

**AGENDA**  
**TENTH SCIENTIFIC COMMITTEE MEETING**  
**EXTENDED SCIENTIFIC COMMITTEE**  
**TAIPEI, 5-8 SEPTEMBER 2005**

**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 present their submitted reports).*
- 4.2 Secretariat Review of Catches  
*(The Secretariat will present the current table of reported catches by members.)*

**5. Management Procedure**

*(The Scientific Committee will consider the report of the 6<sup>th</sup> Stock Assessment Group meeting on development and implementation of a MP for southern bluefin tuna under the following sections)*

- 5.1 Selection of Operating Models and Candidate Management procedures
- 5.2 Metarules and Implementation Issues

**6. SBT Assessment, Stock Status and Management**

*(The meeting will consider matters arising from the report of the 6<sup>th</sup> Stock Assessment Group meeting under the following sections)*

- 6.1 Review of Fisheries Indicators and Assessment Results
- 6.2 Status of the SBT Stock

*(The Scientific Committee will review the results of the Stock Assessment Group meeting on updated SBT stock assessment and status)*

- 6.3 Stock Status Reports

(The Scientific Committee will prepare a stock status report for distribution to other tuna regional fisheries bodies and the FAO FIRMS/FIGIS system)

#### 6.4 SBT Management Recommendations

*(The Scientific Committee will develop recommendations for the management of the SBT stock for CCSBT12.)*

### 7. Implementation of the SRP

#### 7.1 Characterisation of SBT Catch

*(The Secretariat will present a brief report on catch reporting to the CCSBT.)*

#### 7.2 CPUE Interpretation and Analysis

*(The CPUE modelling steering committee will report.)*

#### 7.3 Scientific Observer Program

*(Members will report on implementation of the CCSBT observer standards. Members will have included a report on implementation in their overall review of their SBT fishery. Members will consider what data from the member observer programs should be provided to the CCSBT database.*

*The issues of an international observer program and discarding policy will be discussed for consideration at CCSBT12)*

#### 7.4 SBT Tagging Program

*(The Secretariat will present a report on the surface fishery tagging program for the 2004-05 season. Australia, Taiwan, Japan and New Zealand will present reports on the tagging programs they have managed in the longline fisheries.*

*2005-2006 will be the last year of the approved five-year surface tagging program.*

*The Scientific Committee will need to consider the future of the surface fishery tagging program.*

*Consideration will need to be given to mechanisms for allocating RMA for archival tagging programs on the high seas.)*

#### 7.5 Recruitment Monitoring

*(In the context of current recruitment projections, members will consider research needs in this area)*

#### 7.6 Direct Ageing

*(Members to provide a short report on the collection and reading of otoliths collected against the program agreed at SC8.*

*NZ will seek advice on ageing principles)*

#### 7.7 Other SRP Requirements

**8. Data Exchange**

8.1 Review of Data Exchange in 2005

8.2 Requirements for Data Exchange in 2006.

*(The Secretariat will provide a draft of the 2006 data exchange requirements based on the 2005 data exchange. Members will review the draft in the light of work proposed for 2006 and provide a recommended set of requirements.)*

8.3 Data Exchange Workshop

*(Members will consider whether to convene the workshop suggested by SC9 (paragraph 109) to review, revise and properly document the data preparation practices adopted by the CCSBT.)*

**9. Indonesian Catch Monitoring**

*(The Scientific Committee will review the status and future of catch reporting from Indonesia and develop advice to the Extended Commission on the scientific needs for data from Indonesia. This advice will be used by the Extended Commission to determine CCSBT involvement.)*

**10. Ecologically Related Species Working Group**

*(The draft agenda for the next ERSWG meeting is agreed and includes an item dealing with scientific research priorities. The Scientific Committee needs to consider and give advice to the ERSWG on research priorities)*

**11. Research Mortality Allowance**

*(The Scientific Committee will consider requests from members for RMA to cover research programs and make recommendations to CCSBT12)*

**12. Workplan, Timetable and Research Budget for 2006**

12.1 Requirements/need for Stock Assessment in 2006

12.2 Other Workplan Requirements

12.3 Overview, time schedule and budgetary implications of proposed 2006 research activities.

**13. Other Matters**

**14. Adoption of Meeting Report**

**15. Close of Meeting**