

AGENDA FOR THE THIRTEENTH MEETING OF THE COMMISSION

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1. Opening of the Meeting
 - (i) Organisation of the Meeting
 - (ii) Adoption of the Agenda
 - (iii) Report of the Chairman

2. Finance and Administration
 - (i) Examination of Audited Financial Statements for 1993
 - (ii) Appointment of Auditor
 - (iii) Review of Budget for 1994
 - (iv) Publications Distribution Policy
 - (v) *CCAMLR Science*
 - (vi) Meeting Costs
 - (vii) Budget for 1995 and Forecast Budget for 1996
 - (viii) Review of Formula for Calculating Members' Contributions
 - (ix) CCAMLR Flag

3. Report of the Scientific Committee

4. Assessment and Avoidance of Incidental Mortality of Antarctic Marine Living Resources
 - (i) Marine Debris
 - (ii) Incidental Mortality of Marine Animals during Fishing Operations

5. Observation and Inspection
 - (i) Operation of the System of Inspection
 - (ii) Compliance with Conservation Measures in Force
 - (iii) Operation of the Scheme of International Scientific Observation
 - (iv) Establishment of an Intersessional Procedure for Notifying CCAMLR Members of Infractions and Sanctions Imposed by Flag States
 - (v) Election of Chairman of SCOI

6. New and Exploratory Fisheries

7. Conservation and Management of the Antarctic Marine Living Resources in Statistical Subareas 48.3 and 48.4
8. Conservation Measures
 - (i) Review of Existing Measures
 - (ii) Consideration of New Measures and Other Conservation Requirements
9. Scientific Research Exemption
10. Management under Conditions of Uncertainty about Stock Size and Sustainable Yield
11. Cooperation with Other Elements of the Antarctic Treaty System
 - (i) XVIIIth Antarctic Treaty Consultative Party Meeting
 - (ii) Coordination of CEMP Site Protection within the Antarctic Treaty System
12. Cooperation with Other International Organisations
 - (i) Reports of Observers from Other International Organisations
 - (ii) Reports of CCAMLR Representatives at Meetings of Other International Organisations
 - (iii) Establishment of a General CCAMLR Policy on the Designation of CCAMLR Observers to International Conferences or Meetings
 - (iv) Future Cooperation
13. Review of Current Arrangements for Inviting Observers to CCAMLR Meetings
14. Election of Chairman of the Commission
15. Next Meeting
16. Other Business
17. Report of the Thirteenth Meeting of the Commission
18. Close of the Meeting.