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**DRAFT AGENDA**  
**2ND TECHNICAL COMMITTEE ON MANAGEMENT PROCEDURES MEETING**

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v20 April 2018

**Date:** 18–19 May 2018

**Location:** Bangkok, Thailand, Windsor Suites Hotel

**Time:** 09:00 – 17:00 daily

**Co-Chairs:** Ms Riley Jung-re Kim (IOTC Vice-Chairperson); Mr Hilario Murua (Scientific Committee Chairperson)

**Facilitator:** Graham Piling

18 of May Morning

- 1. OPENING OF THE SESSION AND ARRANGEMENTS (Co-Chairs)**
- 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION (Chairpersons)**
- 3. ADMISSION OF OBSERVERS (Chairpersons)**
- 4. DECISIONS OF THE COMMISSION RELATED TO THE WORK OF THE TECHNICAL COMMITTEE ON MANAGEMENT PROCEDURES (IOTC Secretariat)**
  - 4.1 Resolution 16/09 – Terms of Reference
  - 4.2 Outcomes of the 1<sup>st</sup> Session of TCMP
  - 4.3 Outcomes of the 21<sup>th</sup> Session of the Commission meeting
  - 4.4 Outcomes of the 20<sup>th</sup> Session of the Scientific Committee
- 5. OVERVIEW OF THE EVALUATION OF MANAGEMENT PROCEDURES IN THE IOTC (SC Chairperson)**
  - 5.1 The IOTC Process on adoption of management procedures (Including the Resolution 15/10 of the Management Framework) (SC Chair).
  - 5.2 Management Procedures and MSE:
    - 5.2.1 Basic principles
    - 5.2.2 Roles and responsibilities, dialogue tools and feedback mechanism
  - 5.3 SC proposal for the standard presentation of MSE results
- 6 HANDS-ON WORKSHOP – DEMONSTRATION OF MSE TOOL (Facilitator)**
  - 6.1 Demonstration of MSE tool
  - 6.2 How to test different options on key inputs
  - 6.3 HCR – MP creation
  - 6.4 Discussion on trade-offs

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18 of May Afternoon

**7 STATUS OF THE MANAGEMENT PROCEDURE EVALUATION/OPERATING MODELS** (Chairperson of WPM)

- 7.1 Albacore tuna (Iago Mosqueira, Vice-Chairperson of the WPM)
- 7.2 Bigeye tuna (Dale Kolody)
- 7.3 Yellowfin tunas (Dale Kolody)
- 7.4 Skipjack tuna (Hilario Murua, Chairperson of the SC)
- 7.5 Swordfish (Iago Mosqueira, Vice-Chairperson of the WPM)

19 of May Morning

**8 DISCUSSION ON THE ACTIONS NEEDED FOR THE ADOPTION OF MANAGEMENT PROCEDURES, INCLUDING BUDGET** (Facilitator)

- 8.1 Albacore tuna
- 8.2 Yellowfin tuna
- 8.3 Skipjack tuna
- 8.4 Bigeye tuna
- 8.5 Swordfish

**9 FUTURE DIRECTION OF THE TECHNICAL COMMITTEE ON MANAGEMENT PROCEDURES** (Chairpersons)

- 9.1 Workplan (Including new timelines/budget and resources needed)
- 9.2 Process and future meetings of TCMP

19 of May Afternoon

**10 ADOPTION OF REPORT** (Chairpersons)

**APPENDIX 1**  
**TABLE OF PERFORMANCE INDICATORS ENDORSED BY SC18**

Candidate performance statistics	Performance measure/s	Summary statistic
<b>Measures: Sustainability</b>		
<b>Objective: probability of maintaining stock in the Kobe green zone</b>		
Mean spawner biomass relative to unfished	SB/SB <sub>0</sub>	Geometric mean over years
Minimum spawner biomass relative to unfished	SB/SB <sub>0</sub>	Minimum over years
Mean spawner biomass relative to B <sub>MSY</sub>	SB/SB <sub>MSY</sub>	Geometric mean over years
Mean fishing mortality relative to target	F/F <sub>targ</sub>	Geometric mean over years
Mean fishing mortality relative to F <sub>MSY</sub>	F/F <sub>MSY</sub>	Geometric mean over years
Probability of being in Kobe green quadrant	SB, F	Proportion of years that SB ≥ SB <sub>targ</sub> & F ≤ F <sub>targ</sub>
Probability of being in Kobe red quadrant	SB, F	Proportion of years that SB < SB <sub>targ</sub> & F > F <sub>targ</sub>
<b>Measures: Safety</b>		
<b>Objective: maximize the probability of the stock remaining above the biomass limit</b>		
Probability that spawner biomass is above 20% of SB <sub>0</sub>	SB	Proportion of years that SB > 0.2SB <sub>0</sub>
<b>Measures: Yield</b>		
<b>Objective: maximize catches across regions and gears</b>		
Mean catch	C	Mean over years
Mean catch by region and/or gear	C	Mean over years
Mean proportion of MSY	C/MSY	Mean over years
<b>Abundance: maximize catch rates to enhance fishery profitability</b>		
Mean catch rates by region and gear	A	Geometric mean over years
<b>Measures: Stability in catches</b>		
<b>Objective: maximise stability in catches to reduce commercial uncertainty (i.e. minimise year-to-year fluctuations in catches)</b>		
Mean absolute proportional change in catch	C	Mean over years of absolute (C <sub>t</sub> / C <sub>t-1</sub> )

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<b>Candidate performance statistics</b>	<b>Performance measure/s</b>	<b>Summary statistic</b>
Variance in catch	C	Variance over years
Variance in fishing mortality	F	Variance over years
Probability of fishery shutdown	C	Proportion of years that C = 0

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Note: All the candidate performance statistics are summarised using the XX<sup>th</sup> percentiles (e.g. XX=5/10/50) of their distributions over multiple stochastic realisations. The summary will include short and long-term time windows (e.g. 1, 3, 5, 10 and 20 years).