

## **Draft Agenda**

Bureau Meeting 24 January 2022 Virtual Meeting

Zoom link: tbd

## 16h00 to 19h00 UK time

- 1. Welcome from the Chair
- 2. Review and Adoption of the Agenda
- 3. Appointment of Rapporteur
- 4. Discussion of the Commission's financial situation and process for the 2023-24 budget to be adopted at IWC 68
  - 4.1 Budget proposal for 2023-24
  - 4.2 Update on status of contributions
- 5. Working Group on Operational Effectiveness (WG-OE): status of papers, proposals to table at IWC 68
- 6. SC updates
  - 6.1 Plans for the 2022 SC meeting (SC68D)
  - 6.2 SC request to provide scientific advice for a proposed listing of a cetacean species as endangered.
- 7. Preparations for IWC68
  - 7.1 Key dates
  - 7.2 Draft Agenda
  - 7.3 Expected Resolutions and Schedule Amendments
- 8. Communications from Contracting Governments for circulation to the Commission
- 9. Updates from the Secretariat
  - 9.1 Covid and teleworking
  - 9.2 Personnel update
  - 9.3 Sale of Red House (offers received)
- 10. Date of next Bureau meeting
- 11. AOB