

**AGENDA FOR THE SEVENTEENTH 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) Relocation of CCAMLR Headquarters
 - (iii) Audited Financial Statements for 1997 and 1998 and Appointment of Auditor
 - (iv) Budgets for 1998, 1999 and 2000
 - (v) CCAMLR Site on the World Wide Web
 - (vi) Management Review of the Secretariat
4. Scientific Committee
5. Illegal, Unregulated and Unreported Fishing in the Convention Area
 - (i) Implementation and Effectiveness of Measures Adopted in 1997
 - (ii) Examination of Additional Measures
6. Assessment and Avoidance of Incidental Mortality of Antarctic Marine Living Resources
 - (i) Marine Debris
 - (ii) Incidental Mortality of Marine Animals During Fishing Operations
7. New and Exploratory Fisheries
8. 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
9. Conservation Measures
 - (i) Review of Existing Measures
 - (ii) Consideration of New Measures and other Conservation Requirements
10. Management Under Uncertainty

11. Cooperation with Other Elements of the Antarctic Treaty System
 - (i) Twenty-second Antarctic Treaty Consultative Party Meeting
 - (ii) Cooperation with SCAR

12. Cooperation with Other International Organisations
 - (i) Reports of Observers from International Organisations
 - (ii) Reports from CCAMLR Representatives at 1997/98 Meetings of International Organisations
 - (ii) Nomination of Representatives to 1998/99 Meetings of International Organisations

13. Consideration of the Implementation of the Objective of the Convention

14. Election of Chairman of the Commission

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

16. Other Business

17. Report of the Seventeenth Meeting of the Commission

18. Close of the Meeting.