

## BUDGET FOR 1995 AND FORECAST BUDGET FOR 1996

17.1 The budget for 1995 is attached as Annex 9.

17.2 Provision is made for two permanent Working Groups to meet and for a workshop on *D. eleginoides* which includes provision for the invitation of two experts.

17.3 Provision is also made for CCAMLR to be represented by the Secretariat at the 1995 meeting of CWP and SCAR-COMNAP *Ad Hoc* Working Group on Antarctic Data Management.

17.4 Items are included to cover publication and translation of the *CEMP Standard Methods* and a brochure on incidental mortality in longline fisheries.

## ELECTION OF CHAIRMAN OF THE SCIENTIFIC COMMITTEE

18.1 On the nomination of Dr Naganobu, Dr Kock was unanimously re-elected to the office of Chairman of the Scientific Committee for a second term.

## NEXT MEETING

19.1 The next meeting of the Scientific Committee will take place in Hobart from 23 to 27 October 1995.

## OTHER BUSINESS

### CCAMLR DATA AND DATA HANDLING

20.1 A number of items concerning CCAMLR data and data handling was addressed by the Scientific Committee under various sections of its agenda. It was agreed that a specific item on CCAMLR Data Management should be placed on the agenda next year to facilitate structured discussion of such items.

20.2 A paper providing explanatory notes on CCAMLR's rules for data access was circulated as WG-Krill-94/19 at all Working Group meetings. The Scientific Committee endorsed the clarifications provided in this paper and attached it as Annex 10.

#### TERMS OF OFFICE FOR CONVENERS OF WORKING GROUPS

20.3 The Scientific Committee considered the question of limits on a Working Group Convener's term of office. It noted that there were many considerations to this question and that it was essential that any limit on the term of office should take into account the requirements for continuity and commitment to the office.

20.4 The Scientific Committee did not agree upon a formal term of office for Conveners but generally agreed that about four years would be an appropriate period. It noted that the ends of terms of office of Conveners of Working Groups and the Chairman of the Scientific Committee should not be coincident. The Scientific Committee will consider this question at its next meeting.

#### ADOPTION OF REPORT

21.1 The report of the Thirteenth Meeting of the Scientific Committee was adopted.

#### CLOSE OF THE MEETING

22.1 In closing the meeting, Dr Kock thanked Members and observers for their excellent cooperation, hard work and good spirit throughout the meeting. He especially extended his gratitude to rapporteurs, the Secretariat, interpreters and public address system operators for their hard work and dedication.

22.2 The Scientific Committee expressed its gratitude and congratulations to Dr Kock for chairing a successful meeting. It noted that the next two years were likely to be highly productive under Dr Kock's continued chairmanship.

22.3 Mr Miller noted that projections based on the rate of paragraph adoption, and made throughout the adoption of the report, had almost consistently estimated the time of completion of adoption to within 20 minutes (18:20). The Scientific Committee encouraged this approach to monitoring the process of adopting the report.