

ANNEX A

Agenda

- 1 Welcome to participants
 - 2 Election of Chair and other officers
 - 3 Adoption of Agenda
 - 4 Opening statements
 - 5 Preparation of draft rules of procedure of Commission
 - 6 Preparation of draft regulations on the financial management and internal administration of Commission
 - 7 Recommendations to Commission regarding the Secretariat
 - 8 Recommendations to Commission regarding the budget for the first financial period of the Commission, including recommendations for a formula for the calculation of contributions to the budget
 - 9 Funding and governance of interim Secretariat
 - 10 Review of implementation of Interim Measures
 - Report of interim Secretariat on the implementation of Interim Measures
 - Progress with Jack Mackerel Stock Assessment - Report of Chair of Interim Science Working Group
 - 11 Preparation of provisional agenda for first meeting of Commission
 - 12 Costs of Preparatory Conference
 - 13 Progress towards entry into force of Convention
 - 14 Time, place and draft agenda of second session
 - 15 Any other business
- Closing of session