SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL



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David Cupka, Chairman Ben Hartig, Vice-Chairman Robert K. Mahood, Executive Director Gregg T. Waugh, Deputy Executive Director

AGENDA

Scientific and Statistical Committee

Hilton Savannah DeSoto 15 East Liberty Street Savannah, GA

Other than the starting and ending times of the meeting, times indicated on the agenda are approximate, and the order of business may be adjusted as necessary to accommodate the completion of agenda items. Interested parties should be aware that discussions may start earlier or later than indicated.

Tuesday, April 3, 2012, 1:00 p.m. - 6:00 p.m.

1. INTRODUCTION

- A. Introductions
- B. Approval of Agenda
- C. Approval of Minutes

2. SEDAR ACTIVITIES UPDATE

- A. Overview -- John Carmichael
- B. Committee Discussion -- Carolyn Belcher
- C. Committee Action -- Carolyn Belcher Recommend TORS for vermilion snapper and red porgy updates

3. FISHERIES MONITORING PRINCIPLES

- A. Overview -- John Carmichael
- B. Presentation -- Bob Trumble, MRAG
- C. Committee Discussion -- Carolyn Belcher
- D. Committee Action -- Carolyn Belcher Comment on the approach and provide recommendations on use

4. ABC CONTROL RULE MODIFICATIONS

- A. Overview John Carmichael
- B. ORCS Subcommittee Report -- Luiz Barbieri
- C. ORCS Application -- Mike Errigo

- D. Committee Discussion -- Carolyn Belcher
- E. Committee Action -- Carolyn Belcher Consider modifications to the ABC control rule

Wednesday, November 9, 8:00 am - 6:00 pm.

5. **REVIEW LANDINGS AND ABCS**

- A. Overview -- John Carmichael
- B. SAFMC Landings Trends -- Mike Errigo
- C. MRIP Calibration Workshop Preliminary Report -- John Carmichael
- D. Committee Discussion -- Carolyn Belcher
- E. Committee Action -- Carolyn Belcher Discuss data issues and recommend how to address ABC and monitoring impacts

6. **CEBA 3**

- A. Overview -- Anna Martin
- B. Deepwater species data and approach -- Roger Pugliese
- C. Deepwater species data and alternatives -- Nick Farmer, SERO
- D. Committee Discussion -- Carolyn Belcher
- E. Committee Action -- Carolyn Belcher *Review and provide guidance on the amendment and approaches*

7. REVIEW "BOYLES LAW"

- A. Overview -- John Carmichael
- B. Committee Discussion -- Carolyn Belcher
- C. Committee Action -- Carolyn Belcher Comment on the approach

Thursday, April 5, 8:00 am - 3:00 p.m.

8. ASSESSMENT AND TECHNICAL ANALYSIS PEER REVIEW

- A. Overview John Carmichael
- B. Committee Discussion -- Carolyn Belcher
- C. Committee Action -- Carolyn Belcher Recommend SSC process and policies for peer review

9. SAFMC RESEARCH PRIORITIZATION PLAN

- A. Overview -- John Carmichael
- B. Committee Discussion -- Carolyn Belcher
- C. Committee Action -- Carolyn Belcher *Review and approve research plan*

10. INFORMATION AND UPDATES

- A. FMP Reports -- Gregg Waugh
- B. Scheduled Meetings -- John Carmichael
- C. Other Information -- John Carmichael

11. OTHER BUSINESS

- 12. **REPORT AND RECOMMENDATIONS REVIEW**
- 13. CHAIR AND VICE-CHAIR ELECTIONS
- 14. NEXT MEETING
- 15. ADJOURN