

**AGENDA FOR THE TWENTY-SECOND MEETING  
OF THE COMMISSION**

## **AGENDA FOR THE TWENTY-SECOND MEETING OF THE COMMISSION**

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 2002
  - (iii) Audit Requirements for the 2003 Financial Statements
  - (iv) Secretariat Matters
  - (v) Contingency Fund
  - (vi) Budgets for 2003, 2004 and 2005
  - (vii) Members' Contributions
4. Scientific Committee
5. Assessment and Avoidance of Incidental Mortality of Antarctic Marine Living Resources
  - (i) Marine Debris
  - (ii) Incidental Mortality of Marine Animals during Fishing Operations
6. Implementation and Compliance
  - (i) Report of SCIC
  - (ii) Operation of the System of Inspection
  - (iii) Operation of the Scheme of International Scientific Observation
  - (iv) Compliance with Conservation Measures
  - (v) Review of SCIC Working Arrangements
7. Catch Documentation Scheme for *Dissostichus* spp. (CDS)
  - (i) Report of SCIC
  - (ii) Annual CDS Summary Report
  - (iii) Use of the CDS Fund
  - (iv) Development of an Electronic Paperless Web-based CDS (E-CDS)
    - (a) Review of E-CDS Trial
    - (b) Future Establishment of an E-CDS
  - (v) Improvements to the CDS
8. Illegal, Unregulated and Unreported (IUU) Fishing in the Convention Area
  - (i) Report of SCIC
  - (ii) Report of the Joint Assessment Group
  - (iii) Review of Existing Measures to Eliminate IUU Fishing
    - (a) Cooperation with Non-Contracting Parties
    - (b) IUU Vessel List
    - (c) Other CDS-related Conservation Measures and Resolutions

- (iv) Consideration of New Measures
    - (a) CCAMLR Plan of Action on IUU Fishing (CPOA-IUU)
    - (b) Other Measures (including further developments in VMS application)
- 9. New and Exploratory Fisheries
- 10. Conservation Measures
  - (i) Review of Existing Measures
  - (ii) Consideration of New Measures and Other Conservation Requirements
- 11. Fisheries Management and Conservation Under Conditions of Uncertainty
- 12. Data Access and Security
- 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 and Specially Managed 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 2002/03
  - (iii) Cooperation with CITES
  - (iv) Nomination of Representatives to Meetings of International Organisations in 2003/04
- 15. Implementation of the Objectives of the Convention
- 16. Election of Vice-Chair of the Commission
- 17. Next Meeting
  - (i) Invitation of Observers to the Next Meeting
  - (ii) Arrangements for Future Meetings
- 18. Other Business
  - (i) Submission of Meeting Papers
- 19. Report of the Twenty-second Meeting of the Commission
- 20. Close of the Meeting.