ANNEX 3

## AGENDA OF THE EIGHTEENTH MEETING OF THE SCIENTIFIC COMMITTEE

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- 1. Opening of the Meeting
  - (i) Adoption of the Agenda
  - (ii) Report of the Chairman
  - (iii) Preliminary Consideration of Scientific Committee Budget
- 2. Fishery Status and Trends
  - (i) Krill
  - (ii) Fish
  - (iii) Crab
  - (iv) Squid
- 3. CCAMLR Scheme of International Scientific Observation
  - (i) Scientific Observations Conducted in the 1998/99 Fishing Season
  - (ii) Advice to the Commission
- 4. Dependent Species
  - (i) Species Monitored under the CCAMLR Ecosystem Monitoring Program (CEMP)
    - (a) Report of WG-EMM
    - (b) Proposals for Extension of CEMP Activities
    - (c) Proposals for CEMP Sites
    - (d) Data Requirements
    - (e) 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) Advice to the Commission
- 5. Harvested Species
  - (i) Krill
    - (a) Report of WG-EMM
    - (b) Data Requirements
    - (c) Advice to the Commission
  - (ii) Fish Resources
    - (a) Report of WG-FSA
    - (b) Data Requirements
    - (c) Advice to the Commission
  - (iii) Crab Resources
    - (a) Report of WG-FSA
    - (b) Data Requirements

- (c) Advice to the Commission
- (iv) Squid Resources
  - (a) Report of WG-FSA
  - (b) Advice to the Commission
- 6. Ecosystem Monitoring and Management
  - (i) Report of WG-EMM
  - (ii) Data Requirements
  - (iii) Advice to the Commission
- 7. Management under Conditions of Uncertainty about Stock Size and Sustainable Yield
- 8. Scientific Research Exemption
- 9. New and Exploratory Fisheries
  - (i) New Fisheries in the 1998/99 Season
  - (ii) Exploratory Fisheries in the 1998/99 Season
  - (iii) Proposals for New and Exploratory Fisheries for the 1999/2000 Season
- 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) Future Cooperation
- 12. Publications
- 13. Scientific Committee Activities during the 1999/2000 Intersessional Period
- 14. Budget for 2000 and Forecast Budget for 2001
- 15. Advice to SCOI and SCAF
- 16. Election of Vice-Chairmen of the Scientific Committee
- 17. Next Meeting
- 18. Other Business
  - (i) Members' Reporting Obligations
- 19. Adoption of the Report of the Eighteenth Meeting of the Scientific Committee
- 20. Close of the Meeting.