



## Twenty Sixth Meeting of the Council

7 – 8 March 2018, Tromsø, Norway

### PROVISIONAL AGENDA (02-01-18)

1. OPENING PROCEDURES
  - 1.1. Welcome address
  - 1.2. Admission of Observers
  - 1.3. Opening statements
  - 1.4. Adoption of agenda
  - 1.5. Meeting arrangements
  - 1.6. Invited speaker presentation: TBD
2. FINANCE AND ADMINISTRATION
  - 2.1. Report of the Finance and Administration Committee
    - 2.1.1. Audited Accounts 2017
    - 2.1.2. Performance Review
    - 2.1.3. Other Items
    - 2.1.4. Budget 2018 and Draft Budget 2019
  - 2.2. Other business
3. NATIONAL PROGRESS REPORTS
4. SCIENTIFIC COMMITTEE
  - 4.1. Report of the Scientific Committee
    - 4.1.1. Overall work in 2017
    - 4.1.2. Cooperation with other organisations
    - 4.1.3. Proposed workplan for 2018-2019
    - 4.1.4. Other business
  - 4.2. Adoption of priorities and workplan for the Scientific Committee in 2018-2019
  - 4.3. Other business
5. HUNTING METHODS
  - 5.1. Report of the Committee on Hunting Methods
  - 5.2. Recommendations arising from the Committee
  - 5.3. Other business
6. THE JOINT NAMMCO CONTROL SCHEME
  - 6.1. Report of the Committee on Inspection and Observation

- 6.2. Observation in 2017
- 6.3. Observation planned in 2018
- 6.4. Other business
  
- 7. WORKING GROUP ON BY-CATCH, ENTANGLEMENT AND LIVE STRANDINGS
  - 7.1. Report of the working group on by-catch, entanglement and strandings
  - 7.2. Other business
  
- 8. JOINT MANAGEMENT COMMITTEES
  - 8.1. Report of the Joint Meeting of the Management Committees
  - 8.2. Other business
  
- 9. MANAGEMENT COMMITTEE FOR CETACEANS
  - 9.1. Report of the Management Committee for Cetaceans
  - 9.2. Other business
  
- 10. MANAGEMENT COMMITTEE FOR SEALS AND WALRUSES
  - 10.1 Report of the Management Committee for Seals and Walrus
  - 10.2 Update on EU sealskin ban and Inuit exemption
  - 10.3 Other business
  
- 11 ENVIRONMENTAL QUESTIONS & ECOSYSTEM APPROACH TO MANAGEMENT
  - 11.1 Sealing in an ecosystem perspective
  - 11.2 Challenges from whale watching development
  - 11.3 Other business
  
- 12 ADOPTION OF NEW REQUESTS FOR ADVICE TO THE SCIENTIFIC COMMITTEE
  
- 13 NEW PROPOSALS FOR CONSERVATION AND MANAGEMENT
  
- 14 MARINE MAMMALS AS FOOD RESOURCES
  - 14.1 Report of the MMFR project
  - 14.2 Invited presentation
  - 14.3 Other business
  
- 15 EXTERNAL RELATIONS
  - 15.1 Cooperation with International Organisations
  - 15.2 Other business
  
- 16 INFORMATION AND COMMUNICATION
  - 16.1 Website
  - 16.2 Social Media
  - 16.3 Other events
  - 16.4 Scientific Publications
  - 16.5 Other Business
  
- 17 ANY OTHER BUSINESS
  
- 18 CLOSING ARRANGEMENTS
  - 18.1 Press release
  - 18.2 Next meeting