

Provisional Agenda
Extended Scientific Committee for the Twenty Seventh Meeting of the Scientific
Committee
29 August – 6 September 2022
Online

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](#).

4.2. Secretariat Review of Catches

5. Report from the Ecologically Related Species Working Group meeting

The 14th meeting of the Ecologically Related Species Working Group (ERSWG 14) was held online from 21 – 25 March 2022. Paragraph 117 of the ERSWG 14 report noted that “the ESC should be informed that information from scientific observers and consideration of electronic monitoring techniques form an integral part of the Multi-Year Seabird Strategy, and the ESC may wish to consider those.”

6. Report from the Twelfth Operating Model and Management Procedure (OMMP) Technical Meeting

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

7.1. Results of scientific activities

7.2. Progression of CPUE analyses

The outcome of the work to develop a new CPUE series for the Management Procedure will be presented.

7.3. Updated UAM information

The 2021 ESC agreed that the priority work for UAM in 2022 should include an analysis of changes in non-Member effort to support the evaluation of Exceptional Circumstances in 2022. The outcome of this work will be reported for the ESC's consideration.

8. Development of the Operating Model and Management Procedure

8.1. Maintenance and development of OMMP Code

The 2021 ESC requested resources during 2022 for maintenance and development of the OMMP code. This sub agenda item is for a report back on progress in this area.

9. Evaluation of Fisheries Indicators

10. SBT stock status

11. Operation of the Management Procedure and SBT Management Advice

11.1. Evaluation of meta-rules and exceptional circumstances

11.2. Management Procedure recommended TAC for 2024-2026

11.3. Summary of SBT management advice

12. Update of the Scientific Research Program (SRP)

As agreed at the 2021 ESC, a small intersessional working group is being convened to update the SRP. The meeting will discuss the progress made by this working group and any further work required, with the aim of finalising the new SRP for adoption by the Extended Commission.

13. Consideration of recommendations from the Performance Review of the CCSBT

The report of the CCSBT Performance Review was submitted on 1 March 2022. CCSBT 28 agreed that all 2022 meetings of CCSBT subsidiary bodies should consider any pertinent recommendations made by the performance review panel in its final report and provide advice to CCSBT 29 on any final recommendations relating to them.

14. Predation of SBT

The 2021 meeting of the Compliance Committee sought advice from the ESC as to whether predation of SBT on longlines is an issue that should be considered in relation to the stock assessment and Management Procedure (MP), and if so, what is the ESC's view on how to account for it?

The Appendix of paper [CCSBT-CC/2110/18](#) provides a summary of how Members currently account for predated SBT. Members have also been asked to add voluntary estimates of predated mortalities to the table in this Appendix as part of the 2022 Data Exchange. Any estimates provided will be made available to the ESC.

15. Improving communication between the ESC and Extended Commission

The 2021 meeting of the Extended Commission agreed that Members would provide suggestions on how the ESC can improve communication with the EC intersessionally, and the Secretariat will compile responses for the next ESC meeting.

16. Requirements for Data Exchange in 2023

17. Research Mortality Allowance

18. Workplan, Timetable and Research Budget for 2023 (and beyond)

18.1. Overview, time schedule and budgetary implications of proposed 2023 research activities and implications of Scientific Research Program for the work plan and budget

18.2. Timing, length and structure of next meeting

19. Other Matters

20. Adoption of Meeting Report

21. Close of Meeting