

**AGENDA FOR THE TWENTY-FIFTH 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 2005
 - (iii) Audit requirement for the 2006 Financial Statements
 - (iv) Secretariat matters
 - (v) Contingency Fund
 - (vi) Special funds
 - (vii) Budgets for 2006, 2007 and 2008
 - (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. Marine Protected Areas
 - (i) Current activities
 - (ii) Future developments
7. Implementation and compliance
 - (i) Report of SCIC
 - (ii) Compliance with conservations measures
 - (iii) Compliance evaluation procedure
8. Catch Documentation Scheme for *Dissostichus* spp. (CDS)
 - (i) Report of SCIC
 - (ii) CDS annual report
 - (iii) E-CDS
9. Illegal, unregulated and unreported (IUU) fishing in the Convention Area
 - (i) Reports of SCIC and JAG
 - (ii) Current level of IUU fishing
 - (iii) Review of current measures aimed at eliminating IUU fishing
10. Scheme of International Scientific Observation
11. New and exploratory fisheries

12. Conservation measures
 - (i) Review of existing measures
 - (ii) Consideration of new measures and other conservation requirements
13. Fisheries management and conservation under conditions of uncertainty
14. Data access and security
15. 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
16. Cooperation with other international organisations
 - (i) Reports of observers from international organisations
 - (ii) Reports from CCAMLR representatives at meetings of international organisations in 2005/06
 - (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 2006/07
17. Implementation of the objectives of the Convention
18. Election of Chair and 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) CCAMLR Twenty-fifth Anniversary Celebration
21. Report of the Twenty-fifth Meeting of the Commission
22. Close of the meeting.