

DRAFT AGENDA

67th Meeting of the International Whaling Commission

Monday-Friday 10-14 September 2018

Costao do Santinho Resort, Florianopolis, Brazil

1. WELCOME AND INTRODUCTION
 - 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
 - 3.1 Main Recommendations
 - 3.2 Future Work Plan
 - 3.3 Other Issues

4. CONSERVATION COMMITTEE PRESENTATION
 - 4.1 Main Recommendations
 - 4.2 Future Work Plan
 - 4.3 Other Issues

5. GOVERNANCE REVIEW
 - 5.1 Presentation of the Report by Panel Member
 - 5.2 Response from Scientific Committee
 - 5.3 Response from Conservation Committee
 - 5.4 Response from Finance and Administration Committee
 - 5.5 Recommendation from Operational Effectiveness Working Group

6. PROPOSALS TO AMEND THE SCHEDULE
 - 6.1 ASW
 - 6.2 Others TBD

7. PROPOSED RESOLUTIONS
 - 7.1 TBD

8. ABORIGINAL SUBSISTENCE WHALING
 - 8.1 Report of the Ad-hoc Aboriginal Subsistence Whaling Working Group
 - 8.1.1 Working Group report
 - 8.1.2 Other issues

- 8.2 Aboriginal Subsistence Whaling Management Procedure
 - 8.2.1 Report of the ASW Sub-Committee
- 8.3 Aboriginal Whaling Scheme
 - 8.3.1 Report of the ASW Sub-Committee
- 8.4 Aboriginal Subsistence Whaling Catch Limits
 - 8.4.1 Bering-Chukchi-Beaufort Seas stock of bowhead whales
 - 8.4.2 North Pacific Eastern stock of gray whales
 - 8.4.3 Common minke whale stocks off east and west Greenland
 - 8.4.4 West Greenland stock of fin whales
 - 8.4.5 West Greenland stock of bowhead whales
 - 8.4.6 Humpback whales off West Greenland
 - 8.4.7 North Atlantic humpback whales off St. Vincent and the Grenadines
- 8.5 Status of the voluntary fund for Aboriginal Subsistence Whaling

9. CETACEAN STATUS AND HEALTH

- 9.1 Whale Stocks
- 9.2 Small Cetaceans
- 9.3 Cetacean Health and Disease
- 9.4 Stock Definition and DNA Testing

10. CETACEAN HABITAT

- 10.1 State of the Cetacean Environment (SOCER)
- 10.2 Ecosystem Modelling
- 10.3 Arctic Ocean
- 10.4 Climate Change

11. UNINTENDED ANTHROPOGENIC IMPACTS

- 11.1 Pollution
- 11.2 Marine Debris
- 11.3 Anthropogenic Sound
- 11.4 Cetacean Bycatch
- 11.5 Ship Strikes

12. THE IWC IN THE FUTURE

13. WHALE KILLING METHODS AND WELFARE ISSUES

- 13.1 Summary of Data Provided on Whales Killed
- 13.2 Improving the Humaneness of Whaling Operations
- 13.3 Whale Welfare
- 13.4 Welfare Issues Associated with the Entanglement of Large Whales
- 13.5 Strandings Response

14. SCIENTIFIC PERMITS

- 14.1 NEWREP-A

- 14.1.1 Report of the Scientific Committee
- 14.1.2 Report of the Standing Working Group on Special Permit Programmes
- 14.2 JARPNII
 - 14.2.1 Report of the Scientific Committee
 - 14.2.2 Report of the Standing Working Group on Special Permit Programmes
- 14.3 NEWREP-NP
 - 14.3.1 Report of the Scientific Committee
- 14.4 Procedures Used for Reviewing Special Permits
 - 14.4.1 The Scientific Committee and Annex P
 - 14.4.2 Report of the Standing Working Group on Special Permit Programmes
- 14.5 Other
- 15. OTHER CONSERVATION ISSUES
 - 15.1 Conservation Management Plans
 - 15.1.1 Progress report by the CMP Standing Working Group
 - 15.1.2 Western Pacific gray whale
 - 15.1.3 Southwestern Atlantic southern right whale
 - 15.1.4 Southeastern Pacific southern right whale
 - 15.1.5 Franciscana
 - 15.1.6 Additional CMP proposals
 - 15.2 Whale Watching
 - 15.2.1 Progress report by the Whale Watching Standing Working Group
 - 15.2.2 Review of the Whale Watching Handbook
 - 15.3 National Reports on Cetacean Conservation
 - 15.4 Regional Research Partnerships
 - 15.4.1 IWC-Southern Ocean Research Partnership
 - 15.4.1.1 Status of the Voluntary Fund
 - 15.4.2 IWC-POWER
- 16. OTHER MANAGEMENT ISSUES
 - 16.1 Revised Management Procedure
 - 16.2 Infractions
 - 16.3 Catches by Non-Member Nations
- 17. CO-OPERATION WITH OTHER ORGANISATIONS
- 18. FINANCE AND ADMINISTRATION
 - 18.1 Financial Situation
 - 18.2 Administrative Matters
 - 18.3 Intersessional Working Groups
 - 18.4 Financial Contributions Formula
 - 18.5 Financial Statements and Budget

19. ADOPTION OF COMMITTEE REPORTS

- 19.1 2017 Report of the Scientific Committee (SC 67a)
- 19.2 2018 Report of the Scientific Committee (SC 67b)
- 19.3 Report of the Working group on Whale Killing Methods and Welfare Issues
- 19.4 Report of the Infractions Sub-committee
- 19.5 Report of the Conservation Committee
- 19.6 Report of the Aboriginal Subsistence Whaling Sub-Committee
- 19.7 Report of the Budgetary Sub-committee
- 19.8 Report of the Finance and Administration Committee

20. ELECTION OF OFFICERS

- 20.1 Election of Chair
- 20.2 Election of Vice-Chair

21. BUREAU MEMBERSHIP

22. TIMING AND VENUE FOR UPCOMING MEETINGS

23. OTHER MATTERS

24. ADOPTION OF SUMMARY OF MAIN OUTCOMES, DECISIONS AND REQUIRED ACTIONS ARISING FROM THE 67th MEETING