



DRAFT

Bureau Meeting

4 March 2024

10:00 – 12:00 London

Held virtually

1. Opening of the meeting by the Chair

1.1. Welcome from the Chair

2. Review and Adoption of the Agenda and adoption of minutes from previous meeting

3. Appointment of Rapporteur

4. Status of Financial contributions

5. Updates from the Scientific Committee

5.1. Work underway for SC69B

6. Preparations for IWC69

6.1. Venue and host arrangements

6.2. Confirmation of arrangements for virtual Sub-Committees including ASW in-person meeting

6.3. IWC69 Draft Outline Agenda

6.4. F&A Update

6.4.1. Budget

6.4.2. WG-OE - Update from Co-chairs on progress made on priority items arising from IWC68

6.5. ASW Update

7. Secretariat updates

8. Date of next Bureau meeting

9. AOB