

SouthMAC

Sub-Antarctic Management Advisory Committee

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AGENDA – SOUTHMAC 14

HOBART FUNCTION AND CONFERENCE CENTRE
ELIZABETH STREET PIER, HOBART
8:30 AM, 21 NOVEMBER 2001

Preliminaries

	Declaration of interests	Chair	As required
	Adoption of Agenda	Chair	For Decision
	Apologies	EO	For Information
1.	Adoption of Minutes from SouthMAC 13	Chair	For Decision
2.	Action Arising from SouthMAC 13	EO	For Information
3.	Correspondence	AFMA	For Information

CCAMLR XX Outcomes

4.	Report on the outcomes of CCAMLR XX	AAD/AFMA	For Information
5.	Setting of the TAC for HIMI	AAD Member	For Decision
6.	New and Exploratory Fisheries	AAD Member	For Information

Report from SAFAG

7.	Chairman's Report	Research Member	For Information
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Macquarie Island

8.	Setting of the TAC for Macquarie Island	Research Member	For Decision
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Heard Island and McDonald Island Fishery

9.	Review of comments on draft Management Plan and Strategic Assessment Report	AFMA	For Decision
10.	Regulatory Impact Statement	AFMA	For Discussion
11.	Management Arrangements for 2001/02 season	AFMA	For Information

Environment

12.	HIMI Marine Protected Area	AFMA/EA	For Discussion
13.	Environment Update	AFMA Member	For Information

Finance Report

14.	2001/02 Levy Base	AFMA	For Information
15.	Expenditure Report	AFMA	For Information

	Other Business	Chair	For Information
	Next Meeting	Chair	For Decision