ORGANISATION OF THE MEETING

2.1 The Provisional Agenda (CCAMLR-XII/1), distributed prior to the meeting, was amended as follows:

- (i) Item 3, sub-item (iii), "Budget for 1994 and Forecast Budget for 1995", was to be considered after sub-items (iv), (v) and (vi);
- (ii) "Election of Chairman and Vice-Chairman of SCAF" was added as a sub-item to Item 3;
- (iii) Item 9, "Management and Conservation of Antarctic Marine Living Resources in the Area of the South Georgia and South Sandwich Islands", was deleted on the understanding that issues which might have arisen under Item 9 of the Provisional Agenda could be addressed under other items of the Agenda, in particular Items 6 (Observation and Inspection) and 8 (Conservation Measures).

With these amendments, the Agenda was adopted (Annex 3).

2.2 The Delegation of New Zealand noted that under the Commission's Rules of Procedure it was clear that observer representatives invited to attend the Commission meeting were entitled to attend sessions of subsidiary bodies of the Commission unless the session had been closed at the request of a Member of the Commission.

2.3 The Chairman welcomed participants and observers and reported on intersessional activities. He informed the meeting of CCAMLR Working Group meetings that had taken place during the year - in La Jolla (Workshop on the Management of the Antarctic Crab Fishery), Tokyo (WG-Krill), Seoul (WG-CEMP) and Hobart (WG-FSA). He also reported on representation at the SCAR Planning Workshop for the Antarctic Pack-Ice Seals (APIS) Program (which CCAMLR co-sponsored), at the XVIIth Antarctic Treaty Consultative Meeting, at the 45th Meeting of IWC and at the 81st Statutory Meeting of ICES. Reports on these meetings are discussed in the relevant sections of this report.