

SouthMAC

**Sub-Antarctic Fisheries
Management Advisory
Committee**

Box 7051 Canberra BC ACT 2610

Telephone: 02 6272 5794

Facsimile: 02 6272 4614

AGENDA – SOUTHMAC 20

AFMA BOARD ROOM

CANBERRA

9.00 AM, 25 MARCH 2004

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 19 | Chair | For Decision |
| 3. | Action Arising from SouthMAC 19 | EO | For Information |
| 4. | Correspondence | AFMA | For Discussion |
| 5. | SouthMAC Research Member | AFMA | For Discussion |
| 6. | Report on fishing operations | Industry | For Information |

Macquarie Island Fishery

- | | | | |
|----|--|------|----------------|
| 7. | Macquarie Island Fishery Management Plan | AFMA | For Discussion |
| 8. | Draft Strategic Assessment Report | AFMA | For Discussion |

Heard Island and McDonald Islands Fishery

- | | | | |
|-----|---------------------------------|------|-----------------|
| 9. | Expansion of longline fishing | AFMA | For Discussion |
| 10. | Fishery Assessment Plan 2003/04 | AFMA | For Discussion |
| 11. | Changes to Management Plan | AFMA | For Information |
| 12. | Conservation Zones | AFMA | For Information |
| 13. | Bycatch management | AFMA | For Information |

Finance Report

- | | | | |
|-----|----------------------|------|-----------------|
| 14. | Draft 2004/05 Budget | AFMA | For Discussion |
| 15. | Expenditure Report | AFMA | For Information |

Other

- | | | | |
|-----|----------------|-------|----------------|
| 16. | Other Business | Chair | For Discussion |
| 17. | Next Meeting | Chair | For Discussion |