ANNEX 3

## AGENDA FOR THE TWENTY-FIRST MEETING OF THE SCIENTIFIC COMMITTEE

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- 1. Opening of the Meeting
  - (i) Adoption of the Agenda
  - (ii) Report of the Chair
  - (iii) Preparation of Advice to SCAF and SCOI
- 2. CCAMLR Scheme of International Scientific Observation
  - (i) Scientific Observations Conducted in the 2001/02 Fishing Season
  - (ii) Advice to the Commission
- 3. Ecosystem Monitoring and Management
  - (i) Advice from WG-EMM
  - (ii) Management of Protected Areas
  - (iii) Advice to the Commission
- 4. Harvested Species
  - (i) Krill Resources
    - (a) Status and Trends
    - (b) Advice from WG-EMM
    - (c) Advice to the Commission
  - (ii) Fish Resources
    - (a) Status and Trends
    - (b) Advice from WG-FSA
    - (c) Advice to the Commission
  - (iii) New and Exploratory Fisheries
    - (a) New Fisheries in the 2001/02 Season
    - (b) Exploratory Fisheries in the 2001/02 Season
    - (c) Notifications for New and Exploratory Fisheries in the 2002/03 Season
    - (d) Revision of Boundaries
    - (e) Advice to the Commission
  - (iv) Crab Resources
    - (a) Status and Trends
    - (b) Advice from WG-FSA
    - (c) Advice to the Commission
  - (v) Squid Resources
    - (a) Status and Trends
    - (b) Advice from WG-FSA
    - (c) Advice to the Commission

- 5. Incidental Mortality
  - (i) Incidental Mortality Arising from Longline Fisheries
  - (ii) Incidental Mortality Arising from Trawl Fisheries
  - (iii) By-catch Associated with Other Fisheries (Krill, Crab etc.)
  - (iv) Advice to the Commission
- 6. Additional Monitoring and Management Issues
  - (i) Proposals for Extension of CEMP Sites
  - (ii) Marine Debris
  - (iii) Marine Mammal and Bird Populations
  - (iv) Advice to the Commission
- 7. Management under Conditions of Uncertainty about Stock Size and Sustainable Yield
- 8. Scientific Research Exemption
- 9. Cooperation with Other Organisations
  - (i) Cooperation with the Antarctic Treaty System
  - (ii) Reports of Observers from Other International Organisations
  - (iii) Reports of Representatives at Meetings of Other International Organisations
  - (iv) Future Cooperation
- 10. Budget for 2003 and Forecast Budget for 2004
- 11. Advice to SCOI and SCAF
- 12. Secretariat Supported Activities
  - (i) Data Management
  - (ii) Publications
- 13. Scientific Committee Activities
  - (i) Intersessional Activities during 2002/03
  - (ii) Revision of the Scientific Committee Agenda
  - (iii) Invitation of Observers to the Next Meeting
  - (iv) Next Meeting
- 14. Election of Chair of the Scientific Committee
- 15. Other Business
  - (i) Data Access
- 16. Adoption of the Report of the Twenty-first Meeting of the Scientific Committee
- 17. Close of the Meeting.