

## 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. Implementation of the Harbour Porpoise Action Plans
  - 2.1 Recovery Plan for Baltic Harbour Porpoises (Jastarnia Plan)
    - 2.1.1 Report and Action Points of the 9<sup>th</sup> Meeting of the Jastarnia Group
    - 2.1.2 Reports from Parties
  - 2.2 Conservation Plan for Harbour Porpoises in the North Sea
    - 2.2.1 Report and Action Points of the North Sea Group
    - 2.2.2 Reports from Parties
  - 2.3 Conservation Plan for the Harbour Porpoise Population in the Western Baltic, the Belt Sea and the Kattegat
    - 2.3.1 Report and Action Points of the 9<sup>th</sup> Meeting of the Jastarnia Group
    - 2.3.2 Reports from Parties
3. Review of New Information on Threats to Small Cetaceans
  - 3.1 Bycatch
    - 3.1.1 Report and Recommendations of the Working Group
    - 3.1.2 Reports from Parties
  - 3.2 Underwater Noise
    - 3.2.1 Report and Recommendations of the Working Group
    - 3.2.2 Reports from Parties
  - 3.3 Negative Effects of Vessels and Other Forms of Disturbance
    - 3.3.1 Reports from Parties
  - 3.4 Pollution and its Effects
    - 3.4.1 Report of the Pollution Working Group
    - 3.4.2 Report and Recommendations of the Marine Debris Working Group
    - 3.4.3 Reports from Parties
  - 3.5 Underwater Unexploded Ordnance
  - 3.6 Responses to Hazards
  - 3.7 Emerging Issues
4. Review of New Information on other Matters Relevant for Small Cetacean Conservation
  - 4.1 Population Size, Distribution, Structure and Causes of Any Changes
    - 4.1.1 Report and Recommendations of the joint ACCOBAMS/ASCOBANS Workshop 2013
  - 4.2 Management of Marine Protected Areas
    - 4.2.1 Report and Recommendations of the joint ASCOBANS/ACCOBAMS Workshop 2013

- 4.3 New Agreement Area
    - 4.3.1 Report and Recommendations of the Extension Area Working Group
  - 4.4 Large Cetaceans
    - 4.4.1 Report and Recommendations of the Informal Working Group on Large Cetaceans
  5. Publicity and Outreach
    - 5.1 Reports of Parties, Range States and Partners
    - 5.2 Report of the Secretariat
  6. Project Funding through ASCOBANS
    - 6.1 Progress of Supported Projects
    - 6.2 Prioritization of Project Proposals and Other Activities
  7. Introduction to the Advisory Committee Workspace (Training Session)
  8. Any other Business
  9. Adoption of the List of Action Points of the Scientific Session
  10. Close of the Session
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11. Opening of the **Institutional Session**
  12. Accession and Agreement Amendment
    - 12.1 Report of the Secretariat
    - 12.2 Reports from Parties
  13. National Reporting
    - 13.1 Introduction to the Online Reporting System (Training Session)
    - 13.2 Revision to National Reporting Format
  14. Relations with other Bodies
    - 14.1 Reports by the Secretariat, Parties and Partners
    - 14.2 Cooperation and Joint Initiatives with CMS
    - 14.3 Cooperation with European Union Institutions
    - 14.4 Cooperation with Other Stakeholders
    - 14.5 Dates of Interest 2013/2014
  15. Report of the Secretariat on Financial and Administrative Issues
    - 15.1 Administrative Issues
    - 15.2 Accounts for 2012
    - 15.3 2013 Budget
  16. Project Funding
  17. Any other Institutional Issues
  18. Date and Venue of the 21<sup>st</sup> Meeting of the Advisory Committee in 2014
  19. Election of Chair and Vice-Chair
  20. Adoption of the List of Action Points of the Institutional Session
  21. Close of Meeting