

**AGENDA FOR THE TWENTY-SIXTH 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 2006
 - (iii) Audit requirement for the 2007 Financial Statements
 - (iv) Secretariat matters
 - (v) Contingency Fund
 - (vi) Special funds
 - (vii) Budgets for 2007, 2008 and 2009
 - (viii) Members' contributions
4. Scientific Committee
5. Fisheries management and conservation under conditions of uncertainty
 - (i) Fishery Plans
 - (ii) Bottom fishing
6. Assessment and avoidance of incidental mortality
 - (i) Marine debris
 - (ii) Incidental mortality of seabirds and marine mammals during fishing operations
7. Marine Protected Areas
 - (i) Current activities
 - (ii) Future developments
8. Implementation and compliance
 - (i) Report of SCIC
 - (ii) Compliance with conservations measures
 - (iii) Compliance evaluation procedure
9. Catch Documentation Scheme for *Dissostichus* spp. (CDS)
 - (i) Report of SCIC
 - (ii) CDS annual report
 - (iii) E-CDS
10. Illegal, unregulated and unreported (IUU) fishing in the Convention Area
 - (i) Reports of SCIC
 - (ii) Current level of IUU fishing
 - (iii) Review of current measures aimed at eliminating IUU fishing

11. Scheme of International Scientific Observation
12. New and exploratory fisheries
13. Conservation measures
 - (i) Review of existing measures
 - (ii) Consideration of new measures and other conservation requirements
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 2006/07
 - (iii) Cooperation with CITES
 - (iv) Cooperation with CCSBT
 - (v) Cooperation with WCPFC
 - (vi) Partnership in FIRMS
 - (vii) Participation in CCAMLR meetings
 - (viii) Nomination of representatives to meetings of international organisations in 2007/08
17. Implementation of the objectives of the Convention
 - (i) Performance review
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
21. Report of the Twenty-sixth Meeting of the Commission
22. Close of the meeting.