

# Annex B

## Agenda

1. INTRODUCTORY ITEMS
  - 1.1 Welcome Address
  - 1.2 Opening Statements (IWC/56/OS)
  - 1.3 Secretary's Report on Credentials and Voting Rights
  - 1.4 Meeting Arrangements
  - 1.5 Review of Documents (IWC/56/1)
    - preparation for implementation (western North Pacific Bryde's whales, North Atlantic fin whales)
    - bycatch
2. ADOPTION OF THE AGENDA (IWC/56/2)
3. SECRET BALLOTS  
(*Chair's Report of the 55<sup>th</sup> Annual Meeting, Section 3*)
  - 3.1 Proposal to amend Rule of Procedure E.3 (d)
  - 3.2 Commission discussions and action arising
4. WHALE STOCKS  
(*Chair's Report of the 55<sup>th</sup> Annual Meeting, Section 6*)
  - 4.1 In-depth assessment of western North Pacific common minke whales
    - 4.1.1 Report of the Scientific Committee (IWC/56/Rep 1)
    - 4.1.2 Commission discussions and action arising
  - 4.2 Antarctic minke whales
    - 4.2.1 Report of the Scientific Committee (IWC/56/Rep 1)
    - 4.2.2 Commission discussions and action arising
  - 4.3 Southern Hemisphere whales other than minke whales
    - 4.3.1 Report of the Scientific Committee (IWC/56/Rep 1)
    - 4.3.2 Commission discussion and action arising
  - 4.4 Other small stocks – bowhead, right and gray whales
    - 4.4.1 Report of the Scientific Committee (IWC/56/Rep 1)
    - 4.4.2 Commission discussion and action arising
  - 4.5 Other
5. ABORIGINAL SUBSISTENCE WHALING  
(*Chair's Report of the 55<sup>th</sup> Annual Meeting, Section 7*)
  - 5.1 Aboriginal subsistence whaling scheme
    - 5.1.1 Report of the Aboriginal Subsistence Whaling Sub-committee (IWC/56/Rep 3)
    - 5.1.2 Commission discussions and action arising
  - 5.2 Aboriginal subsistence whaling catch limits
    - 5.2.1 Report of the Aboriginal Subsistence Whaling Sub-committee (IWC/56/Rep 3)
    - 5.2.2 Commission discussions and action arising
  - 5.3 Revision of Schedule paragraph 13 (IWC/56/4)
    - 5.3.1 Report of the Aboriginal Subsistence Whaling Sub-committee (IWC/56/Rep 3)
    - 5.3.2 Commission discussions and action arising
  - 5.4 Other
6. REVISED MANAGEMENT SCHEME (RMS)  
(*Chair's Report of the 55<sup>th</sup> Annual Meeting, Section 9*)
  - 6.1 Revised Management Procedure (RMP)
    - 6.1.1 Report of the Scientific Committee (IWC/56/Rep 1)
      - general issues
- 6.1.2 Commission discussions and action arising
- 6.2 Revised Management Scheme
  - 6.2.1 Chair's report on intersessional work
  - 6.2.2 Commission discussions and action arising
- 6.3 Other
7. WHALE KILLING METHODS AND ASSOCIATED WELFARE ISSUES  
(*Chair's Report of the 55<sup>th</sup> Annual Meeting, Section 8*)
  - 7.1 Reporting on data on whales killed and on improving the humaneness of whaling operations (IWC/56/5-8)
  - 7.2 Commission discussions and action arising
8. SANCTUARIES  
(*Chair's Report of the 55<sup>th</sup> Annual Meeting, Section 10*)
  - 8.1 Review of the Southern Ocean Sanctuary
    - 8.1.1 Report of the Scientific Committee (IWC/56/Rep 1)
    - 8.1.2 Commission discussions and action arising and possible Schedule amendment proposal
  - 8.2 Improvements to the sanctuary review process
    - 8.2.1 Report of the Scientific Committee (IWC/56/Rep 1)
    - 8.2.2 Commission discussions and action arising
  - 8.3 South Pacific Sanctuary
    - 8.3.1 Proposal to amend the Schedule to establish a sanctuary (IWC/56/9)
    - 8.3.2 Commission discussions and action arising
  - 8.4 South Atlantic Sanctuary
    - 8.4.1 Proposal to amend the Schedule to establish a sanctuary (IWC/56/10)
    - 8.4.2 Commission discussions and action arising
  - 8.5 Other
9. SOCIO-ECONOMIC IMPLICATIONS AND SMALL-TYPE WHALING  
(*Chair's Report of the 55<sup>th</sup> Annual Meeting, Section 11*)
  - 9.1 Proposal to amend the Schedule
  - 9.2 Commission discussions and action arising
10. SCIENTIFIC PERMITS  
(*Chair's Report of the 55<sup>th</sup> Annual Meeting, Section 12*)
  - 10.1 Report of the Scientific Committee (IWC/56/Rep 1)
    - 10.1.1 Improvements to review procedures
    - 10.1.2 Review of results from existing permits
    - 10.1.3 Review of new or continuing proposals
    - 10.1.4 Other
  - 10.2 Commission discussions and action arising
11. ENVIRONMENTAL AND HEALTH ISSUES  
(*Chair's Report of the 55<sup>th</sup> Annual Meeting, Section 13*)
  - 11.1 Integration of environmental concerns with other Scientific Committee work
    - 11.1.1 Report of the Scientific Committee (IWC/56/Rep 1)

- 11.1.2 Commission discussions and action arising
- 11.2 Habitat-related issues
- 11.2.1 Report of the Scientific Committee (IWC/56/Rep 1)
- POLLUTION 2000
  - SO-GLOBEC/CCAMLR
  - State of the Cetacean Environment (SOCER)
  - Arctic issues
  - Anthropogenic noise
  - Habitat degradation workshop
- 11.2.2 Commission discussions and action arising
- 11.3 Reports from Contracting Governments on national and regional efforts to monitor and address the impacts of environmental change on cetaceans and other marine mammals
- 11.4 Health Issues - Commission discussions and action arising
- 11.5 Other
12. WHALEWATCHING  
(*Chair's Report of the 55<sup>th</sup> Annual Meeting, Section 5*)
- 12.1 Report of the Scientific Committee (IWC/56/Rep 1)
- 12.2 Commission discussions and action arising
13. CO-OPERATION WITH OTHER ORGANISATIONS (IWC/56/11)  
(*Chair's Report of the 55<sup>th</sup> Annual Meeting, Section 14*)
- 13.1 Report of the Scientific Committee (IWC/56/Rep 1)
- 13.2 Other reports
- 13.3 Commission discussions and action arising
14. OTHER SCIENTIFIC COMMITTEE ACTIVITIES, ITS FUTURE WORK PLAN AND ADOPTION OF THE SCIENTIFIC COMMITTEE REPORT  
(*Chair's Report of the 55<sup>th</sup> Annual Meeting, Section 15*)
- 14.1 Small cetaceans
- 14.1.1 Report of the Scientific Committee (IWC/56/Rep 1)
- 14.1.2 Commission discussions and action arising
- 14.2 Other activities
- 14.2.1 Report of the Scientific Committee (IWC/56/Rep 1)
- 14.2.2 Commission discussions and action arising
- 14.3 Scientific Committee Future Work Plan
- 14.3.1 Report of the Scientific Committee (IWC/56/Rep 1)
- 14.3.2 Commission discussions and action arising
- 14.4 Adoption of the Report
15. CONSERVATION COMMITTEE  
(*Chair's Report of the 55<sup>th</sup> Annual Meeting, Section 4 and Resolution 2003-1*)
- 15.1 Report of the Conservation Committee (IWC/56/Rep 5 and IWC/56/12)
- 15.2 Commission discussions and action arising
16. CATCHES BY NON-MEMBER NATIONS  
(*Chair's Report of the 55<sup>th</sup> Annual Meeting, Section 16*)
- 16.1 Commission discussions and action arising
17. FUTURE SUSTAINABLE WHALING – FULL UTILISATION OF HARVESTED WHALES
- 17.1 Introduction by Japan
- 17.2 Commission discussions and action arising
18. INFRACTIONS, 2003 SEASON  
(*Chair's Report of the 55<sup>th</sup> Annual Meeting, Section 17*)
- 18.1 Report of the Infractions Sub-committee (IWC/56/Rep 4)
- 18.2 Commission discussions and action arising
19. LEGAL ADVICE IN RELATION TO THE IWC  
(*Chair's Report of the 55<sup>th</sup> Annual Meeting, Section 18*)
- 19.1 Secretary's report on how other Conventions deal with legal issues (IWC/56/13)
- 19.2 Commission discussions and action arising
20. ADMINISTRATIVE MATTERS  
(*Chair's Report of the 55<sup>th</sup> Annual Meeting, Section 19*)
- 20.1 Annual Meeting arrangements and procedures
- 20.1.1 Report of the Finance and Administration Committee (IWC/56/Rep 2)
- Need for a Technical Committee
  - Use of simultaneous translation
- 20.1.2 Commission discussions and action arising
- 20.2 Amendments to the Rules of Procedure, Financial Regulations and Rules of Debate
- 20.2.1 Report of the Finance and Administration Committee (IWC/56/Rep 2)
- 20.2.2 Commission discussions and action arising
21. FORMULA FOR CALCULATING CONTRIBUTIONS  
(*Chair's Report of the 55<sup>th</sup> Annual Meeting, Section 20*)
- 21.1 Report of the Finance and Administration Committee (IWC/56/Rep 2)
- 21.2 Commission discussions and action arising
22. FINANCIAL STATEMENTS AND BUDGETS (IWC/56/14)  
(*Chair's Report of the 55<sup>th</sup> Annual Meeting, Section 21*)
- 22.1 Review of the provisional financial statement, 2003/2004
- 22.1.1 Report of the Finance and Administration Committee (IWC/56/Rep 2)
- 22.1.2 Commission discussions and action arising
- 22.2 Consideration of estimated budgets, 2004/2005 and 2005/2006
- 22.2.1 Report of the Finance and Administration Committee (IWC/56/Rep 2)
- 22.2.2 Commission discussions and action arising
- 22.3 Other
- 22.3.1 Report of the Finance and Administration Committee (IWC/56/Rep 2)
- 22.3.2 Commission discussions and action arising
23. ADOPTION OF THE REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE (IWC/56/Rep 2)
24. DATE AND PLACE OF ANNUAL AND INTERSESSIONAL MEETINGS
- 24.1 57th Annual Meeting, 2005 (IWC/56/15)
- 24.2 58th Annual Meeting, 2006
- 24.3 Other
25. ADVISORY COMMITTEE
26. SUMMARY OF DECISIONS AND REQUIRED ACTIONS
27. OTHER MATTERS