

## PROVISIONAL AGENDA

1. Opening of the Meeting
  - 1.1 Welcoming Remarks
  - 1.2 Adoption of the Agenda
  - 1.3 Opening of the **Scientific Session**
2. Implementation of the Harbour Porpoise Action Plans
  - 2.1 Recovery Plan for Baltic Harbour Porpoises (Jastarnia Plan)
  - 2.2 Conservation Plan for Harbour Porpoises in the North Sea
  - 2.3 Conservation Plan for the Harbour Porpoise Population in the Western Baltic, the Belt Sea and the Kattegat
3. Special Species Session: Common Dolphin
  - 3.1 Introduction and Conservation Status
  - 3.2 Draft Conservation Plan
4. Review of New Information on Threats to Small Cetaceans
  - 4.1 Bycatch
  - 4.2 Underwater Noise
  - 4.3 Negative Effects of Vessels and Other Forms of Disturbance
  - 4.4 Marine Renewable Energy Technologies
  - 4.5 Pollution
  - 4.6 Underwater Unexploded Ordnance
  - 4.7 Emerging Issues
5. Review of New Information on other Matters Relevant for Small Cetacean Conservation
  - 5.1 Population Size, Distribution, Structure and Causes of Any Changes
  - 5.2 Revised Necropsy Protocol
  - 5.3 Responses to Hazards
  - 5.4 Management of Marine Protected Areas
  - 5.5 New Agreement Area
  - 5.6 Large Cetaceans
6. Marine Strategy Framework Directive
7. Publicity and Outreach
  - 7.1 Reports by the Secretariat, Parties and Partners
  - 7.2 ASCOBANS Outreach and Education Award 2016
8. Funding of Projects and Activities
  - 8.1 Progress of Projects Supported by ASCOBANS
  - 8.2 Prioritization of Activities Requiring Funding

9. Draft Resolutions not Covered Above

9.1 Activities of the ASCOBANS Advisory Committee and Work Plan

10. Any other Business

11. Adoption of the List of Action Points of the Scientific Session

12. Close of the Session

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13. Opening of the **Institutional Session**

14. Accession and Agreement Amendment

15. National Reporting

15.1 Reports from Parties

15.2 Revision to National Reporting Format

16. Relations with other Bodies

16.1 Reports by the Secretariat, Parties and Partners

16.2 Cooperation and Joint Initiatives with CMS

16.3 Cooperation with European Union Institutions and Other Stakeholders

16.4 Dates of Interest 2015/2016

17. Financial and Administrative Issues

17.1 Administrative Issues

17.2 Accounts for 2014 and 2015

18. Draft Resolutions

18.1 Management of Expenditures between 2012 and 2015

18.2 Financial and Administrative Matters for the Forthcoming Financial Period

19. Project Funding

20. Any other Institutional Issues

21. Date and Venue of the 8<sup>th</sup> Meeting of the Parties and the 23<sup>rd</sup> Meeting of the Advisory Committee

22. Adoption of the List of Action Points of the Institutional Session

23. Close of Meeting