

**AGENDA FOR THE TWENTY-FOURTH 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 2004/05 fishing season
 - (ii) Advice to the Commission

3. Ecosystem monitoring and management
 - (i) Advice from WG-EMM
 - (ii) Management of protected areas
 - (iii) Interactions between WG-FSA and WG-EMM
 - (iv) 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) Target species
 - (c) Advice from WG-FSA
 - (d) Advice to the Commission

 - (iii) New and exploratory fisheries
 - (a) New and exploratory fisheries in the 2004/05 season
 - (b) Notifications for new and exploratory fisheries in the 2005/06 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

- (vi) Fish and invertebrate by-catch
 - (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) 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 2006 and forecast budget for 2007
- 11. Advice to SCIC and SCAF
- 12. Secretariat supported activities
 - (i) Data management
 - (ii) Publications
- 13. Scientific Committee activities
 - (i) Reorganisation of the work of the Scientific Committee and its working groups
 - (ii) Intersessional activities during 2005/06
 - (iii) Report of WG-FSA
 - (iv) Second meeting of SG-ASAM
 - (v) Joint CCAMLR-IWC workshop
 - (vi) Invitation of observers to the next meeting
 - (vii) Invitation of experts to the meetings of working groups
 - (viii) Next meeting
- 14. Election of Vice-Chair of the Scientific Committee
- 15. Other business
- 16. Adoption of the Report of the Twenty-fourth Meeting of the Scientific Committee
- 17. Close of the meeting.