

**ELEVENTH ANNUAL MEETING OF THE COMMISSION
BUSAN, KOREA - 19-22 OCTOBER 2004**

AGENDA

1. Opening of the meeting

1.1 Welcoming address

The Chair will welcome members and observers and make a welcoming address.

1.2 Adoption of agenda

The Chair will outline how the Commission and the Extended Commission meetings will be conducted and how the business of the two meetings will be related.

The Chair will seek adoption of the circulated draft agenda for the Commission meeting.

2. Approval of decisions taken by the Extended Commission

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

3. Election of the Chair and Vice-Chair for CCSBT12 and venue

The Commission will elect the Chair and Vice-Chair for CCSBT12. Following standard practice on rotation, the Chair would be elected from Japan and the Vice-Chair from Australia.

4. Other business

This item is for discussion of business not explicitly covered by other agenda items.

It is expected that members will have nominated items to the Chair when the agenda is being formally adopted at the start of the meeting.

5. Adoption of the report of the meeting

The report is adopted.

6. Close of meeting

The Chair will formally close the meeting.

**ELEVENTH ANNUAL MEETING OF THE COMMISSION
EXTENDED COMMISSION
BUSAN, KOREA 19-22 OCTOBER 2004**

AGENDA

1. Opening of the Meeting
 - 1.1 Election of Chair and Vice-Chair for the Extended Commission of the Eleventh Meeting of the Commission
 - 1.2 Adoption of Agenda
 - 1.3 Opening Statements
 - 1.3.1 Members
 - 1.3.2 Cooperating non-members
 - 1.3.3 Other States and entities
2. Report from the Secretariat

The Executive Secretary will produce a report on activities in the preceding year for discussion by the Commission.
3. Report from the Finance and Administration Committee

The F and A Committee is established and convened to consider the revised 2004 budget, the proposed 2005 budget and an indicative budget for 2006. After reviewing the two budgets the Committee reports back to the Commission for endorsement of its report. This process sets the revised budget in 2004 and the budget for 2005.
4. Relationship with Non-members
 - 4.1 Indonesia
 - 4.2 South Africa
 - 4.3 Philippines
 - 4.4 Others

This item is for the discussion of issues related to the identified countries, particularly progress in applications to become formal cooperating non-members.
5. Review of SBT Fisheries

The Commission's agreed rules require each member to provide a report on their SBT fishing activities in the previous season.
6. Report from the Extended Scientific Committee

The Chair of the Extended Scientific Committee will present the report of the Committee's meeting in September. The report will include management advice on the status of the SBT stock

following the stock assessment conducted by the Stock Assessment Group in September 2004.

7. **Total Allowable Catch and its Allocation**
The Convention provides for the Commission to set a TAC and national allocations for members and cooperating non-members. The extended Commission will have the advice of the Scientific Committee on the status of the stock to guide this agenda item.
8. **Management Procedure**
The Chair of the Extended Scientific Committee will present to the Commission on this matter. The presentation will respond to the directions given by the Commission at the Special Meeting in April 2004 and the outcome of the Extended Scientific Committee's review of developments.
9. **Funding Formula**
The Extended Commission will consider amending the funding formula to moderate the financial disincentive to accession for developing countries.
10. **Catch Monitoring System**
The Extended Commission asked the Secretariat at CCSBT10 to prepare a discussion paper on options for establishing a catch monitoring system. A discussion paper was circulated intersessionally.
11. **Admission of New Members**
At the Special Meeting in April 2004, the Extended Commission directed the Secretariat to prepare a discussion paper on the principles for the admission of new entrants to the fishery, including the setting of catch limits. New Zealand was also asked to prepare a discussion paper concerning the agreement at CCSBT1 on the allocation of an increase in the TAC among members. This item provides an opportunity to discuss these two matters together.
12. **Indonesian Catch Monitoring**
The Extended Commission will consider the future of monitoring of the catch in Indonesia in the light of advice from IOTC that it will be withdrawing from monitoring around the middle of 2005.
13. **Quota Trading**
Quota trading between members has arisen as an issue for the fishery's management. A discussion paper was prepared by the Secretariat for consideration intersessionally.
14. **Recording Intersessional Decisions**
The CCSBT is now taking a number of decisions intersessionally largely through e-mail exchanges. The Secretariat will propose a structured process for recording these decisions for consideration by the Extended Commission.

15. **Recreational Fishing**
Australia will advise the Extended Commission on developments over management of recreational fishing.
16. **Ecologically Related Species Working Group**
The Extended Commission will consider adopting the report of the ERS Working meeting held in New Zealand in February 2004.
17. **Action Plan**
The Secretariat will give a brief status report.
18. **Research Mortality Allowance**
This item provides the opportunity for members to seek approval for RMA for national research activity in 2005.
19. **Activities with Other Organisations**
The Executive Secretary will present a report on interactions with other bodies in the preceding year and proposals for 2005. Future cooperation with other regional fisheries management organisations will be considered.
20. **Program of Work for 2005**
The Secretariat will present a work plan incorporating the proposals of the various advisory bodies and a timetable/venues of meetings for 2005.
21. **Confidentiality of Commission Documents**
The Commission must formally agree to publish documents relating to CCSBT11.
22. **Other Business**
23. **Close of Meeting**
 - 23.1 **Election of Chair and Vice-Chair for the 4th Meeting of the Extended Commission**
 - 23.2 **Adoption of Report**
 - 23.3 **Close of meeting**