

## **Proposed Agenda for the Ninth Annual Conference**

1. Opening of the Conference
2. Welcome Addresses and Statements of the Delegates
3. Election (Chair, Vice-Chair, Chair of Scientific & Technical Committee, and Rapporteur)
4. Adoption of the Agenda
5. Report of the Scientific and Technical Committee
6. Action Items
  - 6.1. The review of scientific data and conservation measures of the Coastal States related to pollock fishing in the Bering Sea
  - 6.2. The establishment of a Plan of Work for the Scientific and Technical Committee
  - 6.3. The establishment of the Terms and Conditions for Trial Fishing in 2005
  - 6.4. The establishment of the Allowable Harvest Level
  - 6.5. The establishment of the Individual National Quotas
  - 6.6. The adoption of appropriate conservation and management measures based upon the advice of the Scientific and Technical Committee
  - 6.7. Trial Fishing Plans
  - 6.8. Reception of reports relating to measures taken to investigate and penalize violations of the Convention
  - 6.9. The consideration of matters related to the conservation and management of living marine resources other than pollock in the Convention area
  - 6.10. Meeting Observers
7. Tenth Annual Conference
  - 7.1. Time and Location
  - 7.2. Election of Chair and Vice-Chair
8. Other Business
  - 8.1 Frequency of the Conference
9. Closing Statements

## **Proposed Agenda for the Scientific and Technical Committee**

1. Opening Remarks
2. Appointment of Rapporteur
3. Adoption of Agenda
4. Discussion of Science Issues:
  - 4.1. Update catch and effort statistics
  - 4.2. Review Results of Trial Fishing
  - 4.3. Review Results of Research Cruises
  - 4.4. Review the Status of Aleutian Basin Pollock Stocks
  - 4.5. Factors Affecting Recovery of the Stock
  - 4.6. The Effects of the Moratorium and its Continuation
  - 4.7. Methodologies to Determine Allowable Biological Catch in 2005
  - 4.8. Methodologies to Determine Allowable Harvest Levels in 2005
5. Discussion of Enforcement and Management Issues
  - 5.1. Trial Fishing Terms and Conditions for 2005
  - 5.2. Components and Recommendations
6. Other Matters and Recommendation
7. Report to the Annual Conference
8. Closing Remarks

## **Suggested Schedule**

Tuesday, September 7	10:30am-Noon 1:30pm-5:00pm 6:00pm-8:00pm	Opening of the Annual Conference Scientific and Technical Committee Reception Hosted by Japan
Wednesday, September 8	9:30am-Noon 1:30pm-5:00pm	Scientific and Technical Committee Scientific and Technical Committee
Thursday, September 9	9:30-Noon 1:30pm-5:00pm	Annual Conference Session Annual Conference Session
Friday, September 10	9:30-noon	Annual Conference Session