

## 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. Species 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
  - 2.4 Draft Conservation Plan for the Common Dolphin
3. Special Species Session: White-beaked dolphin
  - 3.1 Introduction and Conservation Status
  - 3.2 Recommendations for Research and Conservation Actions
4. SCANS-III results and its implications for ASCOBANS
5. Review of New Information on Threats to Small Cetaceans (reporting cycle 2016 only)
  - 5.1 Disturbance
    - 5.1.1 Underwater Noise
    - 5.1.2 Ocean Energy
  - 5.2 Habitat Change and Degradation
    - 5.2.1 Unexploded Ordnance
  - 5.3 Management of Cumulative Impacts
    - 5.3.1 Marine Spatial Planning
  - 5.4 Other
6. Relevant EU Policy
  - 6.1 Common Fisheries Policy
  - 6.2 Marine Strategy Framework Directive
  - 6.3 Habitats Directive
7. Cooperation with other Bodies
  - 7.1 Reports by the Secretariat, Parties and Partners
  - 7.2 Cooperation and Joint Initiatives with CMS
  - 7.3 Dates of Interest 2017/2018
8. Publicity and Outreach
  - 8.1 Reports by the Secretariat, Parties and Partners
9. Funding of Projects and Activities
  - 9.1 Progress of Projects Supported by ASCOBANS

- 9.2 Prioritization of Activities Requiring Funding
  - 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. Continued Revision to National Reporting Format
- 16. Financial and Administrative Issues
  - 16.1 Administrative Issues
  - 16.2 Accounts for 2016 and 2017
- 17. Project Funding
- 18. Election of Chair/Vice-Chair
- 19. Any other Institutional Issues
- 20. Date and Venue of the 24<sup>th</sup> Meeting of the Advisory Committee
- 21. Adoption of the List of Action Points of the Institutional Session
- 22. Close of Meeting