

Provisional Agenda
Extended Scientific Committee for the Twenty Eighth Meeting of the Scientific
Committee
28 August – 2 September 2023
Jeju island, Korea

Discussion of blue highlighted agenda/sub-agenda items will commence by correspondence in advance of the meeting.

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

Members will submit national reports in advance of the meeting in accordance with CCSBT's [Template for national reports to the ESC](#).

As agreed at ESC27, EMS activities should be reported to the ESC in Member's National Reports, in the relevant areas of Section 7 and Annex 1 of the ESC annual report template.

4.2. Secretariat Review of Catches

5. Report from the Thirteenth Operating Model and Management Procedure (OMMP) Technical Meeting

6. Consideration of science related items of draft Strategic Plan

The Strategy and Fisheries Management Working Group (SFMWG), to be held in July 2023, will consider a draft Implementation Plan of recommendations from the 2021 CCSBT Performance Review to develop the CCSBT Strategic Plan. SFMWG may direct the ESC to consider the science-related part of the draft Strategic Plan.

7. Review of results of the Scientific Research Program and other inter-sessional scientific activities

7.1. Results of scientific activities

It is anticipated that routine updates to ongoing work will be dealt with in the pre-meeting exchange, however, Members presenting more substantive updates or new work are asked to make a presentation during the meeting.

7.2. Improving Robustness of CPUE indices

Consultant to present findings on potential effects of effort concentration and benefits of combining data from multiple fleets.

7.3. Update of NCNM UAM estimates

Consultant to provide a simple update of the 2019 GLM analysis (including refinements made at the time), but excluding the Random Forest Analysis

7.4. Maintenance and development of OMMP Code

Consultant to report back against 2023 workplan items relating to OM development not previously discussed as part of OMMP agenda item.

8. Fisheries and Scientific Indicators of Stock Status

9. SBT Stock Assessment

The ESC is tasked with conducting a full SBT stock assessment every three years. The most recent full stock assessment was conducted during 2020, so the next full stock assessment is due to be completed at this 2023 meeting of the ESC.

10. Operation of the Management Procedure and SBT Management Advice

10.1. Evaluation of meta-rules and exceptional circumstances

10.2. Confirmation of Management Procedure recommended TAC for 2024-2026

10.3. Summary of SBT management advice

11. Update of the Scientific Research Program (SRP)

This is now a standing agenda item to allow Members to consider new proposals and/or changes to existing SRP projects (including timing of deliverables).

12. Electronic Monitoring Systems (EMS)

Members agreed to include an agenda item to address issues relating to EMS in future meetings of the ESC. Members will be asked to consider relevant outcomes and decisions arising from the virtual workshop on EMS held in May.

13. Requirements for Data Exchange in 2024

14. Research Mortality Allowance

15. Workplan, Timetable and Research Budget for 2024 (and beyond)

15.1. Overview, time schedule and budgetary implications of proposed 2024 research activities and implications of Scientific Research Program for the work plan and budget

15.2. Timing, length and structure of next meetings (including ESC, OMMP and relevant subsidiary bodies).

16. Other Matters

17. Adoption of Meeting Report

18. Close of Meeting