1. Opening of the meeting
2. Selection of rapporteurs
3. Adoption of agenda
4. Ecosystem effects of fishing
   a. Progress of Productivity and Susceptibility Assessment
   b. Biology of high risk species
   c. Fishery impacts on ecosystem
5. Sharks
   a. Identification of key shark species for annual reporting to the Commission
   b. Review of fin to body weight ratios
   c. Review of Conservation and Management Measures
   d. Stock assessment for key shark species
6. Seabirds
   a. Review of WCPFC3 resolution
   b. Review of research on seabird interactions and mitigation measures
   c. Review of technical specifications of seabird mitigation measures
7. Sea Turtles
   a. Review of Research Programme and WCPFC2 Resolution
   b. Review of research on sea turtle interactions and mitigation measures
8. Regional Observer Program
   a. Priorities for ecosystem and bycatch monitoring
9. Future research plan
   a. Detailed operational research plan for 2007/08 with budget
   b. Work programme for 2009-2010 with indicative budget
10. Other matters
11. Adoption of Report (including a one-page summary)
12. Close of the meeting