

AGENDA FOR THE FIFTEENTH 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 1995 and 1996
 - (iv) Budgets for 1996, 1997 and 1998
 - (v) Formula for Calculating Members' Contributions
 - (vi) Proposed Management Audit of the CCAMLR Secretariat
4. Scientific Committee
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) 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) XX Antarctic Treaty Consultative Party Meeting
 - (ii) Cooperation with SCAR

11. Cooperation with Other International Organisations
 - (i) Reports of Observers from International Organisations
 - (ii) Reports from CCAMLR Representatives at 1995/96 Meetings of International Organisations
 - (iii) Nomination of Representatives to 1996/97 Meetings of International Organisations
 - (iv) Kyoto Declaration and Plan of Action

12. Consideration of the Implementation of the Objective of the Convention

13. Interpretation and Implementation of the Convention and the 1980 Declaration of the Chairman in relation to Subareas 48.3 and 48.4

14. Appointment of Executive Secretary

15. Election of Chairman of the Commission

16. Next Meeting
 - (i) Invitation of Observers to Next Meeting
 - (ii) Date and Location of Next Meeting

17. Other Business
 - (i) Press Release

18. Report of the Fifteenth Meeting of the Commission

19. Close of the Meeting.