

**AGENDA FOR THE TWENTY-THIRD 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 2003
 - (iii) Audit requirement for the 2004 Financial Statements
 - (iv) Secretariat matters
 - (v) Contingency Fund
 - (vi) Special funds
 - (vii) Budgets for 2004, 2005 and 2006
 - (viii) Members' Contributions
 - (ix) Reports of Members' Activities
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 and compliance with conservations measures
 - (iii) Operation of the Scheme of International Scientific Observation
7. Catch Documentation Scheme for *Dissostichus* spp. (CDS)
 - (i) Report of SCIC
 - (ii) CDS Annual report
 - (iii) Review of the E-CDS trial
8. Illegal, unregulated and unreported (IUU) fishing in the Convention Area
 - (i) Report of SCIC
 - (ii) Current level of IUU fishing
 - (iii) Review of current measures aimed at eliminating IUU fishing
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 2003/04
 - (iii) Cooperation with CITES
 - (iv) Partnership in FIRMS
 - (v) Nomination of representatives to meetings of international organisations in 2004/05
15. Implementation of the objectives of the Convention
16. Election of Chair of the Commission
17. Appointment of the Executive Secretary
18. Next meeting
 - (i) Invitation of observers to the next meeting
 - (ii) Arrangements for future meetings
19. Other Business
 - (i) International Polar Year in 2007/08
20. Report of the Twenty-third Meeting of the Commission
21. Close of the meeting.