

DRAFT AGENDA

CCSBT – 3rd Meeting of the Management Procedure Workshop

Terms of Reference

1. Evaluate performance of Management Procedures (MP) tested on final trials specified at SAG 2003.
2. Select a reduced set of preferred candidate MPs to present to the Commission.
3. Devise an approach for presenting results of evaluation trials to the Commission.
4. Discuss metarules that would 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. Feedback from CCSBT on Management Objectives

The Chair, Andrew Penney will review the outcome and decisions of the Commission at CCSBT10.

Australia has suggested the implications/uncertainties around using Bmsy as a recovery target reference point be discussed at this point in the meeting.

3. Performance of Candidate Management Procedures

3.1 Review results of MP trials conducted after September 2003.

Papers from national scientists summarizing trial results are expected.

4. Selection of Candidate Management Procedures

4.1 Process for selecting a reduced set of MPs

4.2 Selection of MPs.

Consultant to re-code and test selected MPs, and consolidate output results.

5. Metarules, Assessments and special circumstances

5.1 Use of future assessment results in connection to MP.

5.2 Changes in the development of the fisheries that may alter MP performance (e.g. changes in unregulated fisheries).

5.3 Metarules.

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

To be decided in the light the outcome of the discussions at the workshop.

8 Presentation of Results and Documentation

8.1 Prepare presentation for Special meeting.

8.2 Strategy for presenting results to CCSBT

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

To take account of the structure and agenda for the Special Meeting.

9. Other Business

10. Finalisation of Report

11. Close of Meeting