



**Sub-Antarctic Fisheries
Management Advisory
Committee**

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DRAFT AGENDA – SOUTHMAC 21

8:30 AM, 18 NOVEMBER 2004

HOBART FUNCTION AND CONFERENCE CENTRE

ELIZABETH STREET PIER, HOBART

Introduction

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| 1. | Preliminaries | | |
| | 1.1 Declaration of interests | Chair | As required |
| | 1.2 Adoption of Agenda | Chair | For Decision |
| | 1.3 Apologies | EO | For Information |
| 2. | Adoption of Minutes from SouthMAC 20 | Chair | For Decision |
| 3. | Action Arising from SouthMAC 20 | EO | For Information |
| 4. | Correspondence | AFMA | For Information |
| 5. | Report on fishing operations | Industry | For Information |

CCAMLR XXIII Outcomes

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| 6. | Report on the outcomes of CCAMLR XXIII | AFMA | For Information |
| 7. | New and Exploratory Fisheries | AFMA | For Decision |

Heard Island and McDonald Islands Fishery

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| 8. | Setting of the catch limits for HIMI | AFMA | For Decision |
| 9. | Bycatch management arrangements | AFMA | For Decision |
| 10. | Collaborative research between Australia and France | AAD | For Discussion |
| 11. | Annual Review of the <i>Heard Island and McDonald Islands Fishery Management Plan 2002</i> | AFMA | For Discussion |
| 12. | Fishery Assessment Plan 2004/05 | AFMA | For Decision |

Macquarie Island Toothfish Fishery Management Plan

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| 13. | Management Plan update and timetable | AFMA | For Discussion |
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Finance Report

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| 14. | 2004/05 Levy Base | AFMA | For Information |
| 15. | Expenditure Report | AFMA | For Information |

Environment

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| 16. | Bycatch Action Plan update | AFMA | For Information |
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Other

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| 17. | Other Business | Chair | For Discussion |
| 18. | Next Meeting | Chair | For Decision |