Draft Annotated 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”)
       *Kelly MacLeod will present a short update on SCANS-II and a brief report on the Monitoring Workshop scheduled for 11 April 2005*

   4.2. Population distribution, sizes and structures (review of new information)
       *Sweden will present Doc. 11*

   4.3. ASCOBANS Baltic Harbour Porpoise Recovery Plan (“Jastarnia Plan”)
       4.3.1. Implementation
           *Consideration of implementation measures carried out by Parties*

       4.3.2. Results of first meeting of Jastarnia Group
           *The Chair of the Jastarnia Group will present the report of the Group’s first meeting*

   4.4. Elaboration of a recovery plan for harbour porpoises in the North Sea
       *The Chair of the Scientific Group will report on the stakeholder workshop held in Hamburg, Germany from 6 – 8 December 2004; Sonja Eisfeld will present a revised draft of the Recovery Plan; Germany will present Doc. 8.*

   4.5. Bycatch issues
   4.6. Disturbance to small cetaceans due to seismic surveys
       *The UK will present Doc. 6*

   4.7. Issues specifically related to the conservation of *Tursiops truncatus*
       *Peter Evans will report on the *Tursiops* workshop organized by the ECS on 7 April 2005 and co-funded by UNEP/ASCOBANS; Belgium will present Doc. 10.*

   4.8. Amendment of Agreement to include all cetaceans

5. Ongoing Issues
   5.1. Effects of pollution, noise pollution and disturbance
       *The UK will present Doc. 13.*

       5.1.1. High Speed Ferries
           *Secretariat’s Update on information submitted by Parties (Doc. 14)*

       5.1.2. Military Activities
           5.1.2.1. Reports by Parties on approaches and progress in reducing/eliminating adverse effects of military activities
           *Belgium will present Doc. 12*

           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

*The Chairman will report on the outcomes of the workshop*

5.2. Post-mortem and stranding schemes

*Consideration of data submitted by Parties (Doc.18)*

5.3. Collection of data on fishing effort

*Consideration of data submitted by Parties
Discussion of future approach to collection of these data by ASCOBANS*

5.4. Publicity/PR Issues

5.4.1. Parties/Range States

*Parties report on relevant activities and developments since AC 11.*

5.4.2. Secretariat (Report on PR activities in 2004/2005)

*The Secretariat will present its third biannual report on PR activities (Doc. 21)*

5.5. Annual National Reports

*The Secretariat will present the 8th Compilation (Doc. 20)*

5.6. Accession of new Parties

*Secretariat’s Update*

5.7. Extension of Agreement area

*Secretariat’s Update*

5.8. Cooperation with international organizations

*Secretariat’s Update*

6. Administrative and budgetary issues (closed session)

6.1. Budgetary Issues

6.1.1. Report on budget for 2004

*Secretariat’s Report (Doc. 6)*

6.2. Administrative Issues

6.2.1. Report on operation of CMS Agreement Unit

*Secretariat’s report*

6.2.2. Meetings to be attended during 2005

Consideration of Meeting’s List presented by the Secretariat (DDoc. 19)

6.2.3. ASCOBANS Award

*Discussion on future of award; possible nominations*

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.*