Draft Agenda

1. Opening of Meeting
2. Adoption of Rules of Procedure
3. Adoption of the Agenda
   4.1. Preparation and implementation of the new abundance survey (“SCANS-II”)
   4.2. Population distribution, sizes and structures (review of new information)
   4.3. ASCOBANS Baltic Harbour Porpoise Recovery Plan (“Jastarnia Plan”)
      4.3.1. Implementation
      4.3.2. Results of first meeting of Jastarnia Group
   4.4. Elaboration of a recovery plan for harbour porpoises in the North Sea
   4.5. Bycatch issues
   4.6. Disturbance to small cetaceans due to seismic surveys
   4.7. Issues specifically related to the conservation of *Tursiops truncatus*
   4.8. Amendment of Agreement to include all cetaceans
5. Ongoing Issues
   5.1. Effects of pollution, noise pollution and disturbance
      5.1.1. High Speed Ferries
      5.1.2. Military Activities
      5.1.2.1. Reports by Parties on approaches and progress in reducing/eliminating adverse effects of military activities
      5.1.2.2. Other related issues
      5.1.3. Report by the Pollutants Working Group
      5.1.3.1. Review of results of IWC programme Pollution 2000+; recommendations
   5.2. Post-mortem and stranding schemes
   5.3. Collection of data on fishing effort
   5.4. Publicity/PR Issues
      5.4.1. Parties/Range States
      5.4.2. Secretariat (Report on PR activities in 2004/2005)
   5.5. Annual National Reports
   5.6. Accession of new Parties
   5.7. Extension of Agreement area
   5.8. Cooperation with international organizations
6. Administrative and budgetary issues (closed session)
   6.1. Budgetary Issues
      6.1.1. Report on budget for 2004
   6.2. Administrative Issues
      6.2.1. Report on operation of CMS Agreement Unit
      6.2.2. Meetings to be attended during 2005
      6.2.3. ASCOBANS Award
7. Date and venue of next meeting
8. Agreement on draft report
9. Close of meeting

Note:
In order to save time, opening statements are not included. Any state or observer wishing to make a statement is kindly requested to provide this in writing only.