

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

**Yogyakarta, Indonesia
28 August - 2 September, 2017**

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 from the OMMP meeting

6. Report from the CPUE modelling group

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

8. Evaluation of Fisheries Indicators

9. Stock assessment and review of Close Kin estimates

- 9.1 Review of Close Kin estimates
- 9.2 Update of stock assessment for SBT

10. SBT stock status

- 10.1. Evaluation of meta-rules and exceptional circumstances
- 10.2. Summary of the SBT stock status

11. SBT Management Advice

In addition to the usual management advice on the state of the stock and TAC etc., New Zealand intends to submit a paper seeking an evaluation from the ESC of the potential impact (if any) of changes to the carry-forward provisions particularly in relation to changes in the existing restriction on multi-year carry-forward.

12. Development of new MP

Report on progress to date and prepare detailed workplan.

13. Update of SRP

Update the SRP, if required, to take into account recent decisions of the Extended Commission in relation to research and the MP.

14. Requirements for Data Exchange in 2018

15. Research Mortality Allowance

16. Ecologically Related Species Working Group (ERSWG)

16.1 Report of the Ecologically Related Species Working Group

The 12th meeting of the ERSWG was held from 21 to 24 March 2017. The Terms of Reference for the ERSWG specifies that:

“The Ecologically Related Species Working Group will report to the Commission through the Scientific Committee. The Scientific Committee may provide comments to the Commission on the reports (including advice and recommendations) of the Ecologically Related Species Working Group”.

The ESC should consider whether it wishes to provide comments to the Extended Commission on any aspects of the ERSWG’s report.

16.2 Review of the CCSBT Scientific Observer Program Standards

The ERSWG requested the ESC to perform a review of the Scientific Observer Program Standards. The ERSWG commented that the review should consider the incorporation of electronic monitoring, and consider harmonising the life status codes used by observers with the codes used by scientific observers for other tRFMOs. The ERSWG noted that for these aspects to be considered by the ESC, a Member would need to provide a specific proposal to the ESC.

17. Workplan, Timetable and Research Budget for 2018 (and beyond)

17.1. Overview, time schedule and budgetary implications of proposed 2018 research activities and implications of Scientific Research Program for the work plan and budget

17.2. Timing, length and structure of next meeting

18. Other Matters

19. Adoption of Meeting Report

20. Close of Meeting