

# Joint Technical Working Group Meeting Agenda

Co-chairs: Kelsey Campbell (UFFCA) and Madeline Thomson (DFO)

January 29, 2024

9:00 am – 4:00 pm

Hybrid

Executive Suites Hotel and Conference Center Metro Vancouver

4201 Lougheed Hwy, Burnaby BC V5C 3Y6, Canada

or

Join Zoom Meeting:

<https://us02web.zoom.us/j/84586003835>

Meeting ID: 845 8600 3835

Dial by your location

778 907 2071

Time	Item	Lead
9:00 am	Introductions and Agenda Review	Kelsey Campbell and Maddie Thomson
9:30 am	Forum Renewal: JTWG specific	?
<b>10:30 am</b>	<b>Break</b>	
10:45 am	JTWG TOR Revisions and Review	Kelsey Campbell and Maddie Thomson
11:15 am	JTC vs JTWG and JTC Workplan	Brittany Jenewein and Mike Staley
<b>12:00 pm</b>	<b>Lunch</b>	
1:00 pm	2023 South Coast Reference Fishery	Erin Rechisky
1:30 pm	Fraser Chinook Management Review	Maddie Thomson
2:00 pm	Fishery Mortality Index Results	Maddie Thomson
<b>2:30 pm</b>	<b>Break</b>	
2:45 pm	Fraser Sockeye Post-Season Review	Colin Schwindt
3:45 pm	Wrap Up and Agenda Planning for Forum 2	Kelsey Campbell and Maddie Thomson

Potential Agenda Items for March/April Forums:

- Review of DFO Report on Enhanced Monitoring of Trawl Groundfish Fishery.
- Sockeye Escapement Plans.

<b>Item</b>	<b>Description</b>
Introductions and Agenda Review	Participants of the JTWG will introduce themselves and the meeting agenda will be reviewed.
Forum Renewal: JTWG specific	Discussion on the Forum Renewal process with a focus on the recommendations for the JTWG.
JTWG TOR Revisions and Review	During the Forum Renewal process, it was suggested that the terms of reference (TOR) for the Joint Technical Working Group (JTWG) be updated. A small group of JTWG members, under the leadership of the co-chairs, have worked on revising the TOR. The revised version of the TOR will be reviewed by the whole JTWG, who will then provide feedback on the edits made.
JTC vs JTWG and JTC Workplan	Brittany and Mike, co-chairs of the Joint Technical Committee (JTC), will present the committee's 2024 work plan and discuss how it differs from the Joint Technical Working Group (JTWG).
2023 South Coast Reference Fishery	Erin Rechisky, the Head of the South Coast Stock Assessment Section, will present an overview of the South Coast Reference Fishery. She will discuss the preliminary results and the plans for 2024.
Fraser Chinook Management Review	Maddie Thomson, a Resource Management Biologist in the lower Fraser, will present information on recent fisheries management of Fraser Chinook, highlighting changes to management actions.
Fishery Mortality Index Results	Maddie Thomson, a Resource Management Biologist in the lower Fraser, will present the results of the 2022 fishery mortality indices for the Fraser Chinook management units. Recent trends from the analysis to be highlighted.
Fraser Sockeye Post-Season Review	Colin Schwindt, a Resource Management Biologist in the lower Fraser, will present the 2023 post-season information on Fraser Sockeye with an emphasis on domestic management.
Wrap Up and Agenda Planning for Forum 2	Let's wrap up the meeting by discussing the final remarks and agenda for Forum 2.