## **CCSBT-ESC/0509/01**

## **AGENDA**

## SIXTH MEETING OF THE STOCK ASSESSMENT GROUP 29 AUGUST – 3 SEPTEMBER 2005 TAIPEI, TAIWAN

- Opening
   Introduction of participants and administrative matters
- 2. Appointment of rapporteurs
- 3. Adoption of agenda
- 4. Admission of documents and finalisation of document list
- 5. Stock assessment
  - 5.1 Analysis of fisheries indicators
  - 5.2 Overall assessment of stock status
- 6. Management procedure
  - Reconsideration of final Operating Models in the light of the overall assessment of stock status.
  - 6.2 Evaluation of projection results obtained using the four chosen management procedures (tuned to 1.1 and 1.3) in combination with different TAC-changing schedules and quota cuts in 2006.
  - 6.3 Selection of preferred management procedures.
  - 6.4 Metarules
    - A draft document outlining a proposed Metarule Process will be prepared by Basson and Polachek for inter-sessional consideration, and revision at the SAG6 / SC10. Issues to be discussed include: definitions of 'exceptional circumstances', proposed metarules to be implemented under such circumstances and detailed specification of data to implement proposed metarules.
    - Member scientists were asked to submit proposals for ways to meaningfully monitor and report on MP performance after implementation.
  - 6.5 Specification of input data and procedures for the implementation of the management procedure.
  - 6.6 Specification of input data for operation of metarules

- 7. Research and technical requirements for future stock assessments and management procedure operations
- 8. Other business
- 9. Finalisation and adoption of meeting report
- 10. Close of meeting