

SouthMAC

Sub-Antarctic Fisheries Management Advisory Committee

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AGENDA – SOUTHMAC 22

HOBART FUNCTION AND CONFERENCE CENTRE

8.30 AM, 26 MAY 2005

Introduction

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|----|--------------------------------------|-----------------|-----------------|
| 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 21 | Chair | For Decision |
| 3. | Action Arising from SouthMAC 21 | EO | For Information |
| 4. | Correspondence | AFMA | For Information |
| 5. | Report on fishing operations | Industry | For Information |
| 6. | Report from SAFAG 23 | Research Member | For Discussion |

Macquarie Island Toothfish Fishery

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| 7. | TAC setting | Research Member | For Decision |
| 8. | Draft Management Plan | AFMA | For Discussion |
| 9. | Draft Strategic Assessment Report | AFMA | For Discussion |

Heard Island and McDonald Islands Fishery

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| 10. | Deleterious effects of longlining - report | AFMA | For Discussion |
| 11. | Proposed amendments to Management Plan | AFMA | For Discussion |
| 12. | Bycatch management | AFMA | For Discussion |
| 13. | Toothfish straddling stock issues | AAD | For Discussion |
| 14. | HIMI Marine Reserve | AAD | For Information |

New and Exploratory fisheries

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| 15. | Guide to New & Exploratory fisheries | AFMA | For Information |
| 16. | Draft Strategic Assessment Report | AFMA | For Discussion |

Finance Report

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| 17. | Draft 2005/06 Budget | AFMA | For Discussion |
| 18. | Expenditure Report | AFMA | For Information |

Other

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|-----|----------------|-------|----------------|
| 19. | Other Business | Chair | For Discussion |
| 20. | Next Meeting | Chair | For Discussion |