

Provisional Agenda
Extended Scientific Committee for the Sixteenth Meeting of the Scientific Committee
Bali, Indonesia
19 – 28 July 2011

1. Opening

- 1.1. Introduction of Participants
- 1.2. Administrative Arrangements

2. Appointment of Rapporteurs

3. Adoption of Agenda and Document List

4. Review of SBT Fisheries

- 4.1. Presentation of National Reports
- 4.2. Secretariat Review of Catches

5. Report on intersessional scientific activities

This is a placeholder agenda item to allow presentation on other work not covered in the agenda items. The farm and market studies could perhaps go here if required.

6. Inputs to the assessment model and MP and indicators of stock-status

- 6.1. CPUE
Examine CPUE data, and check base and monitoring series. Examine impact of using new growth parameters for cut-off points.
- 6.2. Aerial survey
- 6.3. Other indicators

7. Update of Operating Model

- 7.1. Update operating model using most current data
- 7.2. Evaluate sensitivity to updated size-at-age data based on new growth estimates
- 7.3. Approaches for incorporating new information into the assessment
Could possibly include results from close-kin analysis, and/or recent tagging data.
- 7.4. Possible changes in the structure/parameterization of conditioning and projection model to be used for assessment
- 7.5. Selection of reference set and sensitivity trials

8. Evaluation of stock status with respect to reference points

Progress with this item at the meeting is likely to be heavily dependent on sufficient work being conducted and reported by Members in advance of the meeting.

- 8.1. Sensitivity of MSY calculations to input parameters and estimation methods
Effect of changes in weight at age, catch allocation among fleets, etc. Contrast results from deterministic and stochastic approaches.
- 8.2. Calculation of replacement yield at 20%SSB₀
- 8.3. Trends in annual surplus production and spawning biomass per recruit

9. MP implementation

- 9.1. Performance of MP in projections
- 9.2. Other

10. Update of MP and OM codes

- 10.1. Discuss issues related to the update of the MP and OM codes

11. SBT Assessment, Stock Status and Management

- 11.1. Status of the SBT Stock
- 11.2. SBT Management Recommendations

12. Requirements for Data Exchange in 2012

This agenda item relates to the standard data exchange requirements that the ESC determines each year.

13. Research Mortality Allowance

14. Workplan, Timetable and Research Budget for 2012

Note: At CCSBT 17, the Extended Commission advised that it is seeking to avoid unnecessary expenditure. In that context, it asked the ESC to make a recommendation in relation to the number of panel members required for ESC meetings and the time required to hold its meetings once development and implementation of the MP is complete.

- 14.1. Overview, time schedule and budgetary implications of proposed 2012 research activities
- 14.2. Timing, length and structure of next meeting

15. Other Matters

16. Adoption of Meeting Report

17. Close of Meeting