

**AGENDA FOR THE EIGHTEENTH 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) Audited Financial Statements for 1998 and Audit Requirement for 1999
 - (iii) Members' Contributions and Cash Flow
 - (iv) Budgets for 1999, 2000 and 2001
 - (v) Investment Policy
 - (vi) CCAMLR Site on the World Wide Web
 - (vii) Management Review of the Secretariat
4. Scientific Committee
5. Illegal, Unregulated and Unreported Fishing in the Convention Area
 - (i) Information Provided by Members in Accordance with Articles X and XXII of the Convention and the System of Inspection
 - (ii) Implementation and Effectiveness of Measures Adopted in 1998
 - (iii) Development of a Catch Documentation System for *Dissostichus* spp.
 - (iv) Examination of Additional Measures
 - (a) Collection of Landing and Trade Statistics for *Dissostichus* spp.
 - (b) Development of an Action Plan
 - (c) CCAMLR Vessel Register
 - (d) Other Actions
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
 - (iv) Review of SCOI Working Arrangements
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-Third 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 1998/99 Meetings of International Organisations
 - (iii) Nomination of Representatives to 1999/2000 Meetings of International Organisations
13. Consideration of the Implementation of the Objective of the Convention
14. Election of Vice-Chairman of the Commission
15. Appointment of Executive Secretary
16. Next Meeting
 - (i) Invitation of Observers to Next Meeting
 - (ii) Date and Location of Next Meeting
17. Other Business
 - (i) Members' Reporting Obligations
18. Report of the Eighteenth Meeting of the Commission
19. Close of the Meeting.