

BUDGET FOR 2001 AND FORECAST BUDGET FOR 2002

14.1 The budget of the Scientific Committee for 2001, and the forecast budget for 2002, as agreed by the Scientific Committee is summarised in Table 10. The following points were agreed:

- (i) It was vital that meetings of WG-EMM continue to be held in locations outside Australia, and that these meetings should be supported by four Secretariat staff.
- (ii) A three-day Workshop on Assessment Methods for Icefish should take place immediately prior to the 2001 meeting of WG-FSA; subject to a final decision by the Convener of WG-FSA, the Chairman of the Scientific Committee and the Data Manager (see Annex 5, paragraph 10.4).
- (iii) Secretarial support by the Secretariat, and the participation of the Data Manager, was not required at the second CCAMLR-2000 Survey analysis workshop; however, a report on the workshop would be produced and this would involve the Secretariat.

14.2 In addition, the Scientific Committee endorsed the following expenditures under the Commission's budget for 2001:

- (i) participation by the Chairman in the 2001 meeting of CEP;
- (ii) additional data processing arising from the likely submissions of observer data from krill fisheries;
- (iii) participation of the Data Manager in the 2001 meeting of CWP;
- (iv) staff support for the analysis of data from the CDS and the evaluation of IUU fishing;
- (v) development of computing facilities to enable the archiving of the data from the CCAMLR-2000 Survey;
- (vi) development of computing facilities in support of the analyses of WG-FSA; and
- (vii) development of internet facilities to improve the electronic dissemination of working group papers.

ADVICE TO SCOI AND SCAF

15.1 The Chairman presented the Scientific Committee advice to SCOI and SCAF during the meeting. This advice is detailed in Sections 3 and 14.

ELECTION OF CHAIRMAN

16.1 Dr Fanta nominated Dr Holt as Chairman of the Scientific Committee. This nomination was seconded by Dr Nicol. No further nominations were received, and Dr Holt was unanimously elected to this position for 2001 and 2002. The Scientific Committee congratulated Dr Holt on his appointment.

NEXT MEETING

17.1 The next meeting of the Scientific Committee would be held in Hobart from 22 to 26 October 2001.