

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 59th Annual Meeting, Section 3*)
 - 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: gray, bowhead, right 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 59th Annual Meeting, Section 4*)
 - 4.1 Data on whales killed and on improving the humaneness of whaling operations
 - 4.1.1 Reports from Contracting Governments with whaling operations
 - 4.1.2 Commission discussion and action arising
 - 4.2 Preparation for the workshop on welfare issues associated with entangled/entrapped cetaceans
 - 4.2.1 Report from the Organising Committee
 - 4.2.2 Commission discussion and action arising
5. ABORIGINAL SUBSISTENCE WHALING
(*Chair's Report of the 59th Annual Meeting, Section 5*)
 - 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 proposal to amend the Schedule
 - 5.4 Other
6. REVISED MANAGEMENT SCHEME (RMS)
(*Chair's Report of the 59th Annual Meeting, Section 6*)
 - 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 Revised Management Scheme
 - 6.3 Other
7. SANCTUARIES
(*Chair's Report of the 59th Annual Meeting, Section 8*)
 - 7.1 Issues raised in the Scientific Committee
 - 7.1.1 Report of the Scientific Committee
 - 7.1.2 Commission discussion and action arising
 - 7.2 Proposal to amend the Schedule to establish a South Atlantic Sanctuary
 - 7.2.1 Introduction of the proposal
 - 7.2.2 Commission discussion and action arising
8. SOCIO-ECONOMIC IMPLICATIONS AND SMALL-TYPE WHALING
(*Chair's Report of the 59th Annual Meeting, Section 9*)
 - 8.1 Commission discussion and action arising
9. SCIENTIFIC PERMITS
(*Chair's Report of the 59th Annual Meeting, Section 10*)
 - 9.1 Report of the Scientific Committee
 - 9.1.1 Improving procedures for reviewing scientific permit proposals
 - 9.1.2 Review of results from existing permits
 - 9.1.3 Review of new or continuing proposals
 - 9.1.4 Other
 - 9.2 Commission discussion and action arising
10. SAFETY ISSUES AT SEA
(*Chair's Report of the 59th 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 59th Annual Meeting, Section 12*)
 - 11.1 Cetacean emerging and resurging diseases
 - 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 habitat-related issues
- 11.3.1 Report of the Scientific Committee
- Climate change workshop preparations
 - Planning of Phase II of POLLUTION 2000+
 - State of the Cetacean Environment (SOCER)
 - 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 59th Annual Meeting, Section 13)
- 12.1 Report of the Scientific Committee
- 12.2 Commission discussion and action arising
13. CO-OPERATION WITH OTHER ORGANISATIONS
(Chair's Report of the 59th 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 59th 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 Other activities
- 14.2.1 Report of the Scientific Committee
- 14.2.2 Commission discussion and action arising
- 14.3 New initiatives
- 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 59th 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 59th Annual Meeting, Section 17)
- 16.1 Commission discussion and action arising
17. INFRACTIONS, 2007 SEASON
(Chair's Report of the 59th 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 59th Annual Meeting, Section 7)
19. ADMINISTRATIVE MATTERS
(Chair's Report of the 59th Annual Meeting, Section 19)
- 19.1 Annual Meeting arrangements and procedures
- 19.1.1 Report of the Finance and Administration Committee
- Need for a Technical Committee
 - 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 Website
- 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. FORMULA FOR CALCULATING CONTRIBUTIONS
(Chair's Report of the 59th Annual Meeting, Section 21)
- 20.1 Report of the Finance and Administration Committee
- 20.2 Commission discussion and action arising
21. FINANCIAL STATEMENTS AND BUDGETS
(Chair's Report of the 59th Annual Meeting, Section 22)
- 21.1 Review of the provisional financial statement, 2007/2008
- 21.1.1 Report of the Finance and Administration Committee
- 21.1.2 Commission discussion and action arising
- 21.2 Secretariat offices
- 21.2.1 Report of the Finance and Administration Committee
- 21.1.2 Commission discussion and action arising
- 21.3 Consideration of estimated budgets, 2008/2009 and 2009/2010
- 21.3.1 Report of the Finance and Administration Committee
- 21.3.2 Commission discussion and action arising
- 21.4 Other
22. ADOPTION OF THE REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE
23. DATE AND PLACE OF ANNUAL AND INTER-SESSIONAL MEETINGS
- 23.1 61st Annual Meeting, 2009
- 23.2 Future Commission meetings
- 23.3 Other
24. ADVISORY COMMITTEE
25. SUMMARY OF DECISIONS AND REQUIRED ACTIONS
26. OTHER MATTERS