

**Provisional Agenda  
Extended Scientific Committee for the Twenty Third Meeting of the Scientific  
Committee**

**San Sebastian, Spain  
3 - 8 September 2018**

- 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

*The 2018 fishing season is the season that all CCSBT Members have agreed to fully implement the common definition of the [Attributable SBT catch](#). In addition, paragraph 19 of the October 2017 Compliance Committee meeting, states that “It was agreed that transparency of how Members estimate attributable catch was important and would be part of future Extended Scientific Committee (ESC) reporting”. Members should provide this information in their national reports or in a separate meeting paper for the ESC.*
  - 4.2. Secretariat Review of Catches
- 5. Report from the Fifth Meeting of the Strategy and Fisheries Management Working Group**
- 6. Report from the Ninth OMMP Technical Meeting**
- 7. Report from the CPUE modelling group**

*This agenda item is tentative, dependant on whether a CPUE webinar is held during 2018.*
- 8. Review of results of the Scientific Research Plan and other inter-sessional scientific activities**
  - 8.1. Results of scientific activities
  - 8.2. Report from the Farm and Market Survey Small Working Group on progress with its work plan
- 9. Evaluation of Fisheries Indicators**
- 10. SBT stock status**
  - 10.1. Evaluation of meta-rules and exceptional circumstances
  - 10.2. Summary of the SBT stock status

## **11. Development of new MP**

- 11.1. Evaluation of refined Candidate Management Procedures (CMPs).
- 11.2. Selection of a subset of CMPs, tuning variants and results for presentation at the Extended Commission meeting

## **12. Update of the Scientific Research Plan**

*The current [five-year scientific Research Plan \(SRP\)](#) runs from 2014 to 2018 inclusive. The ESC should consider updating the SRP for the next five-year period.*

## **13. Requirements for Data Exchange in 2019**

## **14. Research Mortality Allowance**

## **15. Workplan, Timetable and Research Budget for 2019 (and beyond)**

- 15.1. Overview, time schedule and budgetary implications of proposed 2019 research activities and implications of Scientific Research Plan for the work plan and budget

*In considering indicative budgets for 2019 and 2020, the October 2017 meeting of the Finance and Administration Committee (FAC) requested that ESC 23 confirm the need and scope for the ESC's proposed one-day MP consultation meeting in 2019 and the MP contingency meeting in 2020. The ESC should provide the requested feedback to assist the FAC with decision making and budgeting for 2019 and 2020.*

- 15.2. Timing, length and structure of next meeting

## **16. Other Matters**

- 16.1. Report from the ISSF Stock Assessment Workshop

*The ISSF organised a workshop during March 2018 for a Review of Current t-RFMO Practice in Stock Status Determinations. This agenda item is for a report of the outcomes from the CCSBT representative who attended the meeting.*

- 16.2. Scientific Advisory Panel

*Professor Pope has advised that he will retire from the CCSBT's Scientific Advisory Panel at the end of the ESC meeting. The ESC should consider providing advice to the Extended Commission on the necessity and skillset for a replacement Advisory Panel member. The ESC considered the selection criteria for this position during the 2015 ESC meeting, so the selection criteria at [Attachment 11 of the ESC20 report](#) could be used as a basis for discussion..*

## **17. Adoption of Meeting Report**

## **18. Close of Meeting**