

**AGENDA FOR THE TWENTY-FOURTH 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
 - (iii) CCAMLR Symposium
3. Finance and administration
 - (i) Report of SCAF
 - (ii) Audited Financial Statements for 2004
 - (iii) Audit requirement for the 2005 Financial Statements
 - (iv) Secretariat matters
 - (v) Contingency Fund
 - (vi) Special funds
 - (vii) Budgets for 2005, 2006 and 2007
 - (viii) Members' contributions
 - (ix) Reports of Members' Activities
4. Scientific Committee
5. Assessment and avoidance of incidental mortality
 - (i) Marine debris
 - (ii) Incidental mortality of seabirds and marine mammals during fishing operations
6. Implementation and compliance
 - (i) Report of SCIC
 - (ii) Compliance with conservations measures
 - (iii) Compliance evaluation procedure
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, unreported and unregulated (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. Scheme of International Scientific Observation
10. New and exploratory fisheries

11. Conservation measures
 - (i) Review of existing measures
 - (ii) Consideration of new measures and other conservation requirements
12. Fisheries management and conservation under conditions of uncertainty
13. Data access and security
14. 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
15. Cooperation with other international organisations
 - (i) Reports of observers from international organisations
 - (ii) Reports from CCAMLR representatives at meetings of international organisations in 2004/05
 - (iii) Cooperation with CITES
 - (iv) Cooperation with CCSBT
 - (v) Partnership in FIRMS
 - (vi) Participation in CCAMLR meetings
 - (vii) Nomination of representatives to meetings of international organisations in 2005/06
16. CCAMLR Symposium
17. Implementation of the objectives of the Convention
18. Election of Vice-Chair of the Commission
19. Next meeting
 - (i) Invitation of observers
 - (ii) Date and location
20. Other business
 - (i) International Polar Year in 2007/08
 - (ii) Twenty-fifth Meeting of CCAMLR
 - (iii) Change to the Commission's Rule of Procedure
21. Report of the Twenty-fourth Meeting of the Commission
22. Close of the meeting.