

**EXTENDED COMMISSION FOR THE CONSERVATION OF
SOUTHERN BLUEFIN TUNA**

SPECIAL MEETING

Canberra 18-19 July 2006

DRAFT AGENDA

1. Opening of Meeting

The Chair will open the meeting

2. Presentation and Consideration of Review Reports

2.1. Japanese SBT Market Data Anomalies

2.2. Australian SBT Farming Operation Anomalies

The meeting will consider the reports of the two reviews and any resulting management decision including working towards consensus on a reduction in catch for 2007.

3. Management of Over-catch and Under-catch in National Allocations

The meeting will consider mechanisms for managing over-catch and under-catch of national allocations.

4. Relationship with CCAMLR

The meeting will discuss the advice from CCAMLR concerning arrangements with the CCSBT when members and cooperating non-members fishing for SBT in the CCAMLR Convention zone.

5. Compliance Committee – Terms of Reference

The meeting will formally confirm the intersessional agreement on a revised terms of reference for the CCSBT Compliance Committee.

6. Appointment of New Executive Secretary

The Commission will receive updated information from the Executive Secretary on the status of appointing the new Executive Secretary.

7. Other Business

8. Adoption of Report

9. Close of Meeting