

AGENDA
FOR THE FIFTH MEETING OF THE COMMISSION

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1. Opening of the Meeting
2. Adoption of the Agenda
3. Organisation of the Meeting
4. Report by the Chairman
5. Financial Administration
 - (i) Examination of Audited Financial Statements for 1985
 - (ii) Appointment of an External Auditor
 - (iii) Review of Budget for 1986
 - (iv) Draft Budget for 1987 and Forecast Budget for 1988
 - (v) Study of Salaries and Related Allowances for Professional Staff
6. Assessment and Avoidance of Incidental Mortality
7. Report of the Scientific Committee
8. Consideration of Conservation Measures
 - (i) Review of Existing Measures
 - (ii) Review of the Scientific Research Exemption Provision
 - (iii) Consideration of Additional Requirements
9. Implementation of Article XX of the Convention
10. Establishment of a System of Observation and Inspection
11. Cooperation With Other International Organisations
12. Publications Policy and Procedures for the Preparation of Meeting Documents
13. Consideration of Draft Rules of Procedure for the Election of Chairman and Vice-Chairman
14. Election of Chairman
15. Election of Vice-Chairman
16. Next Meeting
17. Other Business
18. Report of the Fifth Meeting of the Commission
19. Close of the Meeting