

# 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. INTERFERENCE WITH WHALE RESEARCH
  - 3.1 Introduction by Japan
  - 3.2 Commission discussions and action arising
4. SECRET BALLOTS  
(*Chair's Report of the 57<sup>th</sup> Annual Meeting, Section 3*)
  - 4.1 Proposal to amend Rule of Procedure E.3 (d)
  - 4.2 Commission discussions and action arising
5. WHALE STOCKS  
(*Chair's Report of the 57<sup>th</sup> Annual Meeting, Section 4*)
  - 5.1 Antarctic minke whales
    - 5.1.1 Report of the Scientific Committee
    - 5.1.2 Commission discussions and action arising
  - 5.2 In-depth assessment of western North Pacific common minke whales
    - 5.2.1 Report of the Scientific Committee
    - 5.2.2 Commission discussions and action arising
  - 5.3 In-depth assessment of Southern Hemisphere humpback whales
    - 5.3.1 Report of the Scientific Committee
    - 5.3.2 Commission discussions and action arising
  - 5.4 In-depth assessment of blue whales
    - 5.4.1 Report of the Scientific Committee
    - 5.4.2 Commission discussions and action arising
  - 5.5 Other small stocks – bowhead, right and gray whales
    - 5.5.1 Report of the Scientific Committee
    - 5.5.2 Commission discussions and action arising
  - 5.6 Other
6. WHALE KILLING METHODS AND ASSOCIATED WELFARE ISSUES  
(*Chair's Report of the 57<sup>th</sup> Annual Meeting, Section 7*)
  - 6.1 Report from the Workshop on Whale Killing Methods and Associated Welfare Issues
  - 6.2 Commission discussions and action arising
7. ABORIGINAL SUBSISTENCE WHALING  
(*Chair's Report of the 57<sup>th</sup> Annual Meeting, Section 5*)
  - 7.1 Aboriginal Subsistence Whaling Management Procedure
    - 7.1.1 Report of the Aboriginal Subsistence Whaling Sub-committee
    - 7.1.2 Commission discussion and action arising
  - 7.2 Aboriginal Whaling Scheme
    - 7.2.1 Report of the Aboriginal Subsistence Whaling Sub-committee
    - 7.2.2 Commission discussions and action arising
  - 7.3 Aboriginal subsistence whaling catch limits
    - 7.3.1 Report of the Aboriginal Subsistence Whaling Sub-committee
    - 7.3.2 Commission discussions and action arising
  - 7.4 Other
8. REVISED MANAGEMENT SCHEME (RMS)  
(*Chair's Report of the 57<sup>th</sup> Annual Meeting, Section 6*)
  - 8.1 Revised Management Procedure (RMP)
    - 8.1.1 Report of the Scientific Committee
      - general issues
      - preparations for *Implementation* (Western North Pacific Bryde's whales, North Atlantic fin whales)
      - bycatch
    - 8.1.2 Commission discussions and action arising
  - 8.2 Revised Management Scheme
    - 8.2.1 Report of the RMS Working Group
    - 8.2.2 Commission discussions and action arising
  - 8.3 Other
9. SANCTUARIES  
(*Chair's Report of the 57<sup>th</sup> Annual Meeting, Section 8*)
  - 9.1 Issues raised in the Scientific Committee
    - 9.1.1 Report of the Scientific Committee
    - 9.1.2 Commission discussions and action arising
  - 9.2 Proposal to amend the Schedule to establish a South Atlantic Whale Sanctuary
    - 9.2.1 Introduction of the proposal
    - 9.2.2 Report from the Conservation Committee
    - 9.2.3 Commission discussions and action arising
  - 9.3 Proposal to amend Schedule paragraph 7 (b) regarding the Southern Ocean Sanctuary
    - 9.3.1 Introduction of the proposal
    - 9.3.2 Commission discussion and action arising
  - 9.4 Other
10. SOCIO-ECONOMIC IMPLICATIONS AND SMALL-TYPE WHALING  
(*Chair's Report of the 57<sup>th</sup> Annual Meeting, Section 9*)
  - 10.1 Proposal to amend the Schedule
  - 10.2 Commission discussions and action arising
11. SCIENTIFIC PERMITS  
(*Chair's Report of the 57<sup>th</sup> Annual Meeting, Section 10*)
  - 11.1 Report of the Scientific Committee
    - 11.1.1 Improving procedures for reviewing scientific permit proposals
    - 11.1.2 Review of results from existing permits
    - 11.1.3 Review of new or continuing proposals
    - 11.1.4 Other
  - 11.2 Commission discussions and action arising

## 12. ENVIRONMENTAL AND HEALTH ISSUES

*(Chair's Report of the 57<sup>th</sup> Annual Meeting, Section 11)*

- 12.1 Seismic surveys and cetaceans
  - 12.1.1 Report of the Scientific Committee
  - 12.1.2 Commission discussions and action arising
- 12.2 Ecosystem modelling
  - 12.2.1 Report of the Scientific Committee
  - 12.2.2 Commission discussions and action arising
- 12.3 Other habitat-related issues
  - 12.3.1 Report of the Scientific Committee
    - POLLUTION 2000+
    - Southern Ocean collaboration
    - State of the Cetacean Environment (SOCER)
    - Sea ice: Arctic and Antarctic
    - Diseases
    - Potential value to the Committee from information on handling and release of entangled cetaceans.
  - 12.3.2 Commission discussions 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 discussions and action arising
- 12.6 Other

## 13. WHALEWATCHING

*(Chair's Report of the 57<sup>th</sup> Annual Meeting, Section 12)*

- 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 57<sup>th</sup> Annual Meeting, Section 13)*

- 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 57<sup>th</sup> Annual Meeting, Section 14)*

- 15.1 Small cetaceans
  - 15.1.1 Report of the Scientific Committee
  - 15.1.2 Commission discussions and action arising
- 15.2 Other activities
  - 15.2.1 Report of the Scientific Committee
  - 15.2.2 Commission discussions and action arising
- 15.3 Scientific Committee Future Work Plan
  - 15.3.1 Report of the Scientific Committee
  - 15.3.2 Commission discussions and action arising
- 15.4 Adoption of the Report

## 16. CONSERVATION COMMITTEE

*(Chair's Report of the 57<sup>th</sup> Annual Meeting, Section 15)*

- 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 57<sup>th</sup> Annual Meeting, Section 16)*

- 17.1 Commission discussions and action arising

## 18. INFRACTIONS, 2005 SEASON

*(Chair's Report of the 57<sup>th</sup> Annual Meeting, Section 17)*

- 18.1 Report of the Infractions Sub-committee
- 18.2 Commission discussions and action arising

## 19. TOWARDS NORMALISATION OF THE IWC

- 19.1 Introduction
- 19.2 Commission discussions and action arising

## 20. ADMINISTRATIVE MATTERS

*(Chair's Report of the 57<sup>th</sup> Annual Meeting, Section 18)*

- 20.1 Annual Meeting arrangements and procedures
  - 20.1.1 Report of the Finance and Administration Committee
    - Need for a Technical Committee
    - Use of languages other than English
    - Frequency of meetings
  - 20.1.2 Commission discussions and action arising
- 20.2 Legal advice in relation to the IWC
  - 20.2.1 Report of the Finance and Administration Committee
  - 20.2.2 Commission discussions and action arising
- 20.3 Amendments to the Rules of Procedure, Financial Regulations and Rules of Debate
  - 20.3.1 Report of the Finance and Administration Committee
  - 20.3.2 Commission discussions and action arising

## 21. FORMULA FOR CALCULATING CONTRIBUTIONS

*(Chair's Report of the 57<sup>th</sup> Annual Meeting, Section 19)*

- 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 57<sup>th</sup> Annual Meeting, Section 20)*

- 22.1 Review of the provisional financial statement, 2005/2006
  - 22.1.1 Report of the Finance and Administration Committee
  - 22.1.2 Commission discussions and action arising
- 22.2 Consideration of a possible one-off amnesty to relieve the debt of developing countries
  - 22.2.1 Report of the Finance and Administration Committee
  - 22.2.2 Commission discussions and action arising
- 22.3 Review of the budget provision for Annual Meetings
  - 22.3.1 Report of the Finance and Administration Committee
  - 22.3.2 Commission discussions and action arising
- 22.4 Secretariat offices
  - 22.4.1 Report of the Finance and Administration Committee
  - 22.4.2 Commission discussions and action arising
- 22.5 Consideration of estimated budgets, 2006/2007 and 2007/2008
  - 22.5.1 Report of the Finance and Administration Committee
  - 22.5.2 Commission discussions and action arising
- 22.6 Other
  - 22.6.1 Report of the Finance and Administration Committee
  - 22.6.2 Commission discussions and action arising

- 23. NGO PARTICIPATION IN IWC  
*(Chair's Report of the 57<sup>th</sup> Annual Meeting, Section 21)*
    - 23.1 Code of Conduct
      - 23.1.1 Report of the Finance and Administration Committee
      - 23.1.2 Commission discussions and action arising
    - 23.2 Participation in Annual Meetings
      - 23.2.1 Report of the Finance and Administration Committee
      - 23.2.2 Commission discussions and action arising
  - 24. ADOPTION OF THE REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE
  - 25. DATE AND PLACE OF ANNUAL AND INTERSESSIONAL MEETINGS
    - 25.1 59th Annual Meeting, 2007
    - 25.2 60th Annual Meeting, 2008
    - 25.3 Other
  - 26. ELECTION OF THE CHAIR AND VICE CHAIR
  - 27. ADVISORY COMMITTEE
  - 28. SUMMARY OF DECISIONS AND REQUIRED ACTIONS
  - 29. OTHER MATTERS
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