

**AGENDA FOR THE NINETEENTH MEETING  
OF THE COMMISSION**

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1. Opening of the Meeting
2. Organisation of the Meeting
  - (i) Adoption of the Agenda
  - (ii) Report of the Chair
3. Finance and Administration
  - (i) Report of SCAF
  - (ii) Audited Financial Statements for 1999 and Audit Requirement for 2000  
Financial Statements
  - (iii) Members' Contributions
  - (iv) Budgets for 2000, 2001 and 2002
  - (v) CCAMLR Site on the World Wide Web
  - (vi) Management Review of the Secretariat
  - (vii) Terms of Tenure of the Executive Secretary
4. Scientific Committee
5. Illegal, Unregulated and Unreported Fishing in the Convention Area
  - (i) Information Provided by Members in Accordance with Articles X and XXII of  
the Convention and the System of Inspection
  - (ii) Operation of the Catch Documentation Scheme for *Dissostichus* spp.
  - (iii) Cooperation with Non-Contracting Parties
  - (iv) Implementation of Other Measures aimed at the Elimination of IUU Fishing
    - (a) Collection of Landing and Trade Statistics for *Dissostichus* spp.
    - (b) CCAMLR Vessel Register
    - (c) Additional Measures
6. Assessment and Avoidance of Incidental Mortality of Antarctic Marine Living  
Resources
  - (i) Marine Debris
  - (ii) Incidental Mortality of Marine Animals during Fishing Operations
7. New and Exploratory Fisheries
8. Observation and Inspection
  - (i) Report of SCOI
  - (ii) Operation of the System of Inspection and Compliance with Conservation  
Measures
  - (iii) Operation of the Scheme of International Scientific Observation
  - (iv) Review of SCOI Working Arrangements

9. Conservation Measures
  - (i) Review of Existing Measures
  - (ii) Consideration of New Measures and Other Conservation Requirements
10. Management Under Uncertainty
11. Cooperation with Other Elements of the Antarctic Treaty System
  - (i) Cooperation with Antarctic Treaty Consultative Parties
  - (ii) Cooperation with SCAR
  - (iii) Assessment of Proposals for Antarctic Special Protected Areas which include Marine Areas
12. Cooperation with Other International Organisations
  - (i) Reports of Observers from International Organisations
  - (ii) Reports from CCAMLR Representatives at 1999/2000 Meetings of International Organisations
  - (iii) Nomination of Representatives to 2000/01 Meetings of International Organisations
13. Consideration of the Implementation of the Objective of the Convention
14. Election of Chairman of the Commission
15. Appointment of Executive Secretary
16. Next Meeting
  - (i) Invitation of Observers to Next Meeting
  - (ii) Date and Location of Next Meeting
17. Other Business
18. Report of the Nineteenth Meeting of the Commission
19. Close of the Meeting.