

# SouthMAC

## Sub-Antarctic Management Advisory Committee

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## AGENDA – SOUTHMAC 18

HOBART FUNCTION AND CONFERENCE CENTRE

ELIZABETH STREET PIER, HOBART

9.00 AM, 2 MAY 2003

### Introduction

- |    |                                      |          |                 |
|----|--------------------------------------|----------|-----------------|
| 1. | Preliminaries                        | Chair    | For Discussion  |
|    | 1.1 Declaration of interests         | Chair    | As Required     |
|    | 1.2 Apologies                        | Chair    | For Information |
|    | 1.3 Adoption of Agenda               | EO       | For Decision    |
| 2. | Adoption of Minutes from SouthMAC 17 | Chair    | For Decision    |
| 3. | Action Arising from SouthMAC 17      | EO       | For Information |
| 4. | Correspondence                       | AFMA     | For Information |
| 5. | Report on fishing operations         | Industry | For Information |

### Report from SAFAG

- |    |                                 |                 |                |
|----|---------------------------------|-----------------|----------------|
| 6. | Chairman's Report from SAFAG 17 | Research Member | For Discussion |
|----|---------------------------------|-----------------|----------------|

### Macquarie Island fishery

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|----|--|------|----------------|
| 7. | Review of the Macquarie Island Fishery and new Management Policy | AFMA | For Discussion |
|----|--|------|----------------|

### New and Exploratory Fisheries

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|----|---|------|-----------------|
| 8. | Guide to CCAMLR New and Exploratory Fisheries | AFMA | For Information |
| 9. | Expressions of interest                       | AFMA | For Discussion  |

### Heard Island and McDonald Islands Fishery

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|-----|---|------|-----------------|
| 10. | Change to Management Plan               | AFMA | For Discussion  |
| 11. | Draft Regulations                       | AFMA | For Review      |
| 12. | Management Plan for HIMI Marine Reserve | AAD  | For Discussion  |
| 13. | Conservation Zones                      | AFMA | For Information |
| 14. | Bycatch management                      | AFMA | For Discussion  |

### Environment

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|-----|-------------------------------|------|----------------|
| 15. | Review of Bycatch Action Plan | AFMA | For Discussion |
|-----|-------------------------------|------|----------------|

### Finance Report

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|-----|----------------------------------|------|-----------------|
| 16. | 2003/04 Budget                   | AFMA | For Information |
| 17. | Cost recovery for FAG activities | AFMA | For Information |
| 18. | Expenditure Report               | AFMA | For Information |

### Other

- |     |                |       |                 |
|-----|----------------|-------|-----------------|
| 19. | Other Business | Chair | For Information |
| 20. | Next Meeting   | Chair | For Decision    |