

# Annex B

## Agenda

1. INTRODUCTORY ITEMS
  - 1.1 Welcome address
  - 1.2 Opening statements
  - 1.3 Secretary's Report on Credentials and Voting Rights
  - 1.4 Meeting arrangements
  - 1.5 Review of documents
2. ADOPTION OF THE AGENDA
3. WHALE STOCKS  
(*Chair's Report of the 58<sup>th</sup> Annual Meeting, Section 5*)
  - 3.1 Antarctic minke whales
    - 3.1.1 Report of the Scientific Committee
    - 3.1.2 Commission discussion and action arising
  - 3.2 Western North Pacific common minke whales
    - 3.2.1 Report of the Scientific Committee
    - 3.2.2 Commission discussion and action arising
  - 3.3 Southern Hemisphere humpback whales
    - 3.3.1 Report of the Scientific Committee
    - 3.3.2 Commission discussion and action arising
  - 3.4 Southern Hemisphere blue whales
    - 3.4.1 Report of the Scientific Committee
    - 3.4.2 Commission discussion and action arising
  - 3.5 Western North Pacific gray whales
    - 3.5.1 Report of the Scientific Committee
    - 3.5.2 Commission discussion and action arising
  - 3.6 Other small stocks – bowhead and right whales
    - 3.6.1 Report of the Scientific Committee
    - 3.6.2 Commission discussion and action arising
  - 3.7 North Pacific sei whales
    - 3.7.1 Report of the Scientific Committee
    - 3.7.2 Commission discussion and action arising
  - 3.8 Other
4. WHALE KILLING METHODS AND ASSOCIATED WELFARE ISSUES  
(*Chair's Report of the 58<sup>th</sup> Annual Meeting, Section 6*)
  - 4.1 Report from the Working Group on Whale Killing Methods and Associated Welfare Issues
  - 4.2 Commission discussions and action arising
5. ABORIGINAL SUBSISTENCE WHALING  
(*Chair's Report of the 58<sup>th</sup> Annual Meeting, Section 7*)
  - 5.1 Aboriginal Subsistence Whaling Management Procedure
    - 5.1.1 Report of the Aboriginal Subsistence Whaling Sub-committee
    - 5.1.2 Commission discussion and action arising
  - 5.2 Advice on other Greenlandic stocks
    - 5.2.1 Report of the Aboriginal Subsistence Whaling Sub-committee
    - 5.2.2 Commission discussion and action arising
  - 5.3 Aboriginal Whaling Scheme
    - 5.3.1 Report of the Aboriginal Subsistence Whaling Sub-committee
    - 5.3.2 Commission discussion and action arising
  - 5.4 Aboriginal subsistence whaling catch limits
    - 5.4.1 Report of the Aboriginal Subsistence Whaling Sub-committee
    - 5.4.2 Commission discussions and action arising
  - 5.5 Other
6. REVISED MANAGEMENT SCHEME (RMS)  
(*Chair's Report of the 58<sup>th</sup> Annual Meeting, Section 8*)
  - 6.1 Revised Management Procedure (RMP)
    - 6.1.1 Report of the Scientific Committee
      - General issues
      - *Implementation* process (Western North Pacific Bryde's whales, North Atlantic fin whales)
      - Bycatch
    - 6.1.2 Commission discussion and action arising
  - 6.2 Revised Management Scheme
  - 6.3 Other
7. THE IWC IN THE FUTURE
8. SANCTUARIES  
(*Chair's Report of the 58<sup>th</sup> Annual Meeting, Section 9*)
  - 8.1 Issues raised in the Scientific Committee
    - 8.1.1 Report of the Scientific Committee
    - 8.1.2 Commission discussion and action arising
  - 8.2 Proposal to amend the Schedule to establish a South Atlantic Whale Sanctuary
    - 8.2.1 Introduction of the proposal
    - 8.2.2 Commission discussion and action arising
  - 8.3 Other
9. SOCIO-ECONOMIC IMPLICATIONS AND SMALL-TYPE WHALING  
(*Chair's Report of the 58<sup>th</sup> Annual Meeting, Section 10*)
  - 9.1 Use of cetaceans within the context of responsible use of marine resources and their contribution to sustainable coastal communities, sustainable livelihoods, food security and poverty reduction
    - 9.1.1 Introduction by St. Kitts and Nevis
    - 9.1.2 Commission discussion and action arising
  - 9.2 Proposal to amend the Schedule
    - 9.2.1 Introduction by Japan
    - 9.2.2 Commission discussion and action arising
  - 9.3 Other
10. SCIENTIFIC PERMITS  
(*Chair's Report of the 58<sup>th</sup> Annual Meeting, Section 11*)
  - 10.1 Report of the Scientific Committee
    - 10.1.1 Improving procedures for reviewing scientific permit proposals
    - 10.1.2 Review of results from existing permits (including JARPA review workshop)
    - 10.1.3 Review of new or continuing proposals
    - 10.1.4 Other
  - 10.2 Commission discussions and action arising

11. SAFETY ISSUES AT SEA AND THEIR IMPLICATIONS
- 11.1 Safety of vessels and crew
  - 11.2 Interference with research
  - 11.3 Environmental concerns
12. ENVIRONMENTAL AND HEALTH ISSUES  
(Chair's Report of the 58<sup>th</sup> Annual Meeting, Section 12)
- 12.1 Diseases of marine mammals and impacts on cetaceans
    - 12.1.1 Report of the Scientific Committee
    - 12.1.2 Commission discussion and action arising
  - 12.2 Ecosystem modelling
    - 12.2.1 Report of the Scientific Committee
    - 12.2.2 Commission discussion and action arising
  - 12.3 Other habitat-related issues
    - 12.3.1 Report of the Scientific Committee
      - POLLUTION 2000+
      - Southern Ocean collaboration (inc. CCAMLR International Polar Year survey)
      - Handling and release of entangled cetaceans
      - Climate change workshop preparations
      - State of the Cetacean Environment (SOCER)
      - Other
    - 12.3.2 Commission discussion and action arising
  - 12.4 Reports from Contracting Governments on national and regional efforts to monitor and address the impacts of environmental change on cetaceans and other marine mammals
  - 12.5 Health issues - Commission discussion and action arising
  - 12.6 Other
13. WHALEWATCHING  
(Chair's Report of the 58<sup>th</sup> Annual Meeting, Section 13)
- 13.1 Report of the Scientific Committee
  - 13.2 Commission discussions and action arising
14. CO-OPERATION WITH OTHER ORGANISATIONS  
(Chair's Report of the 58<sup>th</sup> Annual Meeting, Section 14)
- 14.1 Report of the Scientific Committee
  - 14.2 Other reports
  - 14.3 Commission discussions and action arising
15. OTHER SCIENTIFIC COMMITTEE ACTIVITIES, ITS FUTURE WORK PLAN AND ADOPTION OF THE SCIENTIFIC COMMITTEE REPORT  
(Chair's Report of the 58<sup>th</sup> Annual Meeting, Section 15)
- 15.1 Small cetaceans
    - 15.1.1 Report of the Scientific Committee
    - 15.1.2 Commission discussion and action arising
  - 15.2 Other activities
    - 15.2.1 Report of the Scientific Committee
    - 15.2.2 Commission discussion and action arising
  - 15.3 Scientific Committee Future Work Plan
    - 15.3.1 Report of the Scientific Committee
    - 15.3.2 Committee discussion and action arising
  - 15.4 Adoption of the Report
16. CONSERVATION COMMITTEE  
(Chair's Report of the 58<sup>th</sup> Annual Meeting, Section 16)
- 16.1 Report of the Conservation Committee
  - 16.2 Commission discussions and action arising
17. CATCHES BY NON-MEMBER NATIONS  
(Chair's Report of the 58<sup>th</sup> Annual Meeting, Section 17)
- 17.1 Commission discussions and action arising
18. INFRACTIONS, 2006 SEASON  
(Chair's Report of the 58<sup>th</sup> Annual Meeting, Section 18)
- 18.1 Report of the Infractions Sub-committee
  - 18.2 Commission discussions and action arising
19. ADMINISTRATIVE MATTERS  
(Chair's Report of the 58<sup>th</sup> Annual Meeting, Section 20)
- 19.1 Annual Meeting arrangements and procedures
    - 19.1.1 Report of the Finance and Administration Committee
      - Need for a Technical Committee
      - Use of languages other than English
      - Frequency of meetings
    - 19.1.2 Commission discussion and action arising
  - 19.2 NGO accreditation and participation
    - 19.2.1 Report of the Finance and Administration Committee
    - 19.2.2 Commission discussion and action arising
  - 19.3 Legal advice in relation to the IWC
    - 19.3.1 Report of the Finance and Administration Committee
    - 19.3.2 Commission discussion and action arising
  - 19.4 Amendments to the Rules of Procedure, Financial Regulations and Rules of Debate
    - 19.4.1 Report of the Finance and Administration Committee
    - 19.4.2 Commission discussion and action arising
20. SECRETARIAT OFFICES AND POSSIBLE RELOCATION OF SECRETARIAT  
(Chair's Report of the 58<sup>th</sup> Annual Meeting, Section 22.4)
- 20.1 Report of the Finance and Administration Committee
  - 20.2 Commission discussions and action arising
21. FORMULA FOR CALCULATING CONTRIBUTIONS  
(Chair's Report of the 58<sup>th</sup> Annual Meeting, Section 21)
- 21.1 Report of the Finance and Administration Committee
  - 21.2 Commission discussions and action arising
22. FINANCIAL STATEMENTS AND BUDGETS  
(Chair's Report of the 58<sup>th</sup> Annual Meeting, Section 22)
- 22.1 Review of the provisional financial statement, 2006/2007
    - 22.1.1 Report of the Finance and Administration Committee
    - 22.1.2 Commission discussion and action arising
  - 22.2 Consideration of estimated budgets, 2007/2008 and 2008/2009
    - 22.2.1 Report of the Finance and Administration Committee
    - 22.2.2 Commission discussions and action arising
  - 22.3 Other

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| 23. ADOPTION OF THE REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE | 25. ADVISORY COMMITTEE                        |
| 24. DATE AND PLACE OF ANNUAL AND INTERSESSIONAL MEETINGS               | 26. SUMMARY OF DECISIONS AND REQUIRED ACTIONS |
| 24.1 60 <sup>th</sup> Annual Meeting, 2008                             |   |
| 24.2 Future Commission meetings  |   |
| 24.3 Other   | 27. OTHER MATTERS                             |
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