

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

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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 2008
 - (iii) Audit requirement for 2009 Financial Statements
 - (iv) Secretariat matters
 - (v) Contingency Fund
 - (vi) Special funds
 - (vii) Cost recovery from krill fisheries
 - (viii) Budgets for 2009, 2010 and 2011
 - (ix) Members' contributions
 - (x) SCIC meeting space
 - (xi) SCAF Chair
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
 - (iv) Catch Documentation Scheme for *Dissostichus* spp. (CDS)
9. 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
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. Data access and security
14. 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
15. Cooperation with international organisations
 - (i) Reports of observers from international organisations
 - (ii) Reports from CCAMLR representatives at meetings of international organisations in 2008/09
 - (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 2009/10
16. Implementation of Convention objectives
 - (i) Performance review
17. Appointment of Executive Secretary
18. Election of Commission Vice-Chair
19. Next meeting
 - (i) Invitation of observers
 - (ii) Date and location
20. Other business
21. Report of Twenty-eighth Meeting of Commission
22. Close of meeting.