ANNEX 3

AGENDA FOR THE FOURTEENTH MEETING OF THE SCIENTIFIC COMMITTEE

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- 1. Opening of the Meeting
 - (i) Adoption of the Agenda
 - (ii) Report of the Chairman
- 2. Fishery Status and Trends
 - (i) Krill
 - (ii) Fish
 - (iii) Crabs
 - (iv) Squid

3. Dependent Species

- (i) Species Monitored in the CCAMLR Ecosystem Monitoring Program
 - (a) Report of the Relevant Sections of the Report of the Working Group on Ecosystem Monitoring and Management (WG-EMM)
 - (b) Proposals for CEMP Site Protection
 - (c) Data Requirements
 - (d) Advice to the Commission
- (ii) Assessment of Incidental Mortality
 - (a) Incidental Mortality in Longline Fisheries
 - (b) Incidental Mortality in Trawl Fisheries
 - (c) Marine Debris
 - (d) Advice to the Commission
- (iii) Marine Mammal and Bird Populations
 - (a) Status of Marine Mammal Populations
 - (b) Status of Marine Bird Populations
 - (c) Advice to the Commission
- 4. Harvested Species
 - (i) Krill
 - (a) Report of the Relevant Sections of the Report of the Working Group on Ecosystem Monitoring and Management (WG-EMM)
 - (b) Data Requirements
 - (c) Advice to the Commission

- (ii) Fish Resources
 - Report of the Relevant Sections of the Report of Working Group on Fish Stock Assessment (WG-FSA)
 - (b) Data Requirements
 - (c) Advice to the Commission
- (iii) Crab Resources
 - (a) Report of the Relevant Section of the Report of the Working Group on Fish Stock Assessment (WG-FSA)
 - (b) Data Requirements
 - (c) Advice to the Commission
- (iv) Squid Resources
 - (a) Review of Activities Related to Squid Resources
 - (b) Advice to the Commission
- 5. Ecosystem Monitoring and Management
 - Report of the Relevant Sections of the Report of the Working Group on Ecosystem Monitoring and Management (WG-EMM)
 - (ii) Data Requirements
 - (iii) Advice to the Commission
- 6. Management under Conditions of Uncertainty about Stock Size and Sustainable Yield
- 7. Scientific Research Exemption
- 8. New and Exploratory Fisheries
- 9. CCAMLR Scheme of International Scientific Observation
 - (i) Scientific Observations Conducted in the 1994/95 Fishing Season
 - (ii) Revision of the *Scientific Observers Manual*
 - (iii) Advice to the Commission
- 10. CCAMLR Data Management

- 11. Cooperation with Other Organisations
 - (i) Reports of Observers from International Organisations
 - (ii) Reports of SC-CAMLR Representatives at Meetings of Other International Organisations
 - (iii) Proposals for ASMAs and ASPAs submitted for Consideration by Antarctic Treaty Consultative Parties
 - (iv) Future Cooperation
- 12. Publication
- 13. Activities of the Scientific Committee during the 1995/96 Intersessional Period
- 14. Budget for 1996 and Forecast Budget for 1997
- 15. Advice to SCOI and SCAF
- 16. Election of Vice-Chairmen of the Scientific Committee
- 17. Next Meeting
- 18. Other Business
- 19. Adoption of the Report of the Fourteenth Meeting of the Scientific Committee
- 20. Close of the Meeting.