

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

**AGENDA FOR THE TWENTY-NINTH MEETING
OF THE COMMISSION FOR THE CONSERVATION
OF ANTARCTIC MARINE LIVING RESOURCES**

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 2009
 - (iii) Audit requirement for 2010 Financial Statements
 - (iv) Secretariat matters
 - (v) Contingency Fund
 - (vi) Special funds
 - (vii) Budgets for 2010, 2011 and 2012
 - (viii) Members' contributions
 - (ix) SCIC meeting space
 - (x) SCAF Vice-Chair
4. Scientific Committee
 - (i) Advice from the Scientific Committee
 - (ii) Climate change
 - (iii) Performance Review
5. Bottom fishing
6. Assessment and avoidance of incidental mortality
 - (i) Marine debris
 - (ii) Incidental mortality of seabirds and marine mammals during fishing operations
 - (iii) Compliance with environmental and mitigation measures
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)
 - (v) SCIC Chair and Vice-Chair
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. 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
14. Cooperation with international organisations
 - (i) Reports of observers from international organisations
 - (ii) Reports from CCAMLR representatives at meetings of international organisations in 2009/10
 - (iii) Cooperation with ACAP
 - (iv) Cooperation with CCSBT
 - (v) Partnership in WCPFC
 - (vi) Potential future cooperation with the SPRFMO
 - (vii) Partnership in FIRMS
 - (viii) Participation in CCAMLR meetings
 - (ix) Nomination of representatives to meetings of international organisations in 2010/11
15. Implementation of Convention objectives
 - (i) Performance Review
16. Election of Commission Chair
17. Next meeting
 - (i) Invitation of observers
 - (ii) Date and location
18. Other business
19. Report of Twenty-ninth Meeting of Commission
20. Close of meeting.