

Provisional Agenda

1. Opening of the Meeting
 - 1.1 Adoption of Rules of Procedure
 - 1.2 Adoption of the Agenda of the **Science and Conservation Session**
2. Annual National Reports 2009
3. Accession and Agreement Amendments
4. Priorities in the Implementation of the Triennium Work Plan (2010-2012)
 - 4.1 ASCOBANS Baltic Recovery Plan (Jastarnia Plan)
 - 4.1.1 Implementation
 - 4.1.2 Recommendations of 6th Meeting of the Jastarnia Group
 - 4.2 ASCOBANS Conservation Plan for Harbour Porpoises in the North Sea
 - 4.2.1 Implementation
 - 4.2.2 Report of the Coordinators
 - 4.3 Review of New Information on Bycatch
 - 4.3.1 Outcome of the Bycatch Workshop, 20 March 2010, Stralsund, Germany
 - 4.4 Review of New Information on the Extent of Negative Effects of Sound
 - 4.5 Publicity and Outreach
 - 4.5.1 Report of the Secretariat
 - 4.5.2 Reports of Parties, Range States and Partners
 - 4.5.3 Draft Communication, Education and Public Awareness (CEPA) Plan
5. Implementation of the Triennium Work Plan (2010-2012) – Other Issues
 - 5.1 Review of New Information on Population Size, Distribution, Structure and Causes of Any Changes
 - 5.1.1 Status of Coastal Bottlenose Dolphin Populations
 - 5.2 Coverage of Western Baltic, Inner Danish Waters and Kattegat Areas in Harbour Porpoise Action Plans
 - 5.3 Review of New Information on Pollution and its Effects
 - 5.4 Review of New Information on the Extent of Negative Effects of Vessels and Other Forms of Disturbance
 - 5.5 Extension of the Work of the Agreement into the new Agreement Area, incl. Areas Beyond National Jurisdiction
 - 5.6 Report of the Informal Working Group on Large Cetaceans
6. Project Funding through ASCOBANS
 - 6.1 Progress of Supported Projects
 - 6.2 Selection and Prioritisation of Projects for Future Support
 - 6.3 Draft ASCOBANS Project Proposal Format
7. Relations with other Bodies
 - 7.1 Dates of Interest 2010/2011
 - 7.2 Proposal to Extend the ACCOBAMS Agreement Area
8. Any other Business
9. Adoption of the List of Action Points of the Science and Conservation Session
10. Close of the Session

11. Opening of the **Administrative Session**
12. Adoption of the Agenda of the Administrative Session
13. Report of the Secretariat on Finance and Administrative Issues
 - 13.1 Administrative Issues
 - 13.2 Accounts for 2009
 - 13.3 Outline of Budget for 2010
14. Any other Administrative Issues
15. Date and Venue of the 18th Meeting of the Advisory Committee in 2011
16. Election of Chair and Vice-Chair
17. Adoption of the List of Action Points of the Administrative Session
18. Close of Meeting