

NAMMCO Working group on By-catch, entanglements and live strandings (BYCELS)

February 15, 2018 at 09:00 hrs, the Greenlandic Representation, Copenhagen

Draft annotated agenda

1. Opening procedure
 - Introductory remarks
 - Review of Terms of Reference for the Working Group¹
 - Adoption of agenda and review of documents
2. Election of Chair and Vice-chair²
3. Defining the focus and work area of the Working Group³
4. Identifying additional expertise⁴
5. SWOT⁵
6. Next meeting
7. AOB

¹ Document [NAMMCO/BYCELS-2018-02/03](#) gives the ToR as decided by NAMMCO 25.

² The WG should appoint a chair and a vice-chair to be proposed to FAC.

³ Kathrine Ryeng will give a presentation as background for the discussions of the WG. The WG should discuss what areas and how they want to approach the tasks given in the ToR, the outcome of the discussion will be presented to Council at NAMMCO 26.

Documents [NAMMCO/BYCELS-2018-02/04 through 06](#) are scientific papers presented as background information.

⁴ Given the outcome of agenda item 4, the WG should discuss if the present expertise is adequate to deal with the issues at hand.

⁵ As in input to the strategy and capacity building discussion in NAMMCO, and as a tool for future evaluation, the Chair of NAMMCO, Amalie Jessen, has initiated a process of SWOT analysis to see where NAMMCO and the different committees stand in terms of strength, weaknesses, opportunities and threats. Document [NAMMCO/CHM/CIO/BYCELS-2018-02](#) gives some background to SWOT and also a draft SWOT for the BYCELS developed by the Chair and the Secretariat.