

Draft Annotated Agenda

1. Introduction
The Chairman will open the meeting at 10.00 hrs on Monday, 10 June 2002
2. Adoption of Rules of Procedure
The Secretariat will present amended Rules of Procedure
3. Adoption of the Agenda
4. Implementation of the ASCOBANS Triennial Workplan (2001/2002)
 - 4.1. ASCOBANS Baltic Recovery Plan ("Jastarnia Plan")
A working group will be established
 - 4.2. Abundance survey planning
The Chairman will report on ongoing preparations
 - 4.3. Bycatch issues, including in-depth review of Read Report and advice to Parties on bycatch mitigation
A working group will be established
 - 4.4. Terms of Reference for projected report on bycatch in the Agreement area
Terms of Reference for the report, requested by MOP3 and AC8, will be drafted by the bycatch Working Group
 - 4.5. Review of seismic disturbance and recommendations
The Chairman will report on progress concerning the projected seismic survey
 - 4.6. Terms of Reference for cetaceans/shipping report
A shipping working group will be established
5. Ongoing Information Issues
 - 5.1. National legislation/protected areas
Parties will report on newly-established or projected protected areas
 - 5.2. Accessions of Ranges States; extension of Agreement area
The Secretariat will report on recent developments
 - 5.3. Co-operation with ACCOBAMS
 - 5.4. Pollution, noise pollution, disturbance (except seismic disturbance, cf. 4.5)
 - 5.4.1. High speed ferries
The Secretariat will present an update
 - 5.4.2. Military
 - 5.4.3. Report by Pollutants Working Group
 - 5.5. Post-mortem and stranding schemes
Data provided by Parties
 - 5.6. Publicity/PR Issues
 - 5.6.1. Parties/Range States
Parties will report on any relevant activities since AC8
 - 5.6.2. Secretariat
The Secretariat will report on PR activities since AC8
The representative of SCS will present the ACCOBAMS training kit
6. Other issues
 - 6.1. 5th North Sea Conference – Projected recovery plan for harbour porpoises
The Secretariat will introduce this item
 - 6.2. CFP Reform
The Chairman will introduce this item

7. Business Session

7.1. Budgetary issues

7.1.1. Outline of budget for 2001

The Secretariat will present a budget outline for 2001

7.1.2. Establishment of AC budget Working Group

The Chairman/Vice-Chairman will introduce this issue

7.2. Administrative issues

Report of the Secretariat on operation of the CMS Agreements Unit

7.3. Meetings to be attended in 2002/2003

8. Any other business

9. Date and venue of next meeting

10. Agreement on draft report

11. Close of meeting

Note:

In order to save time, opening statements are not included. Any state or observer wishing to make a statement is kindly requested to provide this in writing only.