

SouthMAC

Sub-Antarctic Management Advisory Committee

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AGENDA – SOUTHMAC 15

AFMA BOARD ROOM LEVEL 3

22 BRISBANE AVE BARTON

9:00 AM, 25 MARCH 2002

Preliminaries

- | | | |
|---|-------|-----------------|
| Adoption of Agenda and declaration of interests | Chair | For Decision |
| Apologies | EO | For Information |
| 1. Adoption of Minutes from SouthMAC 14 | Chair | For Decision |
| 2. Action Arising from SouthMAC 14 | EO | For Information |
| 3. AFMA Board outcomes | AFMA | For Discussion |

Finance

- | | | |
|--|------|-----------------|
| 4. 2002/03 Draft Budget | AFMA | For Decision |
| 5. Fishery Assessment Groups cost-recovery | AFMA | For Decision |
| 6. Expenditure report as at February 2002 | AFMA | For Information |

Environment

- | | | |
|--------------------------------------|-----------------|----------------|
| 7. Longlining Threat Abatement Plan | Barry Baker, EA | For Discussion |
| 8. HIMI Marine Protected Area | EA | For Discussion |
| 9. Sub-Antarctic Bycatch Action Plan | AFMA | For Discussion |

Heard Island and McDonald Islands Fishery

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|--|------------------|-----------------|
| 10. Update on IUU Fishing activities in the region | John Davis, AFMA | For Discussion |
| 11. Update on the approval and implementation of the Management Plan and Strategic Assessment Report | AFMA | For Information |
| 12. Regulations and Directions | AFMA | For Decision |

Macquarie Island

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| 13. Future Management arrangements | AFMA | For Decision |
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CCAMLR New and Exploratory Fishery

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| 14. Application and assessment process for 2002/03 | AFMA | For Information/Decision |
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15. Other Business/Information Items

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| Proposed CITES listing of Patagonian toothfish | Martin Exel | For Discussion |
| Coast Watch access to VMS data | AFMA | For Information |
| Environment Update | AFMA | For Information |
| Update on the National Plan of Action – Sharks | AFMA | For Information |

Next Meeting

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| Chair | For Decision |
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