

Provisional Agenda

1. Opening of the Meeting
 - 1.1 Adoption of Rules of Procedure
 - 1.2 Adoption of the Agenda of the **Science and Conservation Session**
2. Annual National Reports 2009
3. Accession and Agreement Amendments
4. Priorities in the Implementation of the Triennium Work Plan (2010-2012)
 - 4.1 ASCOBANS Baltic Recovery Plan (Jastarnia Plan)
 - 4.1.1 Implementation
 - 4.1.2 Recommendations of 6th Meeting of the Jastarnia Group
 - 4.2 ASCOBANS Conservation Plan for Harbour Porpoises in the North Sea
 - 4.2.1 Implementation
 - 4.2.2 Report of the Coordinators
 - 4.3 Review of New Information on Bycatch
 - 4.3.1 Outcome of the Bycatch Workshop, 20 March 2010, Stralsund, Germany
 - 4.4 Review of New Information on the Extent of Negative Effects of Sound
 - 4.5 Publicity and Outreach
 - 4.5.1 Report of the Secretariat
 - 4.5.2 Reports of Parties, Range States and Partners
 - 4.5.3 Draft Communication, Education and Public Awareness (CEPA) Plan
5. Implementation of the Triennium Work Plan (2010-2012) – Other Issues
 - 5.1 Review of New Information on Population Size, Distribution, Structure and Causes of Any Changes
 - 5.1.1 Status of Coastal Bottlenose Dolphin Populations
 - 5.2 Coverage of Western Baltic, Inner Danish Waters and Kattegat Areas in Harbour Porpoise Action Plans
 - 5.3 Review of New Information on Pollution and its Effects
 - 5.4 Review of New Information on the Extent of Negative Effects of Vessels and Other Forms of Disturbance
 - 5.5 Extension of the Work of the Agreement into the new Agreement Area, incl. Areas Beyond National Jurisdiction
 - 5.6 Report of the Informal Working Group on Large Cetaceans
6. Project Funding through ASCOBANS
 - 6.1 Progress of Supported Projects
 - 6.2 Selection and Prioritisation of Projects for Future Support
 - 6.3 Draft ASCOBANS Project Proposal Format
7. Relations with other Bodies
 - 7.1 Dates of Interest 2010/2011
8. Any other Business
9. Adoption of the List of Action Points of the Science and Conservation Session
10. Close of the Session

11. Opening of the **Administrative Session**
12. Adoption of the Agenda of the Administrative Session
13. Report of the Secretariat on Finance and Administrative Issues
 - 13.1 Administrative Issues
 - 13.2 Accounts for 2009
 - 13.3 Outline of Budget for 2010
14. Any other Administrative Issues
15. Date and Venue of the 18th Meeting of the Advisory Committee in 2011
16. Election of Chair and Vice-Chair
17. Adoption of the List of Action Points of the Administrative Session
18. Close of Meeting