

**AGENDA FOR THE FOURTEENTH MEETING OF THE COMMISSION**

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1. Opening of the Meeting
2. Organisation of the Meeting
  - (i) Adoption of the Agenda
  - (ii) Report of the Chairman
3. Finance and Administration
  - (i) Report of SCAF
  - (ii) Administration
  - (iii) Audit of Financial Statements for 1994 and 1995
  - (iv) Budgets for 1995, 1996 and 1997
  - (v) Formula for Calculating Members' Contributions
4. Scientific Committee
  - (i) Report of the Scientific Committee
  - (ii) Implications of an Integrated Approach to Management
5. Assessment and Avoidance of Incidental Mortality of Antarctic Marine Living Resources
  - (i) Marine Debris
  - (ii) Incidental Mortality of Marine Animals during Fishing Operations
6. New and Exploratory Fisheries
7. Observation and Inspection
  - (i) Report of SCOI
  - (ii) Operation of the System of Inspection and Compliance with Conservation Measures
  - (iii) Improvements to the System of Inspection
  - (iv) Operation of the Scheme of International Scientific Observation
8. Conservation Measures
  - (i) Review of Existing Measures
  - (ii) Scientific Research Exemption
  - (iii) Consideration of New Measures and Other Conservation Requirements

9. Management Under Uncertainty
10. Cooperation with Other Elements of the Antarctic Treaty System
  - (i) XIXth Antarctic Treaty Consultative Party Meeting
  - (ii) Cooperation with SCAR
  - (iii) Coordination of CEMP Site Protection within the Antarctic Treaty System
11. Cooperation with Other International Organisations
  - (i) Reports of Observers from International Organisations
  - (ii) Reports from CCAMLR Representatives at 1994/95 Meetings of International Organisations
  - (iii) Nomination of Representatives to 1995/96 Meetings of International Organisations
12. Appointment of Executive Secretary
  - (i) Inclusion of Item in Agenda for 1996 Meeting of the Commission
  - (ii) Extension of Term of Appointment
13. Election of Vice-Chairman of the Commission
14. Next Meeting
  - (i) Invitation of Observers to Next Meeting
  - (ii) Date and Location of Next Meeting
15. Other Business
  - (i) Press Release
16. Report of the Fourteenth Meeting of the Commission
17. Close of the Meeting.