

**AGENDA FOR THE TWENTY-SECOND 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 SCIC
  
2. CCAMLR Scheme of International Scientific Observation
  - (i) Scientific Observations Conducted in the 2002/03 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) Targeted species
    - (c) Fish By-catch Associated with Longline and Trawl Fisheries
    - (d) Advice from WG-FSA
    - (e) Advice to the Commission
  
  - (iii) New and Exploratory Fisheries
    - (a) New and Exploratory Fisheries in the 2002/03 Season
    - (b) Notifications for New and Exploratory Fisheries in the 2003/04 Season
    - (c) Revision of Boundaries
    - (d) 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 of Seabirds and Marine Mammals Arising from Fisheries
  - (ii) Fish By-catch
  - (iii) Advice to the Commission
6. Additional Monitoring and Management Issues
  - (i) Marine Debris
  - (i) Marine Mammal and Bird Populations
  - (iii) 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 2004 and Forecast Budget for 2005
11. Advice to SCIC and SCAF
12. Secretariat Supported Activities
  - (i) Data Management
  - (ii) Data Access
  - (iii) Publications
13. Scientific Committee Activities
  - (i) Intersessional Activities during 2003/04
  - (ii) Revision of the Scientific Committee Agenda
  - (iii) Invitation of Observers to the Next Meeting
  - (iv) Next Meeting
14. Election of Vice-Chairs of the Scientific Committee
15. Other Business
16. Adoption of the Report of the Twenty-second Meeting of the Scientific Committee
17. Close of the Meeting.