

Agenda Items 3, 10

Adoption of the Agenda

Document 01 Rev.3

Provisional Agenda

Action Requested

- review the provisional agenda
- make proposals for amendment if desired
- adopt the Agenda

Submitted by

Secretariat



NOTE:
**IN THE INTERESTS OF ECONOMY, DELEGATES ARE KINDLY REMINDED TO BRING THEIR OWN
COPIES OF DOCUMENTS TO THE MEETING**

Provisional Agenda

1. Opening of the **Administrative Session**
 2. Adoption of Rules of Procedure
 3. Adoption of the Agenda of the Administrative Session
 4. Budgetary Issues
 - 4.1. Report of the Secretariat on Finance and Administrative Issues
 - 4.1.1. Administrative Issues
 - 4.1.2. Report on Accounts for 2007
 - 4.1.3. 2005 Accounts
 - 4.1.4. Any other Finance Issues
 - 4.2. Outline of Budget for 2008
 - 4.3. Other Issues in Budget for 2007-2009
 5. Evaluation of the New Arrangements for the ASCOBANS Secretariat (2007-2009)
 - 5.1. Terms of Reference
 - 5.2. Input to CMS COP 9
 6. Any other Administrative Issues
 7. Adoption of the Report of the Administrative Session
 8. Close of Administrative Session of the Meeting
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9. Opening of the **Science and Conservation Session**
 10. Adoption of the Agenda of the Science and Conservation Session
 11. Report on the Outcome of the Administrative Session
 12. Report of the Secretariat
 13. Annual National Reports 2007
 14. Implementation of the ASCOBANS Triennial Work Plan (2007-2009)
 - 14.1. ASCOBANS Baltic Recovery Plan (Jastarnia Plan)
 - 14.1.1. EC Law and the Conservation of the Baltic Harbour Porpoise
 - 14.1.2. Outcome of 4th Meeting of the Jastarnia Group
 - 14.1.3. Implementation
 - 14.1.4. Revision of the Jastarnia Plan

- 14.2. ASCOBANS Conservation Plan for Harbour Porpoises in the North Sea
 - 14.2.1. Progress Report
 - 14.2.2. Adoption of Final Document

- 14.3. Review of New Information on Bycatch and Other Causes of Mortality
 - 14.3.1. Format for Reporting of Effort in Fisheries with High Risk of Bycatch
 - 14.3.2. Information Originating from the Reporting of EU Member States under Regulation 812/2004
 - 14.3.3. Post-mortem and Stranding Schemes
 - 14.3.4. Other Information

- 14.4. Review of New Information on Population Distribution, Sizes and Structures
 - 14.4.1. Report of the joint ASCOBANS/HELCOM Workshops, 8-10 October 2007
 - 14.4.2. SCANS II Results, CODA Project and TNASS
 - 14.4.3. Format for Reporting
 - 14.4.4. Other Information

- 14.5. Review of New Information on Pollution, Underwater Sound and Disturbance
 - 14.5.1. High Speed Ferries
 - 14.5.2. Acoustic Disturbance
 - 14.5.3. Military, including Munitions
 - 14.5.4. Offshore Energy Production and Extractive Activities
 - 14.5.5. Report by Pollutants Working Group
 - 14.5.6. Format for Reporting
 - 14.5.7. Other Information

- 14.6. National Legislation and Protected Areas

- 15. Publicity and Outreach
 - 15.1. Reports of Parties/Range States
 - 15.2. Report of the Secretariat
 - 15.3. Extension of the Year of the Dolphin
 - 15.4. Day of the Baltic Harbour Porpoise, 18 May 2008
 - 15.5. CBD COP 9
 - 15.6. Meetings to be attended in 2008/2009

- 16. Accession and Agreement Amendments
 - 16.1. Accession of Range States
 - 16.2. Westward Extension of the Agreement Area
 - 16.2.1. Report from Potential New Parties on their Cetacean Activities
 - 16.2.2. Implications for the Work of ASCOBANS
 - 16.3. Possible Inclusion of all Cetacean Species in the Agreement Area – Implications for the Work of ASCOBANS

- 17. List of Projects for Funding through ASCOBANS

18. Relations with other Bodies

18.1. ASCOBANS and CMS

18.1.1. CMS COP8 Resolution 8.22 (“Adverse Human-induced Impacts on Cetaceans”)

18.1.2. Cetacean Liaison Group

18.1.3. Other Initiatives

18.2. IGOs – HELCOM, OSPAR, EC, IWC, IMO, CBD, ACCOBAMS, NAMMCO etc.

18.3. Scientific and Advisory Bodies – RACs, ICES, ECS etc.

18.4. NGOs – WDCCS, CCB etc.

19. Any other Business

20. Date and Venue of Meetings of the AC and MOP in 2009

21. Adoption of the Report of the Science and Conservation Session

22. Close of Meeting