prepared by SPC-OFP and select three key services that the scientific services provider conduct in 2022.

d) Review of proposed projects for 2022 – 2024

SC17 will review the proposed projects and budget (SC17-GN-IP-07a). Based on Member's score, SC17 will finalize SC's future work program and budget for 2022 – 2024 for recommendation to the Commission.

(12:00 – 14:00, Thursday 19 August)

AGENDA ITEM 7 ADMINISTRATIVE MATTERS

7.1 Election of Officers of the Scientific Committee

The SC17 will consider the appointment of the SC Chair, SC Vice-Chair and SC theme conveners for SC18 meeting in 2022.

7.2 Next meeting

At the HOD meeting, Tonga offered to host SC19 in 2023. Members are invited to offer a meeting venue for SC18 in 2022.

The meeting period for SC18 is proposed to be 10 (Wednesday) – 18 (Thursday) August 2022.

AGENDA ITEM 8 OTHER MATTERS

SC17 will consider any other issues that are raised under Agenda Item 1.3.

5.1 Review of Online Discussion Forum outputs

The Summary of Online Discussion Forum is posted as SC17-ODF-01. SC17 will note or take actions as needed on the results of Online Discussion Forum.

5.2 Consideration of SC17-ST-IP-06 and SC17-ST-IP-10

As requested at the Heads of Delegation Meeting, SC17 will consider two information papers and associated comments. Data and Statistics Theme Convener will convene this session.

AGENDA ITEM 9 ADOPTION OF THE SUMMARY REPORT OF THE SEVENTEENTH REGULAR SESSION OF THE SCIENTIFIC COMMITTEE

SC17 will adopt all theme recommendations of the Seventeenth Regular Session of the Scientific Committee. The SC17 Summary Report will be adopted intersessionally after the meeting.

AGENDA ITEM 10 CLOSE OF MEETING

The meeting will close at 14:00 on 19 August 2021.