

# Annex B

## Agenda

1. INTRODUCTORY ITEMS
  - 1.1 Welcome address
  - 1.2 Opening Statements
  - 1.3 Secretary's Report on Credentials and Voting Rights
  - 1.4 Meeting arrangements
  - 1.5 Review of documents
2. ADOPTION OF THE AGENDA
3. SCIENTIFIC COMMITTEE PRESENTATION
4. ABORIGINAL SUBSISTENCE WHALING
  - 4.1 Aboriginal Subsistence Whaling Management Procedure
    - 4.1.1 Report of the Aboriginal Subsistence Whaling Sub-Committee
      - Progress with the development of *SLAs* for the Greenland subsistence whaling
      - *Implementation Review* for gray whales
    - 4.1.2 Commission discussions and action arising
  - 4.2 Aboriginal Whaling Scheme
    - 4.2.1 Report of the Aboriginal Subsistence Whaling Sub-Committee
    - 4.2.2 Commission discussions and action arising
  - 4.3 Report of the *Adhoc* Aboriginal Subsistence Whaling Working Group
  - 4.4 Annual reviews of aboriginal subsistence whaling catch limits
    - 4.4.1 Bering-Chukchi-Beaufort Seas stock of bowhead whales
    - 4.4.2 Commission discussions and action arising
    - 4.4.3 North Pacific eastern stock of gray whales
    - 4.4.4 Commission discussions and action arising
    - 4.4.5 Common minke whale stocks off east and west Greenland
    - 4.4.6 Commission discussions and action arising
    - 4.4.7 West Greenland stock of fin whales
    - 4.4.8 Commission discussions and action arising
    - 4.4.9 West Greenland stock of bowhead whales
    - 4.4.10 Commission discussions and action arising
    - 4.4.11 Humpback whales off West Greenland
    - 4.4.12 Commission discussions and action arising
    - 4.4.13 North Atlantic humpback whales off St Vincent and The Grenadines
    - 4.4.14 Commission discussions and action arising
  - 4.5 Proposals for aboriginal subsistence whaling catch limits
    - 4.5.1 Proposal to establish Greenland catch limits
    - 4.5.2 Report of the Aboriginal Subsistence Whaling Sub-Committee
    - 4.5.3 Commission discussions and action arising
5. SANCTUARIES
  - 5.1 South Atlantic Whale Sanctuary
    - 5.1.1 Proposal for the establishment of a South Atlantic Whale Sanctuary
    - 5.1.2 Report of the Conservation Committee
    - 5.1.3 Commission discussions and action arising
  - 5.2 Southern Ocean Sanctuary decadal review
    - 5.2.1 Report of the Conservation Committee
    - 5.2.2 Commission discussions and action arising
6. SOCIO-ECONOMIC IMPLICATIONS AND SMALL TYPE WHALING
  - 6.1 Commission discussions and action arising
7. RESOLUTIONS
  - 7.1 Proposed Resolution Concerning Small Cetaceans on the High Seas
8. THE IWC IN THE FUTURE
  - 8.1 Commission discussion and action arising
9. WHALE STOCKS
  - 9.1 Antarctic minke whales
  - 9.2 Southern Hemisphere humpback whales
  - 9.3 Southern Hemisphere blue whales
  - 9.4 Western North Pacific gray whales
  - 9.5 Southern Hemisphere right whales
  - 9.6 North Pacific and North Atlantic right whales and small stocks of bowhead whales
  - 9.7 International research cruises
  - 9.8 Other stocks
10. CONSERVATION COMMITTEE
  - 10.1 Investigation of inedible 'stinky' gray whales
    - 10.1.1 Report of the Conservation Committee
    - 10.1.2 Commission discussions and action arising
  - 10.2 Ship strikes
    - 10.2.1 Report of the Conservation Committee
    - 10.2.2 Commission discussions and action arising
  - 10.3 Southern right whales of Chile-Peru
    - 10.3.1 Report of the Conservation Committee
    - 10.3.2 Commission discussions and action arising
  - 10.4 National Reports on Cetacean Conservation
    - 10.4.1 Report of the Conservation Committee
    - 10.4.2 Commission discussions and action arising
  - 10.5 Marine debris
    - 10.5.1 Report of the Conservation Committee
    - 10.5.2 Commission discussions and action arising
11. CONSERVATION MANAGEMENT PLANS
  - 11.1 Western Pacific gray whale
    - 11.1.1 Report of the Conservation Committee
    - 11.1.2 Commission discussions and action arising
  - 11.2 Southwest Atlantic southern right whale
    - 11.2.1 Report of the Conservation Committee
    - 11.2.2 Commission discussions and action arising
  - 11.3 Southeast Pacific southern right whale
    - 11.3.1 Report of the Conservation Committee
    - 11.3.2 Commission discussions and action arising
  - 11.4 Additional CMP proposals
    - 11.4.1 Developing a list of priority species for CMPs
    - 11.4.2 Development of threat-based CMPs
    - 11.4.3 Commission discussions and action arising
  - 11.5 Strategic planning
    - 11.5.1 Working with IGOs, NGOs and others to develop and deliver CMPs
    - 11.5.2 CMP strategic plan
  - 11.6 Progress Report by the CMP Standing Working Group
  - 11.7 Commission discussions and action arising

12. WHALEWATCHING
  - 12.1 Report of the Conservation Committee
  - 12.2 Commission discussions and action arising
13. WHALE KILLING METHODS AND ASSOCIATED WELFARE ISSUES
  - 13.1 Summary of data provided on whales killed
  - 13.2 Improving the humaneness of whaling operations
  - 13.3 Welfare issues associated with the entanglement of large whales
  - 13.4 Whale welfare
    - 13.4.1 Report of the Workshop on Euthanasia Protocols
    - 13.4.2 Commission discussions and action arising
    - 13.4.3 Progress update from the *ad hoc* Intersessional Working Group on Welfare
    - 13.4.4 Commission discussions and action arising
14. REVISED MANAGEMENT PROCEDURE (RMP)
  - 14.1 Commission discussions and action arising
15. SCIENTIFIC PERMITS AND OTHER RELATED ITEMS
  - 15.1 Implications for the IWC of a recent case before the International Court of Justice entitled 'Whaling in the Antarctic: Australia vs Japan; New Zealand intervening'
    - 15.1.1 Introduction by the parties to the case
    - 15.1.2 Commission discussion and action arising
  - 15.2 Review of results from existing permits
    - 15.2.1 Expert scientific review of results from existing permits
      - Annex P review of the Icelandic research programme 2003-07
      - Annex P review of JARPA II
    - 15.2.2 Review of results from existing permits
      - JARPN II
  - 15.3 Review of new or continuing proposals
    - 15.3.1 Planning for an Annex P review of JARPN II
    - 15.3.2 Future Japanese special permits in the Antarctic
  - 15.4 Procedures for reviewing scientific permit proposals
  - 15.5 Other
16. SAFETY AT SEA
17. CATCHES BY NON-MEMBER NATIONS
  - 17.1 Commission discussions and action arising
18. INFRACTIONS, 2012 and 2013 SEASON
  - 18.1 Report of the Infractions Sub-Committee
  - 18.2 Commission discussions and action arising
19. ENVIRONMENTAL AND HEALTH ISSUES
  - 19.1 State of the Cetacean Environment (SOCER)
  - 19.2 POLLUTION 2000+ research programme
  - 19.3 Cetacean diseases
  - 19.4 Anthropogenic sound
  - 19.5 Climate change
  - 19.6 Other habitat-related issues
  - 19.7 Ecosystem modelling
  - 19.8 Health issues
  - 19.9 Other
20. OTHER SCIENTIFIC COMMITTEE ACTIVITIES
  - 20.1 Small cetaceans
    - 20.1.1 Commission discussions and action arising
  - 20.2 Regional non-lethal research partnerships
    - 20.2.1 Commission discussions and action arising
- 20.3 Working methods of the Committee
  - 20.3.1 Commission discussions and action arising
- 20.4 Other activities
  - 20.4.1 Commission discussions and action arising
21. CO-OPERATION WITH OTHER ORGANISATIONS
  - 21.1 Commission discussions and action arising
22. FINANCE AND ADMINISTRATION
  - 22.1 Meeting arrangements and procedures
    - 22.1.1 Report of the Finance and Administration Committee
      - Need for a Technical Committee
      - Meeting arrangements including observer participation
    - 22.1.2 Commission discussions and action arising
  - 22.2 Communications
    - 22.2.1 Report of the Finance and Administration Committee
      - External communications
      - Internal communications
    - 22.2.2 Commission discussions and action arising
  - 22.3 Measures to support the participation of Governments of limited means
    - 22.3.1 Report of the Finance and Administration Committee
    - 22.3.2 Commission discussions and action arising
  - 22.4 Report of the Working Group on Operational Effectiveness and Cost Saving Measures
    - 22.4.1 Report of the Finance and Administration Committee
    - 22.4.2 Commission discussions and action arising
  - 22.5 Reporting of confidential communications
    - 22.5.1 Report of the Finance and Administration Committee
    - 22.5.2 Commission discussions and action arising
  - 22.6 Cost saving measures
    - 22.6.1 Report of the Finance and Administration Committee
    - 22.6.2 Commission discussions and action arising
  - 22.7 Formula for calculating contributions and related matters
    - 22.7.1 Report of the Finance and Administration Committee
    - 22.7.2 Commission discussions and action arising
  - 22.8 Report of the Intersessional Correspondence Group on Strengthening IWC Financing
    - 22.8.1 Report of the Finance and Administration Committee
    - 22.8.2 Commission discussions and action arising
  - 22.9 Establishment of a Voluntary Fund
    - 22.9.1 Report of the Finance and Administration Committee
    - 22.9.2 Commission discussions and action arising
  - 22.10 Date and place of forthcoming meetings
    - 22.10.1 Report of the Finance and Administration Committee
    - 22.10.2 Commission discussions and action arising
23. FINANCIAL STATEMENTS, BUDGETS AND OTHER MATTERS CONSIDERED BY THE BUDGETARY SUB-COMMITTEE
  - 23.1 Review of Provisional Financial Statement for financial year ending 31 August 2014
    - 23.1.1 Report of the Finance and Administration Committee

- Provisional Financial Statement
  - Report on measures to adjust financial regulations to assist Contracting Governments in arrears of payments
- 23.1.2 Commission discussions and action arising
  - 23.2 Scientific Committee future work plan and research budget
    - 23.2.1 Report of the Finance and Administration Committee
    - 23.2.2 Commission discussions and action arising
  - 23.3 Consideration of budget for the biennial period 1 January 2015 to 31 December 2016
    - 23.3.1 Report of the Finance and Administration Committee
    - 23.3.2 Commission discussions and action arising
  - 23.4 Change to the timing of the Commission's financial year
    - 23.4.1 Report of the Finance and Administration Committee
    - 23.4.2 Commission discussions and action arising
24. ADOPTION OF COMMITTEE REPORTS
    - 24.1 2013 Report of the Scientific Committee (SC/65a)
    - 24.2 2014 Report of the Scientific Committee (SC/65b)
    - 24.3 Report of the Working Group on Whale Killing Methods and Associated Welfare Issues
    - 24.4 Report of the Infractions Sub-Committee
    - 24.5 Report of the Conservation Committee
    - 24.6 Report of the Aboriginal Subsistence Whaling Sub-Committee
    - 24.7 Report of the Finance and Administration Committee
  25. ELECTION OF OFFICERS
    - 25.1 Election of Chair
    - 25.2 Election of Vice-Chair
    - 25.3 Election of Chair of Finance and Administration Committee
  26. BUREAU MEMBERSHIP
  27. OTHER MATTERS
  28. ADOPTION OF SUMMARY OF MAIN OUTCOMES, DECISIONS AND REQUIRED ACTIONS FROM THE 65<sup>th</sup> MEETING
    - 28.1 Adoption of summary of outcomes, decisions and required actions
    - 28.2 Chair's closing remarks
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