ISC/19/ANNEX/02



ANNEX 2

19th Meeting of the International Scientific Committee for Tuna and Tuna-Like Species in the North Pacific Ocean Taipei, Taiwan July 11-15, 2019

ISC19 ADOPTED PLENARY AGENDA

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NINETEENTH MEETING OF THE INTERNATIONAL SCIENTIFIC COMMITTEE ON TUNA AND TUNA-LIKE SPECIES IN THE NORTH PACIFIC OCEAN

July 11-15, 2019 Sherwood Taipei Hotel No.111, Sec.3, MinSheng East Road, Taipei, Taiwan

Document website: https://sites.google.com/site/isctuna2016/home

SCHEDULE AND ADOPTED ANNOTATED AGENDA

Daily Breaks $(10:15-10:30am) \sim (3:15-3:30pm)$

8:00 am-5:00 pm Secretariat Office Room III & IV, 5th Floor, Sherwood Hotel - July 8-15

JULY 10 (Wednesday) 14:00-15:00 PM - Heads of Delegation meeting (closed session) Yuan-Ming Room, 3rd Floor

JULY 11 (Thursday)

8:30-9:00 am Registration

Ballroom, 3rd Floor. Sherwood Taipei Hotel

9:00-12:30 pm Plenary Session

Ballroom, 3rd Floor, Sherwood Taipei Hotel

- 1. Opening (Holmes)
 - **1.1** Roll call and introduction
 - 1.2 Welcoming address (Mr. Tain-Shou Chen (陳添壽), Deputy Minister of Council of Agriculture, Executive Yuan)
 - **1.3** Orientation and announcements (**Logan**)
- 2. Adoption of Agenda (Holmes)
 - 2.1 Changes
 - **2.2** Review of schedule
 - **2.3** Appointment of rapporteurs
- 3. Delegation Reports on Fishery Monitoring, Data Collection and Research
 - 3.1 Canada (Zhang)

 3.2 Chinese-Taipei (Wang)

 3.3 Japan (Okamoto)

 3.4 Korea (Kim)

 PLENARY 5

 PLENARY 6

 PLENARY 7

3.5 U.S.A. (Koch)		PLENARY 9
4. R	deport of Chairman (Holmes)	
12:30-2:00	pm LUNCH	
2:00-5:00 p	om	
	nteractions with Regional Organizations	
		LENARY INFO 1,10,11
•	5.2 PICES (Koch)	
	teport of Species Working Groups and Review of Assig 6.1 Albacore (Kiyofuji)	gnments ANNEX 6
	6.1.1 Management Strategy Evaluation Process (Kiyo	
(6.2 Pacific Bluefin Tuna (Nakatsuka)	ANNEX 8
	6.2.1 Second Management Strategy Evaluation Meeting	ng (Koch)ANNEX 10
5:00 pm	Announcements and recess for day	
6:00 pm	Ice Breaker Reception - Yuan-Ming Room, 3rd Floo	or, Sherwood Taipei Hotel
	JULY 12 (Friday)	
9:00-12:30	pm	
6. R	Report of Species Working Groups and Review of Assig	enments (continued)
	6.3 Billfish (Brodziak)	ANNEX 5, 9
(6.4 Shark (Kai)	ANNEX 4
7. S	tock Status and Conservation Information	
	7.1 Albacore (Kiyofuji)	ANNEX 6
	7.2 Blue Shark (Kai) 7.3 Shortfin Mako Shark (Kai)	ANNEX 4
12:30-2:00	pm LUNCH	
2:00-5:00 p	om	
	tock Status and Conservation Information (continued)	
	7.4 WCNPO Pacific Striped Marlin Assessment (Brodzia	
	7.5 Western and Central North Pacific Swordfish (Brodzi	iak) ANNEX 5,9 ANNEX 5,9
	7.6 Eastern Pacific Swordfish (Brodziak) 7.7 Pacific Blue Marlin (Brodziak)	ANNEX 5,9 ANNEX 5,9
	I defile Dide Mariiii (Diouzian)	AINILA 3,7

7.8 Pacific Bluefin	Tuna	(Nakatsuka)
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ANNEX 8

5:00 pm Announcements and recess for day

July13 (Saturday)

09:00-12:30

8. Review of	f Stock Status	s of Secondary	Stocks
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8.1 Western and Central Pacific Ocean Stocks (Soh) PLENARY INFO 6,8,9

9. ISC Peer Review of Stock Assessment

PLENARY 11

10. Review of Statistics and Database Issues (Chang)

ANNEX 13

10.1 STATWG report (**Chang**)

10.2 Total catch tables (**Nishikawa**)

12:30-2:00 pm LUNCH

2:00-5:00 pm

11. Review of Meeting Schedule (Logan)

PLENARY 2

11.1 Time and Place of ISC20

11.2 Time and place of Working Group intercessional meetings

12. Administrative Matters

- 12.1 Formalization of ISC
- 12.2 Ad-hoc PBF Close-Kin Workshop (**Nakatsuka**)
 ANNEX 7
 12.3 Work Group Election results
 PLENARY 10
 12.4 Upcoming Chair/Vice Chair elections
 PLENARY 10
- 12.5 PICES AGM Observer
- 12.6 Intersessional Working Group Tasks

5:00 pm Announcements and recess for day

6:30 pm Reception

The Peng's Agora Garden Taipei (彭園會館台北館)

Address: 5th floor, No. 297, Sec. 5, Zhongxiao E. Rd., Xinyi Dist., Taipei City,

Taiwan

Tel: +886-2-2528-8122

July 14 (Sunday)

No Plenary Session

8:50-6:00 pm	Field Trip - tour of North Coast, including Guihou Fishing Port (Turtle
	Roar Fishing Port), Yehliu Geopark, Jinshan Old Street and Juming

Museum. NT\$1,850 (US\$60).

7:30-8:00 pm Draft meeting report available for pickup.

Room III&IV, 5th Floor, Sherwood Taipei Hotel

July15 (Monday)

9:00 am

- 13. Clearing and Adoption of Report (Holmes)
- 14. Close of Meeting (Holmes)

SCHEDULE OF ANCILLARY MEETINGS Sherwood Taipei Hotel

July 9 09:00-17:00	Statistics Working Group Workshop (Holmes/Chang Chairing) Ching Room, 3 rd Floor, Sherwood Taipei Hotel
July 10 09:00-12:30	Statistics Working Group Workshop (Holmes/Chang, Chairing) Ching Room, 3rd Floor, Sherwood Taipei Hotel
14:00-17:30	Billfish Working Group (Brodziak, Chairing) Ching Room, 3rd Floor, Sherwood Taipei Hotel
July 10 14:00-15:00	Heads of Delegation Meeting (closed session; Holmes , Chairing) Yuan-Ming Room, 3 rd Floor, Sherwood Taipei Hotel
16:00-17:00	WG Chairs Meeting (Holmes, Chairing) Yuan-Ming Room, 3rd Floor, Sherwood Taipei Hotel