

**AGENDA OF THE NINETEENTH MEETING
OF THE SCIENTIFIC COMMITTEE**

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1. Opening of the Meeting
 - (i) Adoption of the Agenda
 - (ii) Report of the Chairman
 - (iii) Preparation of Advice to SCAF and SCOI

2. Fishery Status and Trends
 - (i) Krill
 - (ii) Fish
 - (iii) Crab
 - (iv) Squid

3. CCAMLR Scheme of International Scientific Observation
 - (i) Scientific Observations Conducted in the 1999/2000 Fishing Season
 - (ii) Advice to the Commission

4. Dependent Species
 - (i) Species Monitored under the CCAMLR Ecosystem Monitoring Program (CEMP)
 - (a) Report of WG-EMM
 - (b) Proposals for Extension of CEMP Activities
 - (c) Proposals for CEMP Sites
 - (d) Data Requirements
 - (e) Advice to the Commission

 - (ii) Assessment of Incidental Mortality
 - (a) Incidental Mortality in Longline Fisheries
 - (b) Incidental Mortality in Trawl Fisheries
 - (c) Marine Debris
 - (d) Advice to the Commission

 - (iii) Marine Mammal and Bird Populations
 - (a) Advice to the Commission

5. Harvested Species
 - (i) Krill
 - (a) Report of WG-EMM
 - (b) Data Requirements
 - (c) Advice to the Commission

 - (ii) Fish Resources
 - (a) Report of WG-FSA
 - (b) Data Requirements
 - (c) Advice to the Commission

 - (iii) Crab Resources
 - (a) Report of WG-FSA
 - (b) Data Requirements
 - (c) Advice to the Commission

- (iv) Squid Resources
 - (a) Report of WG-FSA
 - (b) Advice to the Commission
- 6. Ecosystem Monitoring and Management
 - (i) Report of WG-EMM
 - (ii) Data Requirements
 - (iii) Advice to the Commission
- 7. Management under Conditions of Uncertainty about Stock Size and Sustainable Yield
- 8. Scientific Research Exemption
- 9. New and Exploratory Fisheries
 - (i) New Fisheries in the 1999/2000 Season
 - (ii) Exploratory Fisheries in the 1999/2000 Season
 - (iii) Proposals for New and Exploratory Fisheries for the 2000/2001 Season
 - (iv) Items of Future Work Identified by SC-CAMLR
- 10. CCAMLR Data Management
- 11. Cooperation with Other Organisations
 - (i) Cooperation with the Antarctic Treaty System
 - (ii) Reports of Observers from International Organisations
 - (iii) Reports of SC-CAMLR Representatives at Meetings of Other International Organisations
 - (iv) Future Cooperation
- 12. Publications
- 13. Scientific Committee Activities during the 2000/2001 Intersessional Period
- 14. Budget for 2001 and Forecast Budget for 2002
- 15. Advice to SCOI and SCAF
- 16. Election of Chairman of the Scientific Committee
- 17. Next Meeting
- 18. Other Business
 - (i) CCAMLR-XX Commemorative Arrangements
- 19. Adoption of the Report of the Nineteenth Meeting of the Scientific Committee
- 20. Close of the Meeting.