

**PROVISIONAL AGENDA**

**INCEPTION MEETING OF THE *AD HOC* WORKING GROUP ON APPENDIX V OF THE IOTC  
RULES OF PROCEDURE**

01 August 2024

**Date:** 21 August 2024

**Location:** Virtual (Zoom)

**Time:** 1100–1300 hrs (Seychelles time)

**Chair:** Pro. Dr Indra Jaya (Indonesia)

1. **OPENING OF THE SESSION** (Chair)
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION** (Chair)
3. **ADMISSION OF OBSERVERS** (Chair)
4. **OBJECTIVE AND EXPECTED OUTCOMES OF THE INCEPTION MEETING** (Chair)
5. **PRESENTATION BY THE IOTC SECRETARIAT – IMPLEMENTATION OF APPENDIX V OF THE IOTC RULES OF PROCEDURE** (IOTC Secretariat)
6. **PRESENTATION BY THE EUROPEAN UNION - IMPLEMENTATION OF APPENDIX V OF THE IOTC RULES OF PROCEDURE** (European Union)
7. **PRESENTATION BY JAPAN – A REFLECTION ON THE IMPLEMENTATION OF APPENDIX V OF THE IOTC RULES OF PROCEDURE AND POSSIBLE IMPROVEMENTS OF THE PROCESS** (Japan)
8. **WORK PLAN AND THE NEXT MEETING(S) OF THE WORKING GROUP** (Chair and participants)
9. **ELECTION OF A CHAIRPERSON FOR THE WORKING GROUP**(Chair and participants)
10. **ANY OTHER BUSINESS** (Chair).