

## PROVISIONAL AGENDA

1. Opening of the Meeting
  - 1.1 Welcoming Remarks
  - 1.2 Adoption of the Agenda
  - 1.3 Opening of the **Scientific Session**
2. Implementation of the Harbour Porpoise Action Plans
  - 2.1 Recovery Plan for Baltic Harbour Porpoises (Jastarnia Plan)
    - 2.1.1 Report and Action Points of the 10<sup>th</sup> Meeting of the Jastarnia Group
    - 2.1.2 Reports from Parties
  - 2.2 Conservation Plan for Harbour Porpoises in the North Sea
    - 2.2.1 Report and Action Points of the 4<sup>th</sup> Meeting of the North Sea Group
    - 2.2.2 Reports from Parties
  - 2.3 Conservation Plan for the Harbour Porpoise Population in the Western Baltic, the Belt Sea and the Kattegat
    - 2.3.1 Report and Action Points of the 10<sup>th</sup> Meeting of the Jastarnia Group
    - 2.3.2 Reports from Parties
3. Review of New Information on Threats to Small Cetaceans
  - 3.1 Bycatch
    - 3.1.1 Report and Recommendations of the Working Group
    - 3.1.2 Reports from Parties
  - 3.2 Underwater Noise
    - 3.2.1 Report and Recommendations of the Working Group
    - 3.2.2 Reports from Parties
    - 3.2.3 Report and Recommendations of the Joint ACCOBAMS/ASCOBANS Workshop on Noise EIAs
  - 3.3 Negative Effects of Vessels and Other Forms of Disturbance
    - 3.3.1 Reports from Parties
  - 3.4 Pollution and its Effects
    - 3.4.1 Report of the Pollution Working Group
    - 3.4.2 Report and Recommendations of the Marine Debris Working Group
    - 3.4.3 CMS Reviews: Marine Debris and Migratory Species
    - 3.4.4 Reports from Parties
  - 3.5 Underwater Unexploded Ordnance
  - 3.6 Responses to Hazards
  - 3.7 Emerging Issues
    - 3.7.1 Climate Change
    - 3.7.2 Renewable Energy and Migratory Species
    - 3.7.3 Conservation Implications of Cetacean Culture
    - 3.7.4 Boat-based Wildlife Watching
    - 3.7.5 Live Captures of Cetaceans

4. Review of New Information on other Matters Relevant for Small Cetacean Conservation
  - 4.1 Population Size, Distribution, Structure and Causes of Any Changes
  - 4.2 Management of Marine Protected Areas
  - 4.3 New Agreement Area
    - 4.3.1 Report and Recommendations of the Extension Area Working Group
  - 4.4 Large Cetaceans
    - 4.4.1 Report and Recommendations of the Informal Working Group on Large Cetaceans
5. Publicity and Outreach
  - 5.1 Reports of Parties, Range States and Partners
  - 5.2 Report of the Secretariat
6. Project Funding through ASCOBANS
  - 6.1 Progress of Supported Projects
  - 6.2 Prioritization of Project Proposals and Other Activities
7. Any other Business
8. Adoption of the List of Action Points of the Scientific Session
9. Close of the Session

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10. Opening of the **Institutional Session**
  11. Accession and Agreement Amendment
    - 11.1 Report of the Secretariat
    - 11.2 Reports from Parties
  12. National Reporting
    - 12.1 Reports from Parties
    - 12.2 Revision to National Reporting Format
  13. Relations with other Bodies
    - 13.1 Reports by the Secretariat, Parties and Partners
    - 13.2 Cooperation and Joint Initiatives with CMS
    - 13.3 Cooperation with European Union Institutions
      - 13.3.1. Report and Recommendations of the MSFD Working Group
    - 13.4 Cooperation with Other Stakeholders
    - 13.5 Dates of Interest 2014/2015
  14. Report of the Secretariat on Financial and Administrative Issues
    - 14.1 Administrative Issues
    - 14.2 Accounts for 2013
    - 14.3 2014 Budget
  15. Project Funding
  16. Any other Institutional Issues
  17. Date and Venue of the 22<sup>nd</sup> Meeting of the Advisory Committee in 2015
  18. Adoption of the List of Action Points of the Institutional Session
  19. Close of Meeting