

**PROVISIONAL AGENDA FOR THE 14TH ANNUAL MEETING OF THE SCIENTIFIC COMMITTEE (SC) - 2017**

**CHAIR: Paul Kainge (NAMIBIA)** **Venue:** Strand Hotel, Swakopmund

**VICE-CHAIR: Granville Louw (SOUTH AFRICA)** **Date:** 19-23 November 2018

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|  | **Agenda Item** | **Working Document** |
| 1 | Opening of Meeting by Chairperson |  |
| 2 | Appointment of Rapporteur |  |
| 3 | Adoption of the Agenda and Meeting Arrangements | DOC/SC/01/2018  DOC/SC/02/2018 |
| 4 | Introduction and Admission Observers |  |
| 5 | Introduction of Delegates |  |
| 6 | Review of submitted SEAFO working documents and any related presentations, allocation to the agenda items | DOC/SC/00/2017 |
| 7 | Review 2018 work program | DOC/SC/04/2017 |
| 8 | Report by the Executive Secretary presenting landing table updated to September 2018 | DOC/SC/03/2017 |
| 9 | Review spatial and temporal distribution of fishing activity and biological data | DOC/SC/03/2017 |
| 10 | Review the spatial distribution of reported catches of benthic organisms | DOC/SC/03/2017 |
| 11 | Review Stock Status Reports  12.1 Patagonian toothfish  12.2 Orange roughy  12.3 Deep-sea Red Crab  12.4 Southern boarfish/pelagic amourhead  12.5 Alfonsino | DOC/SC/05/2017  DOC/SC/06/2017  DOC/SC/07/2017  DOC/SC/08/2017  DOC/SC/09/2017 |
| 12 | Review research activities in the SEAFO CA since October 2017 to date |  |
| 13 | Examine, where appropriated, assessments and research done by neighboring States and other organizations |  |
| 14 | Further Research on SEAFO seamounts under the EAF-Nansen programme in 2019 | DOC/SC/11/2017 |
| 15 | Review Total Allowable Catches and related Management Conditions for Patagonion Toothfish, Alfonsino, Amourhead, Orange roughy and Deep-sea Red Crab | DOC/SC/12/2017 |
| 16 | Any other matters | DOC/SC/18/2017  DOC/SC/20/2017  DOC/SC/21/2017  DOC/SC/22/2017 |
| 17 | Collate Advice and recommendations to the Commission on issues emanating from the 2018 meeting |  |
| 18 | 2019 work programme |  |
| 19 | Budget for 2019 |  |
| 20 | Election of New Chair and Vice-Chair |  |
| 21 | Date and place of the next meeting |  |
| 22 | Adoption of the report |  |
| 23 | Closure of the meeting |  |

**Circulation Date:** 19 October 2018 SEAFO Website