

PROVISIONAL AGENDA

1. OPENING OF THE MEETING

2. ADOPTION OF THE AGENDA

3. FUNCTIONING OF THE SCIENTIFIC COMMITTEE

- 3.1 Terms of Reference for the election of the Chair and of the Vice-Chair of the Scientific Committee
- 3.2 Election of the Chair of the Scientific Committee 2023/2025
- 3.3 Election of the Vice-Chair of the Scientific Committee 2023/2025
- 3.4 Terms of Reference for the designation of Task Managers
- 3.5 Designation of Task Managers of the Scientific Committee 2023/2025

4. CONSERVATION ACTIONS

- 4.1 Report by Regional Representatives
- 4.2 Knowledge about state of cetaceans
 - 4.2.1 *Cetacean population estimates and distribution (LTMP)*
 - 4.2.2 *Population Structure*
 - 4.2.3 *Monitoring cetacean's status*
 - 4.2.4 *Functional stranding networks and responses to emergency situation*
- 4.3 Conservation Management Plans
- 4.4 Human pressures on cetaceans
 - 4.4.1 *Interaction with fisheries / aquaculture*
 - 4.4.2 *Anthropogenic underwater noise*
 - 4.4.3 *Ship strikes*
 - 4.4.4 *Cetacean watching*
 - 4.4.5 *Marine litter & Chemical and biological pollution*
 - 4.4.6 *Climate change*
 - 4.4.7 *Captivity related issues*
- 4.5 Cetacean Critical Habitats

5. INFORMATION AND COMMUNICATION

- 5.1 Communication Strategy
- 5.2 NETCCOBAMS

6. COLLABORATION AND INSTITUTIONAL ISSUES

- 6.1 Implementation of, and compliance with, ACCOBAMS Resolutions, and progress monitoring
- 6.2 Update on selected projects under Supplementary Conservation Funds
- 6.3 Cooperation with international organizations
 - 6.3.1 *Collaboration with Sub Regional Coordination Units*
 - 6.3.2 *Collaboration with ACCOBAMS Partners*
 - 6.3.3 *Collaboration with other Organizations*

7. ANY OTHER BUSINESS

8. DATE AND VENUE OF THE NEXT SCIENTIFIC COMMITTEE MEETING

9. ADOPTION OF THE CONCLUSIONS

10. CLOSURE OF THE MEETING