



Sub-Antarctic Fisheries Management Advisory Committee (SouthMAC) - Meeting 23

Agenda

16 – 17 November 2005

Hobart Function and Conference Centre
Elizabeth Street Pier

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 22 | Chair | For Decision |
| 3. | Action Arising from SouthMAC 22 | EO | For Information |
| 4. | Correspondence | AFMA | For Information |
| 5. | Report on fishing operations | Industry | For Information |
| 6. | Report from SARAG 25 | Research | For Discussion |

CCAMLR XXIV outcomes

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| 7. | Report on the outcomes of CCAMLR XXIV | AFMA | For Information |
| 8. | New and Exploratory Fisheries | AFMA | For Decision |

Heard Island and McDonald Islands Fishery

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| 9. | Setting of the catch limits for HIMI | AFMA | For Decision |
| 10. | Fisheries Assessment Plan 2005/06 | AFMA | For Decision |

Macquarie Island Toothfish Fishery Management Plan

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| 11. | Management Plan update and timetable | AFMA | For Discussion |
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Research

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| 12. | Applications for research funding | AFMA | For Information |
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Finance

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| 13. | 2005/06 Levy Base | AFMA | For Information |
| 14. | Expenditure Report | AFMA | For Information |

Other

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| 15. | Meeting with AFMA Board | AFMA | For Discussion |
| 16. | Other Business | Chair | For Discussion |
| 17. | Next Meeting | Chair | For Decision |

