

Agenda Items 3 and 16

Adoption of the Agenda

Document 01

Provisional Agenda

Action Requested

- Review the provisional agenda
- Make proposals for amendment if desired
- Adopt the agenda

Submitted by

Secretariat



NOTE:
**IN THE INTERESTS OF ECONOMY, DELEGATES ARE KINDLY REMINDED TO BRING THEIR OWN
COPIES OF DOCUMENTS TO THE MEETING**

Provisional Agenda

1. Opening of the Meeting
2. Adoption of Rules of Procedure
3. Adoption of the Agenda of the **Science and Conservation Session**
4. Annual National Reports 2008
5. Implementation of the ASCOBANS Triennial Work Plan (2007-2009)
 - 5.1 ASCOBANS Baltic Recovery Plan (Jastarnia Plan)
 - 5.1.1 Implementation
 - 5.1.2 Outcome of 5th Meeting of the Jastarnia Group
 - 5.1.3 Revision of the Jastarnia Plan, Final Draft
 - 5.1.4 Terms of Reference for the Jastarnia Group
 - 5.2 ASCOBANS Conservation Plan for Harbour Porpoises in the North Sea
 - 5.2.1 Progress Report
 - 5.2.2 Final Draft Conservation Plan
 - 5.2.3 Terms of Reference for the Plan's Coordinator/Steering Group
 - 5.3 Review of New Information on Bycatch and Other Causes of Mortality
 - 5.3.1 Recommendations to Parties for further Action
 - 5.4 Review of New Information on Population Distribution, Sizes and Structures
 - 5.5 Review of New Information on Pollution, Underwater Sound and Disturbance
 - 5.5.1 Anthropogenic Noise
 - 5.6 National Legislation and Protected Areas
 - 5.7 Publicity and Outreach
 - 5.7.1 Reports of Parties/Range States
 - 5.7.2 Report of the Secretariat
 - 5.7.3 Reports from Partners
 - 5.8 Review of the Implementation of the ASCOBANS Triennial Work Plan (2007-2009)
 - 5.9 Revised Format for the Annual National Reports
6. List of Projects for Funding through ASCOBANS
 - 6.1 Progress of Projects already supported
 - 6.2 Selection and Prioritisation of projects to be supported
7. Relations with other Bodies
8. Meetings to be attended in 2009/2010
9. Accession and Agreement Amendments
 - 9.1 Extension of the Work of the Agreement into the new Agreement Area
 - 9.2 Possible Amendment of the Agreement to include all Cetacean Species in the Agreement Area (scientific and technical aspects)
10. "Future of the ASCOBANS Agreement"
11. Preparation of MOP 6
 - 11.1 Draft Resolutions on Conservation Actions and Research
 - 11.2 Activities of the ASCOBANS Advisory Committee 2010-2012

- 11.3 Draft Triennial Work Plan (2010-2012)
 12. Any other Business
 13. Adoption of the Report of the Science and Conservation Session
 14. Close of the Session
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15. Opening of the **Administrative Session**
 16. Adoption of the Agenda of the Administrative Session
 17. Budgetary Issues
 - 17.1 Report of the Secretariat on Finance and Administrative Issues
 - 17.1.1 Administrative Issues
 - 17.1.2 Report on Accounts for 2008
 - 17.1.3 Certified Financial Reports
 - 17.2 Outline of Budget for 2009
 - 17.3 List of Projects for Funding through ASCOBANS – Allocation of Funding
 - 17.4 Any other Finance Issues
 18. Evaluation of the New Arrangements for the ASCOBANS Secretariat (2007-2009)
 - 18.1 Presentation of Report and Conclusions
 - 18.2 Options for Future Arrangements
 19. Review of Formal Structures and Processes of the Agreement
 20. Possible Amendment of the Agreement to include all Cetacean Species in the Agreement Area (political, institutional and legal aspects)
 21. Adoption of Rules of Procedure for Working Groups under the Advisory Committee
 - 21.1 Jastarnia Group
 - 21.2 North Sea Plan Coordinator/ Steering Group
 22. Consideration and Preparation of Draft Resolutions for MOP 6
 - 22.1 Expenditures 2005-07
 - 22.2 Structure of ASCOBANS Advisory Bodies
 - 22.3 ASCOBANS Secretariat Provisions
 - 22.4 Inclusion of All Cetacean Species (if applicable)
 - 22.5 Financial, Budgetary and Administrative Matters 2010-12
 23. Any other Administrative Issues
 24. Date and Venue of the 6th Meeting of Parties in 2009 and the 17th Meeting of the Advisory Committee in 2010
 25. Adoption of the Report of the Administrative Session
 26. Close of Meeting