
Agenda

- 1 Introduction
- 2 Adoption of Rules of Procedure
- 3 Adoption of the Agenda
- 4 AC Triennial Workplan 2000 – 2003
 - 4.1 Next quadrennial Workplan
 - 4.2 Preparations for MOP 3
- 5 Matters related to research
 - 5.1 Bycatch issues
 - 5.1.1 Preparations for the meeting and workshop "A review of bycatch mitigation measures with special reference to the ASCOBANS area"
 - 5.1.2 Other matters
 - 5.2 Disturbance by seismic surveys
 - 5.3 Disturbance by high-speed ferries
 - 5.4 Post-mortem research and stranding schemes
 - 5.4.1 Information submitted by Parties in response to cetacean strandings schemes questionnaire
 - 5.4.2 Other matters
 - 5.5 Pollutants issues
 - 5.5.1 Report by pollutants WG on relevant publications
 - 5.5.2 Other matters
 - 5.6 Further survey and research needs
 - 5.7 Recovery plan for harbour porpoises in the Baltic Sea
 - 5.8 Fisheries statistics
 - 5.9 Molecular genetic research project on the population structure of harbour porpoises
- 6 Matters related to Parties and Range States
 - 6.1 National legislation
 - 6.1.1 Potential conflicts between national legislation and the Agreement
 - 6.1.2 Other matters
 - 6.2 Protected areas
 - 6.3 Progress on the accession of Range States
 - 6.3.1 Accession of Range States
 - 6.3.2 (Southward) Extension of the Agreement Area
 - 6.4 New information regarding population status

- 7 Cooperation with IWC, OSPAR, HELCOM and other international organisations
 - 7.1 Harmonisation of reporting schemes regarding HELCOM Recommendation 17/2
 - 7.2 Letter of 15 December 1999 from HELCOM to the International Baltic Sea Fishery Commission
 - 7.3 Protected Areas

- 8 Business session
 - 8.1 AEWG report on future status and location of the ASCOBANS Secretariat
 - 8.1.1 AEWG report
 - 8.1.2 Draft Resolution No.1: Integration of the ASCOBANS Secretariat into the UNEP/CMS Agreements Unit
 - 8.2 Budgetary issues
 - 8.2.1 Succession AC/MOP financial/administrative officer
 - 8.2.2 Preliminary outline of budget for 1999
 - 8.2.3 Budget for 2001 – 2004
 - 8.2.3.1 Draft Resolution No. 2: Financial, Budgetary and Administrative matters
 - 8.2.3.2 Basis for calculation of Annual National Contributions to ASCOBANS*
 - 8.3 PR issues
 - 8.3.1 New ASCOBANS poster
 - 8.3.2 New ASCOBANS exhibition “Harbour Porpoise in Distress”
 - 8.3.3 10th anniversary of ASCOBANS
 - 8.4 Meetings of interest to ASCOBANS during 2000
 - 8.5 Agenda for MOP 3

- 9 Agreement on the draft report

- 10 Date and venue of next meeting

- 11 Any other business

- 12 Close of meeting

* Item subject to decision on Draft Resolutions Nos. 1 and 2