

# Annex B

## Agenda

1. INTRODUCTORY ITEMS
  - 1.1 Welcome address
  - 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. SECRET BALLOTS  
(*Chair's Report of the 56<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 56<sup>th</sup> Annual Meeting, Section 4*)
  - 4.1 Antarctic minke whales
    - 4.1.1 Report of the Scientific Committee
    - 4.1.2 Commission discussions and action arising
  - 4.2 In-depth assessment of western North Pacific common minke whales
    - 4.2.1 Report of the Scientific Committee
    - 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
    - 4.3.2 Commission discussions and action arising
  - 4.4 Other small stocks – bowhead, right and gray whales
    - 4.4.1 Report of the Scientific Committee
    - 4.4.2 Commission discussions and action arising
  - 4.5 Other
5. ABORIGINAL SUBSISTENCE WHALING  
(*Chair's Report of the 56<sup>th</sup> Annual Meeting, Section 5*)
  - 5.1 Aboriginal subsistence whaling scheme
    - 5.1.1 Report of the Aboriginal Subsistence Whaling Sub-committee
    - 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
    - 5.2.2 Commission discussions and action arising
  - 5.3 Other
6. REVISED MANAGEMENT SCHEME (RMS)  
(*Chair's Report of the 56<sup>th</sup> Annual Meeting, Section 6*)
  - 6.1 Revised Management Procedure (RMP)
    - 6.1.1 Report of the Scientific Committee
      - general issues
      - preparations for implementation (Western North Pacific Bryde's whales, North Atlantic fin whales)
      - bycatch
    - 6.1.2 Commission discussions and action arising
  - 6.2 Revised Management Scheme
    - 6.2.1 Report of the RMS Working Group
    - 6.2.2 Commission discussions and action arising and possible Schedule amendment proposal
  - 6.3 Other
7. WHALE KILLING METHODS AND ASSOCIATED WELFARE ISSUES  
(*Chair's Report of the 56<sup>th</sup> Annual Meeting, Section 7*)
  - 7.1 Report from the Working Group on Whale Killing Methods and Associated Welfare Issues
  - 7.2 Commission discussions and action arising
8. SANCTUARIES  
(*Chair's Report of the 56<sup>th</sup> Annual Meeting, Section 8*)
  - 8.1 Proposal to amend the Schedule to establish a South Atlantic Whale Sanctuary
    - 8.1.1 Introduction of the proposal
    - 8.1.2 Reports from the Scientific and Conservation Committees
    - 8.1.3 Commission discussions and action arising
  - 8.2 Southern Ocean Sanctuary
    - 8.2.1 Proposal to amend paragraph (7b) of the Schedule
    - 8.2.2 Commission discussions and action arising
  - 8.3 Other
9. SOCIO-ECONOMIC IMPLICATIONS AND SMALL -TYPE WHALING  
(*Chair's Report of the 56<sup>th</sup> Annual Meeting, Section 9*)
  - 9.1 Proposal to amend the Schedule
  - 9.2 Commission discussions and action arising
10. SCIENTIFIC PERMITS  
(*Chair's Report of the 56<sup>th</sup> Annual Meeting, Section 10*)
  - 10.1 Report of the Scientific Committee
    - 10.1.1 Review of results from existing permits
    - 10.1.2 Review of new or continuing proposals
    - 10.1.3 Other
  - 10.2 Commission discussions and action arising
11. ENVIRONMENTAL AND HEALTH ISSUES  
(*Chair's Report of the 56<sup>th</sup> Annual Meeting, Section 11*)
  - 11.1 Sea ice and whale habitat
    - 11.1.1 Report of the Scientific Committee
    - 11.1.2 Commission discussions and action arising
  - 11.2 Review of the workshop on habitat degradation
    - 11.2.1 Report of the Scientific Committee
    - 11.2.2 Commission discussions and action arising
  - 11.3 Other habitat-related issues
    - 11.3.1 Report of the Scientific Committee
      - POLLUTION 2000+
      - SO-GLOBEC/CCAMLR
      - State of the Cetacean Environment (SOCER)
      - Arctic issues
      - Anthropogenic noise
    - 11.3.2 Commission discussions 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 discussions and action arising
- 11.6 Other
12. WHALEWATCHING  
(*Chair's Report of the 56<sup>th</sup> Annual Meeting, Section 12*)
- 12.1 Report of the Scientific Committee
- 12.2 Commission discussions and action arising
13. CO-OPERATION WITH OTHER ORGANISATIONS  
(*Chair's Report of the 56<sup>th</sup> Annual Meeting, Section 13*)
- 13.1 Report of the Scientific Committee
- 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 56<sup>th</sup> Annual Meeting, Section 14*)
- 14.1 Small cetaceans
- 14.1.1 Report of the Scientific Committee
- 14.1.2 Commission discussions and action arising
- 14.2 Other activities
- 14.2.1 Report of the Scientific Committee
- 14.2.2 Commission discussions and action arising
- 14.3 Scientific Committee Future Work Plan
- 14.3.1 Report of the Scientific Committee
- 14.3.2 Commission discussions and action arising
- 14.4 Adoption of the Report
15. CONSERVATION COMMITTEE  
(*Chair's Report of the 56<sup>th</sup> Annual Meeting, Section 15*)
- 15.1 Report of the Conservation Committee
- 15.2 Commission discussions and action arising
16. CATCHES BY NON-MEMBER NATIONS  
(*Chair's Report of the 56<sup>th</sup> Annual Meeting, Section 16*)
- 16.1 Commission discussions and action arising
17. INFRACTIONS, 2004 SEASON  
(*Chair's Report of the 56<sup>th</sup> Annual Meeting, Section 18*)
- 17.1 Report of the Infractions Sub-committee
- 17.2 Commission discussions and action arising
18. ADMINISTRATIVE MATTERS  
(*Chair's Report of the 56<sup>th</sup> Annual Meeting, Section 20*)
- 18.1 Annual Meeting arrangements and procedures
- 18.1.1 Report of the Finance and Administration Committee
- Need for a Technical Committee
  - Use of simultaneous interpretation
  - Translation of documents
  - Frequency of meetings
- 18.1.2 Commission discussions and action arising
- 18.2 Legal advice in relation to the IWC
- 18.2.1 Report of the Finance and Administration Committee
- 18.2.2 Commission discussions and action arising
- 18.3 Amendments to the Rules of Procedure, Financial Regulations and Rules of Debate
- 18.3.1 Report of the Finance and Administration Committee
- 18.3.2 Commission discussions and action arising
19. FORMULA FOR CALCULATING CONTRIBUTIONS  
(*Chair's Report of the 56<sup>th</sup> Annual Meeting, Section 21*)
- 19.1 Report of the Finance and Administration Committee
- 19.2 Commission discussions and action arising
20. FINANCIAL STATEMENTS AND BUDGETS  
(*Chair's Report of the 56<sup>th</sup> Annual Meeting, Section 22*)
- 20.1 Review of the provisional financial statement, 2003/2004
- 20.1.1 Report of the Finance and Administration Committee
- 20.1.2 Commission discussions and action arising
- 20.2 Consideration of estimated budgets, 2004/2005 and 2005/2006
- 20.2.1 Report of the Finance and Administration Committee
- 20.2.2 Commission discussions and action arising
- 20.3 Other
- 20.3.1 Report of the Finance and Administration Committee
- 20.3.2 Commission discussions and action arising
21. NGO PARTICIPATION IN IWC  
(*Chair's Report of the 56<sup>th</sup> Annual Meeting, Section 20*)
- 21.1 Report of the Finance and Administration Committee
- 21.2 Commission discussions and action arising
22. ADOPTION OF THE REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE
23. DATE AND PLACE OF ANNUAL AND INTERSESSIONAL MEETINGS
- 23.1 58th Annual Meeting, 2006
- 23.2 59th Annual Meeting, 2007
- 23.3 Other
24. ADVISORY COMMITTEE
25. SUMMARY OF DECISIONS AND REQUIRED ACTIONS
26. OTHER MATTERS
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