

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 60th Annual Meeting, Section 4*)
 - 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 Other small stocks - bowhead, right and gray whales
 - 3.5.1 Report of the Scientific Committee
 - 3.5.2 Commission discussion and action arising
 - 3.6 Other
4. WHALE KILLING METHODS AND ASSOCIATED WELFARE ISSUES
(*Chair's Report of the 60th Annual Meeting, Section 5*)
 - 4.1 Report of the Working Group on Whale Killing Methods and Associated Welfare Issues
 - 4.2 Commission discussion and action arising
5. ABORIGINAL SUBSISTENCE WHALING
(*Chair's Report of the 60th Annual Meeting, Section 6*)
 - 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 Aboriginal Whaling Scheme
 - 5.2.1 Report of the Aboriginal Subsistence Whaling Sub-committee
 - 5.2.2 Commission discussion and action arising
 - 5.3 Aboriginal subsistence whaling catch limits
 - 5.3.1 Report of the Aboriginal Subsistence Whaling Sub-committee
 - 5.3.2 Commission discussion and action arising, including a proposal to amend the Schedule
 - 5.4 Other
6. REVISED MANAGEMENT SCHEME (RMS)
(*Chair's Report of the 60th Annual Meeting, Section 7*)
 - 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 and common minke whales)
 - Bycatch
 - 6.1.2 Commission discussion and action arising
 - 6.2 Other
7. SANCTUARIES
(*Chair's Report of the 60th Annual Meeting, Section 8*)
 - 7.1 Issues raised in the Scientific and Conservation Committees
 - 7.1.1 Report of the Scientific Committee
 - 7.1.2 Report of the Conservation Committee
 - 7.1.3 Commission discussion and action arising
 - 7.2 South Atlantic Whale Sanctuary
8. SOCIO-ECONOMIC IMPLICATIONS AND SMALL-TYPE WHALING
(*Chair's Report of the 60th Annual Meeting, Section 9*)
 - 8.1 Commission discussion and action arising
9. SCIENTIFIC PERMITS
(*Chair's Report of the 60th Annual Meeting, Section 10*)
 - 9.1 Report of the Scientific Committee
 - 9.1.1 Review of results from existing permits
 - 9.1.2 Review of new or continuing proposals
 - 9.1.3 Improving procedures for reviewing scientific permit proposals
 - 9.1.4 Other
 - 9.2 Commission discussion and action arising
10. SAFETY ISSUES AT SEA
(*Chair's Report of the 60th Annual Meeting, Section 11*)
 - 10.1 Introduction by Japan
 - 10.2 Commission discussion and action arising
11. ENVIRONMENTAL AND HEALTH ISSUES
(*Chair's Report of the 60th Annual Meeting, Section 12*)
 - 11.1 Workshop on Climate Change
 - 11.1.1 Report of the Scientific Committee
 - 11.1.2 Commission discussion and action arising
 - 11.2 Ecosystem modelling
 - 11.2.1 Report of the Scientific Committee
 - 11.2.2 Commission discussion and action arising
 - 11.3 Other issues
 - 11.3.1 Report of the Scientific Committee
 - Report from the POLLUTION 2000+ Phase II Planning Workshop
 - State of the Cetacean Environment (SOCER)

- Cetacean Emerging and Resurging Disease (CERD)
 - Marine renewable energy
 - Other
- 11.3.2 Commission discussion and action arising
- 11.4 Reports from Contracting Governments on national and regional efforts to monitor and address the impacts of environmental change on cetaceans and other marine mammals
- 11.5 Health issues - Commission discussion and action arising
- 11.6 Other
12. WHALEWATCHING
(*Chair's Report of the 60th Annual Meeting, Section 13*)
- 12.1 Report of the Scientific Committee
- 12.2 Report of the Conservation Committee
- 12.3 Commission discussion and action arising
13. CO-OPERATION WITH OTHER ORGANISATIONS
(*Chair's Report of the 60th Annual Meeting, Section 14*)
- 13.1 Report of the Scientific Committee
- 13.2 Other reports
- 13.3 Commission discussion and action arising
14. OTHER SCIENTIFIC COMMITTEE ACTIVITIES, ITS FUTURE WORK PLAN AND ADOPTION OF THE SCIENTIFIC COMMITTEE REPORT
(*Chair's Report of the 60th Annual Meeting, Section 15*)
- 14.1 Small cetaceans
- 14.1.1 Report of the Scientific Committee
- 14.1.2 Commission discussion and action arising
- 14.2 Regional non-lethal research partnerships
- 14.2.1 Report of the Scientific Committee
- 14.2.2 Commission discussion and action arising
- 14.3 Other activities
- 14.3.1 Report of the Scientific Committee
- 14.3.2 Commission discussion and action arising
- 14.4 Scientific Committee Future Work Plan
- 14.4.1 Report of the Scientific Committee
- 14.4.2 Commission discussion and action arising
- 14.5 Adoption of the Report
15. CONSERVATION COMMITTEE
(*Chair's Report of the 60th Annual Meeting, Section 16*)
- 15.1 Report of the Conservation Committee
- 15.2 Commission discussion and action arising
16. CATCHES BY NON-MEMBER NATIONS
(*Chair's Report of the 60th Annual Meeting, Section 17*)
- 16.1 Commission discussion and action arising
17. INFRACTIONS, 2008 SEASON
(*Chair's Report of the 60th Annual Meeting, Section 18*)
- 17.1 Report of the Infractions Sub-committee
- 17.2 Commission discussion and action arising
18. THE IWC IN THE FUTURE
(*Chair's Report of the 60th Annual Meeting, Section 3*)
19. ADMINISTRATIVE MATTERS
(*Chair's Report of the 60th Annual Meeting, Section 20*)
- 19.1 Annual Meeting arrangements and procedures
- 19.1.1 Report of the Finance and Administration Committee
- 19.1.2 Commission discussion and action arising
- 19.2 Website
- 19.2.1 Report of the Finance and Administration Committee
- 19.2.2 Commission discussion and action arising
- 19.3 Amendments to the Rules of Procedure, Financial Regulations and Rules of Debate
- 19.3.1 Report of the Finance and Administration Committee
- 19.3.2 Commission discussion and action arising
- 19.4 Carbon-neutral study
- 19.4.1 Report of the Finance and Administration Committee
- 19.4.2 Commission discussion and action arising
20. FINANCIAL ASSISTANCE FOR DEVELOPING COUNTRY MEMBERS
- 20.1 Report of the Finance and Administration Committee
- 20.2 Commission discussion and action arising
21. FORMULA FOR CALCULATING CONTRIBUTIONS AND RELATED MATTERS
(*Chair's Report of the 60th Annual Meeting, Section 21*)
- 21.1 Report of the Finance and Administration Committee
- 21.2 Commission discussion and action arising
22. FINANCIAL STATEMENTS AND BUDGETS AND OTHER MATTERS CONSIDERED BY THE BUDGETARY SUB-COMMITTEE
(*Chair's Report of the 60th Annual Meeting, Section 22*)
- 22.1 Review of the provisional financial statement, 2008/2009
- 22.1.1 Report of the Finance and Administration Committee
- 22.1.2 Commission discussion and action arising
- 22.2 Secretariat offices
- 22.2.1 Report of the Finance and Administration Committee
- 22.2.2 Commission discussion and action arising
- 22.3 Consideration of estimated budgets, 2009/2010 and 2010/2011
- 22.3.1 Report of the Finance and Administration Committee
- 22.3.2 Commission discussion and action arising
23. ADOPTION OF THE REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE
24. DATE AND PLACE OF ANNUAL AND INTERSESSIONAL MEETINGS
25. ELECTION OF CHAIR AND VICE CHAIR
26. ADVISORY COMMITTEE
27. SUMMARY OF DECISIONS AND REQUIRED ACTIONS
28. OTHER MATTERS