

**AGENDA FOR THE TWENTY-FIRST 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 2001
  - (iii) Audit Requirements for the 2002 Financial Statements
  - (iv) Secretariat Strategic Plan
  - (v) Contingency Fund
  - (vi) Budgets for 2002, 2003 and 2004
  - (vii) Members' Contributions
4. Scientific Committee
5. Observation and Inspection
  - (i) Report of SCOI
  - (ii) Operation of the System of Inspection
  - (iii) Operation of the Scheme of International Scientific Observation
  - (iv) Compliance with Conservation Measures
  - (v) Review of SCOI Working Arrangements
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. Catch Documentation Scheme for *Dissostichus* spp. (CDS)
  - (i) Report of SCOI
  - (ii) Annual Summary Report
  - (iii) CDS Fund
  - (iv) Confiscated or Seized Catches
  - (v) Development of an Electronic Paperless Web-based CDS
  - (vi) Improvements to the CDS
8. Illegal, Unregulated and Unreported (IUU) Fishing in the Convention Area
  - (i) Report of SCOI
  - (ii) Information provided by Members under Articles X and XXII of the Convention

- (iii) Implementation of Other Measures to Eliminate IUU Fishing
    - (a) Cooperation with Non-Contracting Parties
    - (b) CCAMLR Vessel Database
    - (c) Implementation of CDS-related Conservation Measures and Resolutions
    - (d) Additional Measures
- 9. New and Exploratory Fisheries
- 10. Proposed CITES Listing for Toothfish
- 11. Conservation Measures
  - (i) Review of Existing Measures
  - (ii) Consideration of New Measures and Other Conservation Requirements
- 12. Management Under Uncertainty
  - (i) Regulatory Framework
- 13. 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 Specially Protected Areas, which include Marine Areas
- 14. Cooperation with Other International Organisations
  - (i) Reports of Observers from International Organisations
  - (ii) Reports from CCAMLR Representatives at Meetings of International Organisations in 2001/02
  - (iii) Nomination of Representatives to Meetings of International Organisations in 2002/03
- 15. Implementation of the Objectives of the Convention
- 16. Election of Chair of the Commission
- 17. Next Meeting
  - (i) Invitation of Observers to the Next Meeting
  - (ii) Arrangements for Future Meetings
- 18. Other Business
- 19. Report of the Twenty-first Meeting of the Commission
- 20. Close of the Meeting.