# 69<sup>TH</sup> MEETING OF THE INTERNATIONAL WHALING COMMISSION

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

#### **DRAFT AGENDA**

#### 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

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

# 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. ABORIGINAL SUBSISTENCE WHALING (ASW)

- 7.1. Report of the Aboriginal Subsistence Whaling Sub-Committee
- 7.2. Extension of the ASW Strike Catch Limits at IWC69
- 7.3. Discussion of the ASW Sub-Committee report
- 7.4. Adoption of the ASW Sub-Committee report
- 7.5. Any other matters

## 8. PROPOSALS TO AMEND THE SCHEDULE

# 9. PROPOSED RESOLUTIONS

# 10.FINANCE AND ADMINISTRATION (F&A)

- 10.1. Report of the Finance and Administration Committee
- 10.2. Biennial budget
- 10.3. Report of the Working Group on Operational Effectiveness
- 10.4. Rules of Procedure
- 10.5. Discussion
- 10.6. Adoption
- 10.7. Any other matters

1 12 June 2024

# 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

2 12 June 2024