

**AGENDA FOR THE TWENTY-EIGHTH MEETING
OF THE SCIENTIFIC COMMITTEE**

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1. Opening of meeting
 - (i) Adoption of agenda
 - (ii) Chair's report
 - (iii) Preparation of advice to SCAF and SCIC

2. Advances in statistics, assessments, modelling and survey methods
 - (i) WG-SAM advice
 - (ii) SG-ASAM advice
 - (iii) Advice to Commission

3. Ecosystem monitoring and management
 - (i) WG-EMM advice
 - (ii) Management of protected areas
 - (iii) Interactions between WG-EMM and WG-FSA
 - (iv) Advice to Commission

4. Harvested species
 - (i) Krill resources
 - (a) Status and trends
 - (b) WG-EMM advice
 - (c) Advice to Commission

 - (ii) Fish resources
 - (a) Status and trends
 - (b) WG-FSA advice
 - (c) Advice to Commission

 - (iii) New and exploratory fisheries
 - (a) New and exploratory fisheries in 2008/09 season
 - (b) Notifications for new and exploratory fisheries in 2009/10 season
 - (c) Revision of boundaries
 - (d) Advice to Commission

 - (iv) Squid and crab resources
 - (a) Status and trends
 - (b) WG-FSA advice
 - (c) Advice to Commission

 - (v) Fish and invertebrate by-catch
 - (a) Status and trends
 - (b) WG-FSA advice
 - (c) Advice to Commission

- (vi) Bottom fishing in CCAMLR high-seas areas
 - (a) Identification and protection of vulnerable marine ecosystems
 - (b) Advice to Commission
- 5. Incidental mortality
 - (i) Incidental mortality of seabirds and marine mammals associated with fisheries
 - (ii) Advice to Commission
- 6. CCAMLR Scheme of International Scientific Observation
 - (i) Scientific observations
 - (ii) Advice to Commission
- 7. Fisheries management and conservation under conditions of uncertainty
- 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. Performance Review
- 11. Budget for 2010 and forecast budget for 2011
- 12. Advice to SCIC and SCAF
- 13. Secretariat supported activities
- 14. Scientific Committee activities
 - (i) Priorities for work of Scientific Committee and its working groups
 - (ii) Intersessional activities
 - (iii) CCAMLR-IPY projects
 - (iv) Invitation of observers to next meeting
 - (v) Invitation of experts to meetings of working groups
 - (vi) Next meeting
- 15. Election of Chair and Vice-Chair
- 16. Other business
- 17. Adoption of Report of Twenty-eighth Meeting
- 18. Close of meeting.