

PROVISIONAL AGENDA

1. Opening of the Meeting
 - 1.1 Adoption of the Agenda of the **Science and Conservation Session**
2. Annual National Reports 2011
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 8th Meeting of the Jastarnia Group
 - 4.1.3 Coverage of the Western Baltic, Inner Danish Waters and Kattegat/Skagerrak Area
 - 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
 - 5.3 Review of New Information on the Extent of Negative Effects of Vessels and Other Forms of Disturbance
 - 5.4 Management of Marine Protected Areas
 - 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 Prioritization of Project Proposals

7. Relations with other Bodies
 - 7.1 Outcome of CMS COP10
 - 7.2 Dates of Interest 2012/2013
8. Consideration and Preparation of Draft Resolutions for MOP7
9. Any other Business
10. Adoption of the List of Action Points of the Science and Conservation Session
11. 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 2011
 14. Consideration and Preparation of Draft Resolutions for MOP7
 15. Project Funding
 16. Any other Administrative Issues
 17. Date and Venue of the 20th Meeting of the Advisory Committee in 2013
 18. Adoption of the List of Action Points of the Administrative Session
 19. Close of Meeting