

## **ANNEX A**

### **Agenda**

- 1 Welcome to participants
- 2 Adoption of Agenda
- 3 Preparation of draft rules of procedure of Commission
- 4 Preparation of draft regulations on the financial management and internal administration of Commission
- 5 Recommendations to Commission regarding the Secretariat
- 6 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
- 7 Funding and governance of Interim Secretariat
- 8 Review of implementation of Interim Measures
  - Report of Interim Secretariat on the implementation of Interim Measures
  - Report of Chair of Interim Science Working Group
- 9 Report of the Data and Information Working Group
- 10 Preparation of provisional agenda for first meeting of Commission
- 11 Progress towards entry into force of Convention
- 12 Any other business
- 13 Closing of session