

PROVISIONAL AGENDA

1. Opening of the Meeting
 - 1.1 Welcoming Addresses
 - 1.2 Rules of Procedure
 - 1.3 Election of Officers
 - 1.4 Adoption of the Agenda and Meeting Schedule
 - 1.5 Credentials Committee and Other Sessional Committees
2. Opening Statements
3. ASCOBANS Outreach and Education Award 2016
4. Reports
 - 4.1 Report of the Chair and Vice-Chair of the Advisory Committee
 - 4.2 Report of the Secretariat
 - 4.3 Annual National Reports of ASCOBANS Parties
 - 4.4 Reports from Non-Party Range States
 - 4.5 Reports from Observer Organizations
5. Strategic and Institutional Issues
 - 5.1 Strategic Plan for Migratory Species
 - 5.2 National Reporting
 - 5.3 Activities of the Advisory Committee and Work Plan
 - 5.4 Rules of Procedure for the Advisory Committee and Meeting of the Parties
6. Further Implementation of the Agreement
 - 6.1 Species Action Plans
 - 6.1.1 Recovery Plan for Baltic Harbour Porpoises (Jastarnia Plan)
 - 6.1.2 Development of a Conservation Plan for Common Dolphins
 - 6.2 Conservation Issues
 - 6.2.1 Monitoring and Mitigation of Small Cetacean Bycatch
 - 6.2.2 Ocean Energy
 - 6.2.3 Impacts of Polychlorinated Biphenyls (PCBs)
 - 6.2.4 Addressing the Threats from Underwater Unexploded Ordnance (UXO)
 - 6.2.5 Managing Cumulative Anthropogenic Impacts in the Marine Environment
 - 6.2.6 Necropsy and Rescue of Small Cetaceans
 - 6.2.7 CMS Family Environmental Impact Assessment Guidelines for Noise-generating Offshore Industries
7. Administrative and Budgetary Issues
 - 7.1 Financial and Administrative Matters 2012-2016
 - 7.2 Financial and Administrative Matters 2017-2020

8. Any Other Business
9. Date and Venue of the 23rd Meeting of the Advisory Committee and the 9th Meeting of the Parties
10. Adoption of Any Documents
11. Close of Meeting