

## **Draft Agenda**

1. Introduction
2. Adoption of Rules of Procedure
3. Adoption of the Agenda
4. Election of Chair and Vice Chair
5. Report of the Secretariat
6. Implementation of the ASCOBANS Triennial Workplan (2007-2009)
  - 6.1. ASCOBANS Baltic Recovery Plan (Jastarnia Plan)
    - 6.1.1. Implementation
    - 6.1.2. Outcome of 3<sup>rd</sup> Meeting of the Jastarnia Group
  - 6.2. ASCOBANS Conservation Plan for Harbour Porpoises in the North Sea
    - 6.2.1. Progress report
  - 6.3. Review of new information on bycatch
    - 6.3.1. Format for reporting effort in relevant fisheries
  - 6.4. Review of new information on population distribution, sizes and structures
  - 6.5. Review of new information on pollution, underwater sound and disturbance
    - 6.5.1. High speed ferries
    - 6.5.2. Military, including munitions
    - 6.5.3. Offshore energy production and extractive activities
    - 6.5.4. Report by Pollutants Working Group
7. Westward extension of Agreement Area
  - 7.1. Report from Spain on ASCOBANS-related activities
  - 7.2. Report from other potential new Parties on their cetacean activities
8. Standing items
  - 8.1. Annual National Reports 2005 and 2006
    - 8.1.1. Post-mortem and stranding schemes
    - 8.1.2. National legislation/protected areas
  - 8.2. Publicity/PR Issues
    - 8.2.1. Parties/Range States
    - 8.2.2. Secretariat
    - 8.2.3. Day of the Baltic Harbour Porpoise, 20 May 2007
  - 8.3. Accession of Range States
  - 8.4. Meetings to be attended in 2007/2008

9. ASCOBANS and CMS

9.1. CMS COP8 Resolution 8.22 (“Adverse Human-induced Impacts on Cetaceans”)

9.2. Year of the Dolphin 2007

10. Relations with other bodies

10.1. IWC and ICES

10.2. Regional seas agreements

10.3. ACCOBAMS

10.4. Others

11. Any other business

12. Date and venue of next meeting

13. Close of scientific/conservation section of meeting

14. Administrative Session

14.1. Budgetary issues

14.1.1. Report of the Secretariat on finance and administrative issues

14.1.2. Report on accounts for 2006

14.1.3. Outline of budget for 2007

14.1.4. Other issues in budget for 2007-2009

14.2. Any other administrative issues

15. Close of meeting