

**CCSBT – 4<sup>TH</sup> MEETING OF THE MANAGEMENT PROCEDURE WORKSHOP**

**DRAFT AGENDA**

*Terms of Reference*

1. Evaluate performance of Management Procedures (MP) tested on trials specified at the Small Technical Meeting held in Seattle in February 2005.
2. Select a reduced set of preferred candidate MPs.
3. Devise an approach for presenting results of evaluation trials to the Commission.
4. Discuss approaches for taking into account projection results from both reference and some of the robustness set (prior to giving final advice on the consequences of different tuning levels) if the need arises based on new indicators of stock status and define a plan to be able to do this at SAG 6.
5. Discuss metarules that will be used to evaluate stock status and special circumstances that would require departing from the implemented MP.

*Agenda*

- 1. Terms of Reference and Adoption of Agenda**
- 2. Outcome of Small Technical Meeting held in Seattle**  
*(Ana Parma will report findings and conclusions from the meeting of February 2005.)*
- 3. Performance of Candidate Management Procedures**
  - 3.1 Review results of MP trials conducted after February 2005.  
*(Papers from national scientists summarizing trial results will be discussed).*
- 4. Selection of Candidate Management Procedures**
  - 4.1 Process for selecting a reduced set of MPs.
  - 4.2 Selection of MPs.
- 5. Indicator Analyses and Metarules**
  - 5.1 Use of future indicators in connection to MP  
*(At the February meeting it was noted that MP performance at a given tuning level would be sensitive to recent recruitment estimates. Because these are based on very limited data, it was concluded that (i) final advice on the consequences of different tuning levels should take into account new data and the indicator*

*analyses to be considered at SAG 6 and (ii) approaches for combining projection results from both reference and some of the robustness set should be discussed.*

5.2 Metarules.

5.3 Further analyses/software modifications needed in preparation for SAG.

**6. Implementation issues and other considerations**

6.1 Specification of input data needed to implement candidate MPs and process for providing the data.

6.2 Specification of input data needed to implement metarules.

**7. Workplan and timetable**

*(Consultant to re-code and test selected MPs, and consolidate output results)*

**8 Design and content of presentation to the Special Consultation**

8.1 Prepare presentation for Special Consultation.

8.2 Strategy for presenting results to CCSBT

*(To take account of the structure and agenda for the Special Consultation.)*

8.3 Documentation of process for testing and selecting a set of MPs.

**9. Other Business**

**10. Finalisation of Report**

**11. Close of Meeting**