Agenda

1. Introduction

2. Adoption of Rules of Procedure

3. Adoption of the Agenda

   4.1. ASCOBANS Baltic Recovery Plan (“Jastarnia Plan”)
   4.2. Abundance survey planning
   4.3. Bycatch issues, including in-depth review of Read Report and advice to Parties on bycatch mitigation
   4.4. Terms of Reference for projected report on bycatch in the Agreement area
   4.5. Review of seismic disturbance and recommendations
   4.6. Terms of Reference for cetaceans/shipping report

5. Ongoing Information Issues
   5.1. National legislation/protected areas
   5.2. Accessions of Ranges States; extension of Agreement area
   5.3. Co-operation with ACCOBAMS
   5.4. Pollution, noise pollution, disturbance (except seismic disturbance, cf. 4.5)
      5.4.1. High speed ferries
      5.4.2. Military
      5.4.3. Report by Pollutants Working Group
   5.5. Post-mortem and stranding schemes
   5.6. Publicity/PR Issues
      5.6.1. Parties/Range States
      5.6.2. Secretariat

6. Other issues
   6.1. 5th North Sea Conference – Projected recovery plan for harbour porpoises
   6.2. CFP Reform

7. Business Session
   7.1. Budgetary issues
      7.1.1. Outline of budget for 2001
      7.1.2. Establishment of AC budget WG
   7.2. Administrative issues
      Report of the Secretariat on operation of the CMS Agreements Unit
   7.3. Meetings to be attended in 2002/2003

8. Any other business

9. Date and venue of next meeting

10. Agreement on draft report

11. Close of meeting