

**AGENDA
TENTH ANNUAL MEETING OF THE COMMISSION
7-10 OCTOBER 2003
CHRISTCHURCH, NEW ZEELAND**

1. Opening of the meeting
 - 1.1 Welcoming address
 - 1.2 Adoption of agenda
2. Approval of decisions taken by the Extended Commission
3. Election of the Chair and Vice Chair for CCSBT11 and venue
4. Other business
5. Adoption of report of meeting
6. Close of meeting

Tenth Annual Meeting of the Commission

Annotation

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 CCSBT11 and venue

The Commission will elect the Chair and Vice-Chair for CCSBT11. Following standard practice on rotation, the Chair would be elected from Korea and the Vice-Chair from Japan.

The Commission would confirm its earlier decision to convene in Korea.

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.

**TENTH ANNUAL MEETING OF THE COMMISSION
EXTENDED COMMISSION**

AGENDA

1. Opening of the Meeting
 - 1.1 Election of Chair and Vice-Chair for the Extended Commission of the Tenth Meeting of the Commission
 - 1.2 Adoption of Agenda
 - 1.3 Opening Statements
 - 1.3.1 Members
 - 1.3.2 Other States and Entities
2. Report from the Secretariat
3. Report from the Finance and Administration Committee
4. Relationship with Non-members
 - 4.1 Indonesia
 - 4.2 South Africa
 - 4.3 Philippines
 - 4.4 Seychelles
 - 4.5 Others
5. Cooperating Non-member Status
6. Action Plan
7. Review of SBT Fisheries
8. Report from the Scientific Committee
9. Management Procedure
10. Indonesian Catch Monitoring
11. Total Allowable Catch and its Allocation
12. Quota Trading
13. IUU Fishing
14. Trade Information Scheme Matters
15. Ecologically Related Species Working Group

- 16. Research Mortality Allowance**
- 17. Program of Work for 2004**
- 18. Activities with Other Organisations**
- 19. Confidentiality of Commission Documents**
- 20. Other Business**
- 21. Close of Meeting**
 - 21.1 Election of Chair and Vice-Chair for the 3rd Meeting
of the Extended Commission**
 - 21.2 Adoption of Report**
 - 21.3 Close of Meeting**

**TENTH ANNUAL MEETING OF THE COMMISSION
EXTENDED COMMISSION**

AGENDA

1. **Opening of the Meeting**
 - 1.1 Election of Chair and Vice-Chair for the Extended Commission of the Tenth Meeting of the Commission
 - 1.2 Adoption of Agenda
 - 1.3 Opening Statements
 - 1.3.1 Members
 - 1.3.2 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 2003 budget and the proposed 2004 budget. After reviewing the two budgets the Committee reports back to the Commission for endorsement of its report. This process sets the revised budget in 2003 and the budget for 2004.
4. **Relationship with Non-members**
 - 4.1 Indonesia
 - 4.2 South Africa
 - 4.3 Philippines
 - 4.4 Seychelles
 - 4.5 Others

This item is for the discussion of issues related to the identified countries, which all have some kind of working relationship with the Commission.
5. **Cooperating Non-member Status**

A draft resolution has been developed by members inter-sessionally. The draft resolution, which is not yet agreed, will formally establish the status of "cooperating non-member" and set out the rights and responsibilities attached to the status.
6. **Action Plan**

The Commission has agreed to take action against four countries, which have been fishing contrary to the Commission's conservation and management objectives. There will be a report back from the Secretariat.

7. **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.
8. **Report from the Scientific Committee**
The Chair of the Scientific Committee will present the report of the Committee's meeting in September.
9. **Management Procedure**
The Chair of the Scientific Committee will present to the Commission on this matter. Of particular importance will be a request for guidance on the Commission's management objectives to enable further development of the CCSBT management procedure.
10. **Indonesian Catch Monitoring**
The Chair of the Scientific Committee will present the report from the Indonesian Catch Monitoring Workshop held in Queenstown last April.
11. **Total Allowable Catch and its Allocation**
The Convention provides for the Commission to set a TAC and national allocations. This is a significant management issue.
12. **Quota Trading**
Quota trading between members has arisen as an issue for the fishery's management. This item will provide an opportunity for members to discuss this matter.
13. **IUU Fishing**
A draft resolution has been circulated to members to establish a system for responding to and managing the threat from IUU fishing. Discussion could result in the adoption of the resolution and involve subsequent management actions by the Commission. This might include activation of the CCSBT Compliance Committee.
14. **Trade Information Scheme Matters**
This item will provide the opportunity for issues relevant to the operation of this Scheme to be discussed.
15. **Ecologically Related Species Working Group**
This item is to provide the opportunity to the Commission to give guidance on the work plan of the ERS Working Group for its meeting in February 2004.
16. **Research Mortality Allowance**
This item provides the opportunity for members to seek approval for RMA for national research activity in 2004.
17. **Program of Work for 2004**

The Secretariat will present a work plan incorporating the proposals of the various advisory bodies and a timetable/venues of meetings for 2004 in Korea.

18. Activities with Other Organisations

The Executive Secretary will present a report on interactions with other bodies in the preceding year and proposals for 2004. Future cooperation with other regional fisheries management organisations such as the WCPFC will be considered.

19. Confidentiality of Commission Documents

The Commission must formally agree to publish documents relating to CCSBT10.

20. Other Business

21. Close of Meeting

21.1 Election of Chair and Vice-Chair for the 3rd Meeting of the Extended Commission

21.2 Adoption of Report

21.3 Close of meeting