

## Provisional Agenda

1. Opening of the Meeting
  - 1.1 Adoption of the Agenda of the **Science and Conservation Session**
2. Annual National Reports 2010
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 Report and Recommendations of the 7<sup>th</sup> 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 and Working Group
  - 4.3 Review of New Information on Bycatch
    - 4.3.1 Report of the Working Group
  - 4.4 Review of New Information on the Extent of Negative Effects of Sound
    - 4.4.1 Report of the Working Group
  - 4.5 Publicity and Outreach
    - 4.5.1 Report of the Secretariat
    - 4.5.2 Reports of Parties, Range States and Partners
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
  - 5.2 Review of New Information on Pollution and its Effects
    - 5.2.1 Report of the Joint ECS/ASCOBANS/ACCOBAMS Workshop on Pollution (20 March 2011)
  - 5.3 Review of New Information on the Extent of Negative Effects of Vessels and Other Forms of Disturbance
  - 5.4 Extension of the Work of the Agreement into the new Agreement Area, incl. Areas Beyond National Jurisdiction
  - 5.5 Report of the Informal Working Group on Large Cetaceans
6. Project Funding through ASCOBANS
  - 6.1 Progress of Supported Projects
  - 6.2 Selection and Prioritization of Projects for Future Support
7. Relations with other Bodies
  - 7.1 Dates of Interest 2011/2012
  - 7.2 Extension of 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

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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 2010
  14. Funding of Internal Activities
    - 14.1 List of Proposals Presented During the Meeting
    - 14.2 Continuation of Funding of North Sea Plan Coordinator
  15. Evaluation of the Secretariat Arrangements
  16. Any other Administrative Issues
  17. Date and Venue of the 19<sup>th</sup> Meeting of the Advisory Committee in 2012
  18. Adoption of the List of Action Points of the Administrative Session
  19. Close of Meeting