

## Provisional Agenda

1. Opening of the Meeting
  - 1.1 Adoption of Rules of Procedure
  - 1.2 Election of Officers
  - 1.3 Adoption of the Agenda
  - 1.4 Admission of Observers
  - 1.5 Establishment of Credentials Committee / Report
2. Opening Statements
3. ASCOBANS Outreach and Education Award 2012
4. Accession of Range States and Status of Ratification of Extension of the Agreement Area
5. Review of Implementation of the ASCOBANS Triennial Work Plan (2010-2012)
  - 5.1 Report of the Chair/Vice-Chair of the Advisory Committee
  - 5.2 Report of the Secretariat
  - 5.3 Annual National Reports of ASCOBANS Parties
  - 5.4 Reports from Non-Party Range States
  - 5.5 Implementation of the Harbour Porpoise Action Plans
    - 5.5.1 Baltic Sea Recovery Plan (Jastarnia Plan)
    - 5.5.2 North Sea Conservation Plan
  - 5.6 Addressing of Threats
    - 5.6.1 Bycatch
    - 5.6.2 Underwater Noise
    - 5.6.3 Other Threats
  - 5.7 Relations with Other Bodies
6. Future Priorities of the Agreement
  - 6.1 Outcome of the Future Shape of CMS Process
  - 6.2 Priorities for the Implementation of the Agreement
7. Further Implementation of the Agreement (2013-2015/16)
  - 7.1 Conservation Plan for the Harbour Porpoise Population in the Western Baltic, the Inner Danish Waters and the Kattegat
  - 7.2 Activities of the ASCOBANS Advisory Committee and Work Plan for the Triennium 2013-2015 / Quadrennium 2013-2016
  - 7.3 Extension of the Work of the Agreement into the New Agreement Area
  - 7.4 Impacts of Chemical Pollution on Small Cetaceans
  - 7.5 Online Tools

8. Administrative and Budgetary Issues
  - 8.1 Evaluation of the Secretariat Arrangements
  - 8.2 Financial and Administrative Matters 2010-2012
  - 8.3 Expenditures 2009-2011
  - 8.4 Financial, Budgetary and Administrative Matters 2013-2015/16
9. Any Other Business
10. Date and Venue of the 8<sup>th</sup> Meeting of Parties
11. Adoption of the Report and Press Release
12. Close of Meeting