



**Annotated Provisional Agenda for Virtual Special Meeting of the Commission
8-10 September (UK) 2021
Posted 60 days prior to the Virtual Special Meeting**

NB: There will be a 3-hour Zoom call, held at a different time each day, to respect IWC's global membership (scheduled times are indicated in London time)

Simultaneous translation into French and Spanish will be provided

1. Private Commissioners Meeting (Commissioners + 1 additional person) - Wednesday 8 September 2021 - 18h00-21h00

- 1.1. Welcome
- 1.2. Review of arrangements (meeting Guidance, quorum confirmation, voting status update) and agenda for virtual meeting
- 1.3. Extension of terms for Chairs, Vice-Chairs and Bureau members
- 1.4. Extension of contract for Executive Secretary

2. Budget - Thursday 9 September 2021 - 15h00 – 18h00

- 2.1. Welcome, quorum confirmation and voting status update
- 2.2. Financial Matters
 - 2.2.1. Review of the 2018, 2019 and 2020 Financial Statements
 - 2.2.2. Presentation of the bridge budget for the 2022 financial year
- 2.3. Discussion and adoption

3. Information on important matters from IWC subsidiary bodies – Friday 10 September - 8h00 – 11h00

- 3.1. Welcome, quorum confirmation and voting status update
- 3.2. Information on important matters from the IWC subsidiary bodies
 - 3.2.1. Information from the Scientific Committee – presentation of 2022 Workplan/agenda and continuation of leadership of the Scientific Committee.

- 3.2.2. Information from the Conservation Committee - extension of previous year's one-year workplan and continuation of leadership of the Conservation Committee.
- 3.2.3. Joint presentation by Scientific and Conservation Committees on draft Terms of Reference for CC-SC Working Group and Conservation Management Plan for River dolphins. Commission is asked to note these matters and endorse any recommendations.¹
- 3.2.4. Update from the Budgetary Sub-Committee
- 3.2.5. Updates from the Working Group on Operational Effectiveness

3.3. AOB

¹ CMP at <https://archive.iwc.int/?r=19186>
Terms of Reference at <https://archive.iwc.int/?r=19289> Annex E.