



TWENTY SIXTH MEETING OF THE COUNCIL
 7-8 March 2018, Science Park (Forskningsparken), Tromsø, Norway

DRAFT AGENDA - February 19, 2018

Agenda Items	Document Reference
1. OPENING PROCEDURES 1.1. Welcome address 1.2. Admission of observers 1.3. Opening statements 1.4. Adoption of agenda & list of documents 1.5. Meeting arrangements 1.6. Invited speakers' presentation from the Makivik Corporation 1.7. Other business	NAMMCO/26/01 NAMMCO/26/02 & 03
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	NAMMCO/26/04 NAMMCO/26/05 NAMMCO/26/06 NAMMCO/26/07
3. NATIONAL PROGRESS REPORTS	NAMMCO/26/NPR-F NAMMCO/26/NPR-G NAMMCO/26/NPR-I NAMMCO/26/NPR-N NAMMCO/26/NPR-C NAMMCO/26/NPR-J NAMMCO/26/NPR-R NAMMCO/26/NPR

<p>4. SCIENTIFIC COMMITTEE</p> <p>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</p> <p>4.2. Adoption of priorities and work plan for the SC in 2018-2019</p> <p>4.3. Other business</p>	NAMMCO/26/08
<p>5. COMMITTEE ON HUNTING METHODS</p> <p>5.1. Report of the Committee on Hunting Methods</p> <p>5.2. Other business</p>	NAMMCO/26/09
<p>6. COMMITTEE ON INSPECTION AND OBSERVATION</p> <p>6.1. Report of the Committee on Inspection and Observation</p> <p>6.2. The joint NAMMCO Control Scheme 6.2.1. Observation scheme in 2017 6.2.2. Observation scheme planned for 2018</p> <p>6.3. Other business</p>	NAMMCO/26/10 NAMMCO/26/11
<p>7. WORKING GROUP ON BY-CATCH, ENTANGLEMENTS AND LIVE STRANDINGS</p> <p>7.1. Report of the Working Group on By-Catch, Entanglements and Live strandings</p> <p>7.2. Other business</p>	NAMMCO/26/12
<p>8. JOINT MANAGEMENT COMMITTEES</p> <p>8.1. Report of the meeting of the Joint Management Committees</p> <p>8.2. Other business</p>	NAMMCO/26/13
<p>9. MANAGEMENT COMMITTEE FOR CETACEANS</p> <p>9.1. Report of the Management Committee for Cetaceans</p> <p>9.2. Other business</p>	NAMMCO/26/14
<p>10. MANAGEMENT COMMITTEE FOR SEALS AND WALRUSES</p> <p>10.1 Report of the Management Committee for Seals and Walrus</p> <p>10.2 Update on EU seal ban and Inuit exemption</p> <p>10.3 Other business</p>	NAMMCO/26/15
<p>11 ENVIRONMENTAL QUESTIONS & ECOSYSTEM APPROACH TO MANAGEMENT</p> <p>11.1 Sealing in an ecosystem perspective</p> <p>11.2 Challenges from whale watching developments</p> <p>11.3 Other business</p>	

12 ADOPTION OF NEW REQUESTS FOR ADVICE FROM THE COUNCIL	NAMMCO/26/18
13 NEW PROPOSALS FOR CONSERVATION AND MANAGEMENT	NAMMCO/26/19
14 MARINE MAMMALS AS FOOD RESOURCES (MMFR) 14.1 Report of the MMFR Project 14.2 Other business	NAMMCO/26/16
15 EXTERNAL RELATIONS 15.1 Cooperation with international organisations 15.2 Other business	NAMMCO/26/17
16 INFORMATION & COMMUNICATION 16.1 Website 16.2 Social media 16.3 Other events 16.4 Scientific publications 16.5 Other business	NAMMCO/26/20
17 ANY OTHER BUSINESS	
18 CLOSING ARRANGEMENTS 18.1 Press release 18.2 Next meeting	NAMMCO/26/21