

PROVISIONAL AGENDA

1. Opening of the Meeting
 - 1.1. Welcoming Remarks
 - 1.2. Adoption of the Agenda
 - 1.3. Rules of Procedure
 - 1.4. Opening of the **Scientific Session**
 2. Review of New Information on Threats and Other Issues Relevant to Small Cetaceans
 - 2.1. Bycatch
 - 2.2. Resource Depletion
 - 2.3. Marine Debris
 - 2.4. Surveys and Research (biological information, monitoring programmes, other research)
 - 2.5. Use of Strandings Records
 - 2.6. Other
 3. Species Action Plans
 - 3.1. Recovery Plan for Baltic Harbour Porpoises (Jastarnia Plan)
 - 3.2. Conservation Plan for the Harbour Porpoises Population in the Western Baltic, the Belt Sea and the Kattegat (WBBK Plan)
 - 3.3. Conservation Plan for Harbour Porpoises in the North Sea (North Sea Plan)
 - 3.4. Species Action Plan for the North-East Atlantic Common Dolphin
 4. Special Species Session
 5. Relevant EU Policy matters
 6. Cooperation with other Bodies
 - 6.1. Reports by the Secretariat, Parties and Partners
 - 6.2. Dates of Interest 2023
 7. Publicity and Outreach
 - 7.1. Reports by the Secretariat, Parties and Partners
 8. Projects and Activities Supported by ASCOBANS
 9. ASCOBANS Work Plan: Overview of Implementation
 10. Any Other Scientific Issues
 11. Adoption of the List of Action Points of the Scientific Session
 12. Close of the Scientific Session
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13. Opening of the **Institutional Session**
 14. Advice on Authority of Working Groups to Act on Urgent Matters
 15. Advice on 'Ongoing' Action Points

16. Status of Accession and Acceptance of the Agreement's Amendment
17. National Reporting Form
18. Financial and Administrative Issues
 - 18.1. Administrative Issues
 - 18.2. End of Term Report on Budgetary Issues 2021
 - 18.3. Mid-term Report on Budgetary Issues 2022
19. Prioritisation of Activities Requiring Funding
20. Election of Chair of the Advisory Committee 2023-2025
21. Any Other Institutional Issues
22. Date and Venue of the 28th Meeting of the Advisory Committee
23. Adoption of the List of Action Points of the Institutional Session
24. Close of the Meeting