

**Draft Agenda for Virtual Special Meeting of the Commission
8-10 September (UK) 2021**

NB: There will be a 3-hour Zoom call each day, to be held at a different time each day to respect IWC's global membership

Simultaneous translation will be provided

- 1) Private Commissioners Meeting (Commissioners + 1 additional person)
 - a. Welcome
 - b. Review of arrangements (meeting guidelines, quorum confirmation) and agenda for virtual meeting
 - c. Extension of terms for Chairs, Vice-Chairs and Bureau members
 - d. Renewal of contract for Executive Secretary

- 2) Budget
 - a. Welcome and quorum confirmation
 - b. Presentation of bridge budget
 - c. Discussion and agreement/adoption

- 3) Information on important matters from IWC subsidiary bodies
 - a. Welcome and quorum confirmation
 - b. Information on important matters from the IWC subsidiary bodies (no decisions to be taken)
 - c. AOB