

Agenda
Special Meeting of the Commission
26-27 April 2004
Busan, Republic of Korea

1. Opening of the meeting and adoption of agenda

The Chair will welcome members and observers and will address the meeting to explain the processes to be followed at the Special Meetings of the Commission and Extended Commission. He will seek adoption of the circulated draft agenda.

2. Approval of decisions taken by Extended Commission

The report of the Extended Commission will be tabled and the decisions recorded in it will be approved by the Commission.

3. Other business

This item is for discussion of business not explicitly covered by other agenda items. It is expected that members will have nominated any items during adoption of the draft agenda.

4. Adoption of report of meeting

The report is formally adopted by members.

5. Close of meeting

The Chair will formally close the meeting.

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1. Opening of meeting

1.1 Structure of meeting

1.2 Adoption of agenda

1.3 Opening Statements

The Chair will open the meeting by outlining a proposed structure for the Special Meeting and ask members to adopt the draft agenda, which reflects the proposed structure.

The Chair will ask members and observers if they wish to make a very brief opening statement.

2. Presentation of the management procedure trial results from the 3rd Management Procedure Workshop.

A presentation will be given by the Independent Panel on the management procedure trial results for the selected limited list of procedures. The purpose is to inform Commissioners of the results in the least technical manner to allow delegations to consider the results independently.

3. Discussion of the results of the 3rd Management Procedure Workshop and the presentation from the Independent Panel

Following independent consideration of the results by members after Agenda Item 2, the Extended Commission will reconvene for discussion of the management procedure trial results. The discussion would be aimed at identifying the need for any new information; additional runs of the models; and any new projections/graphics required.

It is anticipated that this item will be split into two parts. The first part would be for initial discussions and the identification of additional information. The second part would be another presentation focussing on the new information and providing answers to the Commissioners questions in from the first part. The two parts would be split over the afternoon of 26 April and the morning of 27 April. The evening of 26 April would be used to undertake the additional runs of the model and develop responses to the Commissioners' questions.

4. Management objectives

This item provides for the discussion of management objectives and the development of guidance to national scientists for further evaluation of

the management procedures prior to consideration at the next meeting of the Extended Scientific Committee.

To encourage full and open discussion of issues, outcomes and agreements reached at the meeting will need to be referred to member Governments.

5. Relationship with non-members

Members will discuss progress in discussions with South Africa, Indonesia and the Philippines on accession to the Convention.

6. Other business

7. Adoption of report

8. Close of meeting