

**DRAFT PROVISIONAL AGENDA**  
**69th Meeting of the International Whaling Commission**

Monday 23 September - Friday 27 September 2024  
Los Delfines Hotel, Lima, Peru

**1. WELCOME AND INTRODUCTION**

- 1.1. Welcome Address
- 1.2. Opening Statements
- 1.3. Meeting Arrangements
- 1.4. Executive Secretary's Report on Credentials and Voting Rights
- 1.5. Meeting Provisions
- 1.6. Review of Documents

**2. ADOPTION OF THE AGENDA**

**3. QUORUM**

*Comment: Quorum inserted at head of agenda as agreed at IWC68*

**4. EXECUTIVE SECRETARY'S REPORT ON SECRETARIAT ACTIVITIES**

*Comment: New item as proposed in Secretariat Updates Document*

**5. SCIENTIFIC COMMITTEE (SC) PRESENTATION**

- 5.1. Introduction and presentation of Main Recommendations
- 5.2. Presentation of Future Work Plan

**6. CONSERVATION COMMITTEE (CC) PRESENTATION**

- 6.1. Introduction and presentation of Main Recommendations
- 6.2. Presentation of Future Work Plan

**7. PROPOSALS TO AMEND THE SCHEDULE**

*Comment: Moved above WGOE and F&A in order to be presented on the first day of plenary*

**8. PROPOSED RESOLUTIONS**

*Comment: Moved above WGOE and F&A in order to be presented on the first day of plenary*

**9. FINANCE AND ADMINISTRATION (F&A)**

- 9.1. Report of the Finance and Administration Committee
- 9.2. Biennial budget
- 9.3. Report of the Working Group on Operational Effectiveness
- 9.4. Rules of Procedure
- 9.5. Discussion
- 9.6. Adoption
- 9.7. Any other matters

*Comment: WGOE incorporated under F&A, so no longer a stand-alone item. Rules of Procedure added as standing agenda item as recommended by WGOE at IWC68*

**10. ABORIGINAL SUBSISTENCE WHALING (ASW)**

- 10.1. Report of the Aboriginal Subsistence Whaling Sub-Committee
- 10.2. Discussion of the ASW Sub-Committee report
- 10.3. Adoption of the ASW Sub-Committee report
- 10.4. Any other matters

**11. WHALE KILLING METHODS AND WELFARE ISSUES (WKM&WI)**

- 11.1. Report of the Working Group on Whale Killing Methods and Welfare Issues
- 11.2. Discussion of the WKM&WI WG report
- 11.3. Adoption of the WKM&WI WG report
- 11.4. Any other matters

**12. MANAGEMENT ISSUES AND INFRACTIONS SUB COMMITTEE (INF)**

- 12.1. Report of the Infractions Sub-Committee
- 12.2. Discussion of the Infractions Sub-Committee report
- 12.3. Adoption of the Infractions Sub-Committee report
- 12.4. Catches by non-member nations
- 12.5. Any other matters

**13. CONSERVATION COMMITTEE (CC)**

- 13.1. Discussion of the CC report/presentation
- 13.2. Adoption of the CC report and Work Plan
- 13.3. Any other matters

**14. SCIENTIFIC COMMITTEE (SC)**

- 14.1. Discussion of the SC reports/presentation
- 14.2. Adoption of the SC report and Work Plan
- 14.3. Any other matters

**15. CO-OPERATION WITH OTHER ORGANISATIONS**

**16. ELECTION OF OFFICERS**

- 16.1. Election of Chair
- 16.2. Election of Vice-Chair

**17. BUREAU MEMBERSHIP**

**18. FUTURE IWC MEETINGS**

- 18.1. Confirmed Events
- 18.2. Call for hosts

**19. OTHER MATTERS**

**20. ADOPTION OF DAILY REPORTS OF MAIN OUTCOMES, DECISIONS AND REQUIRED ACTIONS  
ARISING FROM THE 69<sup>th</sup> MEETING**

*Comment: Insertion of the word 'daily' as proposed in Secretariat Updates Document*

## **Annex 1 - IWC68 Agenda**

### **1. WELCOME AND INTRODUCTION**

- 1.1. Welcome Address
- 1.2. Opening Statements
- 1.3. Meeting Arrangements
  - 1.3.1 Commission discussion on Voting Rights raised at VSM 2021 and action arising
- 1.4. Secretary's Report on Credentials and Voting Rights
- 1.5. Meeting Provisions
- 1.6. Review of Documents

### **2. ADOPTION OF THE AGENDA**

### **3. SCIENTIFIC COMMITTEE (SC) PRESENTATION**

- 3.1. Presentation of Main Recommendations
- 3.2. Presentation of Future Work Plan

### **4. CONSERVATION COMMITTEE (CC) PRESENTATION**

- 4.1. Presentation of Main Recommendations
- 4.2. Presentation of Future Work Plan

### **5. WORKING GROUP ON OPERATIONAL EFFECTIVENESS (WG-OE)**

- 5.1. Report of WG-OE and draft proposals
- 5.2. Discussion of draft proposals and actions arising
- 5.3. Any other matters

### **6. FINANCE AND ADMINISTRATION (F&A)**

- 6.1. Report of the Finance and Administration Committee
- 6.2. Biennial budget
- 6.3. Discussion
- 6.4. Adoption
- 6.5. Any other matters

### **7. PROPOSALS TO AMEND THE SCHEDULE**

- 7.1 Proposal of a Schedule Amendment to Create a South Atlantic Whale Sanctuary

### **8. PROPOSED RESOLUTIONS**

- 8.1. Resolution on Marine Plastic Pollution
- 8.2. Resolution on Food Security
- 8.3. Resolution on the Implementation of a Conservation and Management Program for Whale Stocks aimed towards the lifting of the moratorium and the orderly development of the whaling industry

### **9. ABORIGINAL SUBSISTENCE WHALING (ASW SUB-CTTEE)**

- 9.1. Report of the Aboriginal Subsistence Whaling Sub-Committee (ASW Sub-Ctte)
- 9.2. Discussion of the ASW Sub-Cttee report
- 9.3. Adoption of the ASW Sub-Cttee report
- 9.4. Any other matters

#### **10. WHALE KILLING METHODS AND WELFARE ISSUES (WKM&WI)**

- 10.1. Report of the Working Group on Whale Killing Methods and Welfare Issues (WKM&WI WG)
- 10.2. Discussion of the WKM&WI WG report
- 10.3. Adoption of the WKM&WI WG report
- 10.4. Any other matters

#### **11. MANAGEMENT ISSUES AND INFRACTIONS SUB COMMITTEE (INF SUB-CTTEE)**

- 11.1. Report of the Infractions Sub-committee
- 11.2. Discussion of the INF Sub-Cttee report
- 11.3. Adoption of the INF Sub-Cttee report
- 11.4. Catches by non-member nations
- 11.5. Any other matters

#### **12. CONSERVATION COMMITTEE (CC)**

- 12.1. Reports of the Conservation Committee in 2020 and 2022 (CC68A, CC68B)
- 12.2. Discussion of the CC reports
- 12.3. Adoption of the CC reports and Work Plan
- 12.4. Any other matters

#### **13. SCIENTIFIC COMMITTEE (SC)**

- 13.1. Reports of the Scientific Committee 2019, 2020, 2021, 2022 (SC68A, SC68B, SC68C, SC68D)
- 13.2. Discussion of the SC reports
- 13.3. Adoption of the SC reports and Work Plan
- 13.4. Any other matters

#### **14. CO-OPERATION WITH OTHER ORGANISATIONS**

#### **15. ELECTION OF OFFICERS**

- 15.1. Election of Chair
- 15.2. Election of Vice-Chair

#### **16. BUREAU MEMBERSHIP**

#### **17. FUTURE IWC MEETINGS**

- 17.1. Confirmed Events
- 17.2. Call for hosts

#### **18. OTHER MATTERS**

**19. ADOPTION OF SUMMARY OF MAIN OUTCOMES, DECISIONS AND REQUIRED ACTIONS ARISING FROM THE 68<sup>th</sup> MEETING**