



**SCIENTIFIC COMMITTEE
EIGHTH REGULAR SESSION**

Busan, Republic of Korea
16:00, 6 August 2012

**HEADS OF DELEGATION MEETING
Provisional Agenda**

WCPFC-SC8-2012 /09

1. General Announcements

- 1) The HOD meeting venue: Breakout Room A in the Secretariat (Pearl Room #1)
- 2) Registration starts at 15:00-17:30 on Monday, 6 August, and continues from 07:30 on Tuesday, 7 August.
- 3) Meeting starts at 08:30 every day
- 4) Tea breaks are scheduled for 10:00-10:30 and 15:00-15:30, and lunch at 12:00-13:30, but these arrangements may be modified as required during the meeting.
- 5) Sunday has no plenary meeting.
- 6) Social functions – Dinner reception on Thursday, 9 August, and hopefully farewell dinner reception on Wednesday, 15 August (to be confirmed).
- 7) All theme conveners are requested to attend the HOD meeting

2. Report from Peer Review Panel on 2011 Bigeye Stock Assessment

Professor Andre Punt, Chair of the Review Panel, will present the outcome of the peer review on Tuesday morning, 7 August. He will stay with us on Tuesday only. So Tuesday meeting needs to be rescheduled.

3. Logistical arrangements

- 1) Welcome at 08:30 on Tuesday with.
- 2) Rapporteurs
 - Theme conveners are responsible for assigning rapporteurs for their session, and they need submit the names of support rapporteurs to Tony Lewis.
 - The list of support rapporteurs will be posted on a white board
 - Dr Shelley Clarke will be the lead rapporteur for the entire SC8 meeting.
 - Draft summary reports for each theme session will be prepared by each Convener. Wednesday, 15 August, is reserved for final clearing and adoption of the report.
 - Because of time constraints, the Executive Summary will be prepared by the Secretariat and adopted after review by the CCMs.

- 3) Meeting documents
 - All new documents to be submitted during the meeting must be provided to Dr Lara Manarangi-Trott (Compliance Manager) for document registration and posting. Each paper will be given a unique document and version number and will be posted and/or printed for distribution.
 - No documents will be posted or circulated without a document number.
 - SC8 will review Summary Report drafts by agenda once prepared by lead rapporteur. Each CCM will submit only one copy of comments per delegation.
- 4) ICT Manager will provide details regarding the dedicated meeting website and internet access.

4. Substantive Issues

- 1) Steering Committee meetings

Session	Time/Date	Venue
Japan Trust Fund Steering Committee meeting (JTF)	1730-1830 Thursday, 9 August	Breakout Room A
Pacific Tuna Tagging Program Steering Committee Meeting (PTTP)	1730-1830 Friday, 10 August	
West Pacific East Asia Oceanic Fisheries Management Project Steering Committee meeting (WPEA)	1330-1630 Saturday, 11 August	

- 2) Informal Small Group (ISG): Formulation of informal small group will be discussed.
- 3) Agenda Item 11 – Other Matters
 - Any new items for discussion under *Agenda Item 11 Other Matters* will be proposed under *Agenda Item 1.4 Adoption of the Agenda*.
 - If CCMs have any new substantial issues, they should be raised at the HOD Meeting for prior consideration.

5. Selection of SC officers

- 1) SC will consider the selection of a new SC Chair starting his/her position right after the WCPFC9.
- 2) Mr Ludwig Kumoru was elected as the Vice-Chair of the SC.
- 3) Mr David Itano was nominated as the co-convenor of the EB-Theme Session and a new co-convenor needs to be selected to replace Mr Jone Amoe.
- 4) SC will select convenors for Biology, Fishing Technology and Methods theme sessions for SC9 as required.
- 5) Any other officers?

6. Next meeting venue

CCMs will express their intention to host SC9 in 2013 and if possible, SC10 in 2014, ASAP but no later than Monday, 13 August.

7. Other Issues