

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

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

1. Opening of meeting
2. Organisation of meeting
  - (i) Adoption of agenda
  - (ii) Chair's Report
3. Finance and administration
  - (i) SCAF Report
  - (ii) Audited Financial Statements for 2007
  - (iii) Audit requirement for 2008 Financial Statements
  - (iv) Secretariat matters
  - (v) Contingency Fund
  - (vi) Special funds
  - (vii) Budgets for 2008, 2009 and 2010
  - (viii) Members' contributions
  - (ix) SCAF Vice-Chair
  - (x) Recruitment of Executive Secretary
4. Scientific Committee
  - (i) Climate change
5. Fisheries management and conservation under conditions of uncertainty
  - (i) Fishery Management Plans
  - (ii) Bottom fishing in CCAMLR high-seas areas
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
8. Implementation and compliance
  - (i) SCIC Report
  - (ii) Compliance with conservation measures
  - (iii) Compliance evaluation procedure
9. Catch Documentation Scheme for *Dissostichus* spp. (CDS)
  - (i) SCIC Report
  - (ii) CDS annual report
10. Illegal, unregulated and unreported (IUU) fishing in the Convention Area
  - (i) SCIC Report
  - (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 Antarctic Treaty System
  - (i) Cooperation with Antarctic Treaty Consultative Parties
  - (ii) Cooperation with SCAR
  - (iii) Proposals for Antarctic Specially Protected Areas and Specially Managed Areas that include marine areas
16. Cooperation with international organisations
  - (i) Reports of observers from international organisations
  - (ii) Reports from CCAMLR representatives at meetings of international organisations in 2007/08
  - (iii) Cooperation with CCSBT
  - (iv) Cooperation with WCPFC
  - (v) Partnership in FIRMS
  - (vi) Participation in CCAMLR meetings
  - (vii) Nomination of representatives to meetings of international organisations in 2008/09
17. Implementation of Convention objectives
  - (i) Performance review
18. Election of Commission Chair
19. Next meeting
  - (i) Invitation of observers
  - (ii) Date and location
20. Other business
  - (i) International Polar Year in 2007/08
  - (ii) European Community IUU regulations
21. Report of Twenty-seventh Meeting of Commission
22. Close of meeting.