

**AGENDA FOR THE TWENTY-THIRD 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 2003/04 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 2003/04 season
 - (b) Notifications for new and exploratory fisheries in the 2004/05 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
 - (ii) 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 2005 and forecast budget for 2006
11. Advice to SCIC and SCAF
12. Secretariat supported activities
 - (i) Data management
 - (ii) Publications
 - (iii) Submission of papers to the Scientific Committee
13. Scientific Committee activities
 - (i) Intersessional activities during 2004/05
 - (ii) Revision of the Scientific Committee agenda and restructure of the WG-FSA report
 - (iii) Invitation of observers to the next meeting
 - (iv) Next meeting
14. Election of Chair and Vice-Chair of the Scientific Committee
15. Other business
16. Adoption of the Report of the Twenty-third Meeting of the Scientific Committee
17. Close of the meeting.