



**Sub-Antarctic
Management Advisory
Committee**

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AGENDA – SOUTHMAC 17

**HOBART FUNCTION AND CONFERENCE CENTRE
ELIZABETH STREET PIER, HOBART
8:30 AM, 20 NOVEMBER 2002**

Preliminaries

	Declaration of interests	Chair	As required
	Adoption of Agenda	Chair	For Decision
	Apologies	EO	For Information
1.	Adoption of Minutes from SouthMAC 16	Chair	For Decision
2.	Action Arising from SouthMAC 16	EO	For Information
3.	Correspondence	AFMA	For Information
4.	AFMA Board outcomes	AFMA	For Discussion

Report from SAFAG

5.	Chairman's Report	Research Member	For Information
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CCAMLR XXI Outcomes

6.	Report on the outcomes of CCAMLR XXI	AFMA/AAD	For Information
7.	Setting of the catch limits for HIMI	AFMA	For Decision
8.	New and Exploratory Fisheries	AAD Member	For Decision

Macquarie Island

9.	Setting of the TAC for Macquarie Island	Research Member	For Decision
10.	Review of the Macquarie Island Fishery Management Arrangements	AFMA	For Discussion

Environment

11.	Review of Bycatch Action Plan	AFMA	For Discussion
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Finance Report

12.	2002/03 Levy Base	AFMA	For Information
13.	Observer charges	AFMA	For Decision
14.	Review of AFMA's Observer Program	AFMA	For Information
15.	Expenditure Report	AFMA	For Information

	Other Business	Chair	For Information
	Next Meeting	Chair	For Decision