



## NAMMCO PERFORMANCE REVIEW

### Third Meeting of the Review Panel

Skype call

February 19, 13:00 Tromsø time

Meeting Report

In blue, are underlined action points

#### 1. Adoption of agenda

The agenda was adopted as shown in Appendix 1.

#### 2. Response from the FAC to the Panel's request

##### a. Update from the Secretariat

The increase in work time was accepted by FAC, with an absolute maximum of 90 working days in total for the three panellists (no flexibility) to complete the review and the report, and 3 days extra for the Chair to present the review to council 27.

The panel should receive a letter from the FAC chair within a week. When the letter is received, contracts will be made as a flat rate to complete the report. Travel expenses will be dealt with separately.

For information, a working day at the Secretariat is 8 hrs, exclusive lunch.

##### b. Panel MO in relation to the given resources/time (i.e. old plan/new plan)

The panel should decide out to share the 90 days between them. They will discuss that at their next meeting on Thursday 22 February.

#### 3. Update from the Chair on the survey:

##### a. Number of received feedbacks and Excel report

The chair has already received several responses, with a response rate higher than 10% after a few days.

The Observers do not answer much of the questionnaire. They focus on outreach & cooperation. Some specific questions could be addressed to them.

GD will circulate the discussion with ASCOBANS, and final refusal, regarding a cooperation on a status review of harbour porpoises in the NA.

##### b. New ideas for follow-ups

The Chair will send a reminder to the respondents when coming closer to the deadline.

GD will send a reminder to the NAMMCO communities and, in particular, those participating to the Council meeting and being interviewed.

Specific questions to the Chair(s) of the SC was being drafted by the group.

GD asked that they be forwarded to the Chair rapidly, so he had time to consult the other member of the SC to get a more thorough and informed answer if needed.

#### **4. Tromsø Interviews' timetable**

- a. Update from the Secretariat

The panel would like to do most of the interview together, but it was ok to plan the interview of the SC chairs when Russel had not arrived, as well as a few more interviews as needed.

It was agreed that it was better than no one from the Secretariat attends the interview, to keep their confidentiality.

See the updated tentative schedule in Appendix 2.

#### **5. Status of documents**

- a. Update from the Secretariat on expected new releases

See updated documents in Appendix 3

- b. Definition of the follow-up questionnaire for SC chairs, members of the SC and external experts

The panel will discuss that at their next meeting on Thursday 22.

- c. Update from the Chair on the status of the draft Panel report

The chair needed some explanations regarding the documents available on the website.

GD and CF had therefore a short skype meeting on this in the following days.

The Panel had started on the report but was still discussing its final form and how they should share the work between them.

Sharing of the work will be one point on the agenda of Thursday 22 February Panel's meeting.

It can probably be done somewhat based upon the criteria.

#### **6. Any other business**

The next meeting of the Panel will be on Thursday 22 February without GD

GD will inform the Panel on how to log on the Council Meeting site.

GD will make sure that information on the hotel and venue and transport possibilities be distributed by the hotel on arrival.

The Panel would like to have a confirmation of the hotel reservation.

Catarina will open a one-drive for the panel.

The text describing the aim of NAMMCO on the website has not formally been endorsed by the Council but has been with little modification on all NAMMCO outreach document and website at since the beginning and was probably written by Kate Sanderson, then General Secretary of NAMMCO. It can therefore be considered as officially accepted.

GD will circulate the earliest version she will find at the Secretariat

## **Appendix 1: agenda**

### **Third Meeting of the Review Panel**

**Skype call**

**February 19, 13:00 Tromsø time**

**(7:00 Washington DC, 12:00 UK, 21:00 Japan)**

#### **Agenda (19/02/18)**

1. Adoption of agenda
2. Response from the FAC to the Panel's request
  - a. Update from the Secretariat
  - b. Panel MO in relation to the given resources/time (i.e. old plan/new plan)
3. Update from the Chair on the survey:
  - a. Number of received feedbacks and Excel report
  - b. New ideas for follow-ups
4. Tromsø Interviews' timetable
  - a. Update from the Secretariat
5. Status of documents
  - a. Update from the Secretariat on expected new releases
  - b. Definition of the follow-up questionnaire for SC chairs, members of the SC and external experts
  - c. Update from the Chair on the status of the draft Panel report
6. Any Other Business

## Appendix 2: tentative schedule of interviews at the Council meeting

Interview day/time, SC chairs together								
Interview day/time								
Interviews during lunch break								
<b>NAMMCO</b>								
		Chair of		Interviews day and time				
		Present	Past	Monday	Tuesday	Wednesday	Thursday	Friday
<b>GL</b>				<b>Greenlandic delegation</b>				
<b>GL</b>	<b>Council</b>	MCSW, CHM	<b>Amalie Jessen</b>		<b>18:00-19:00</b>			
<b>GL</b>	<b>MCC</b>	CHM, CIO	Nette Levermann		<b>19:00-20:00</b>			15:00-16:00
<b>GL</b>			Masaana Dorph (New)					
<b>GL</b>	<b>Hunter</b>		Karl jens Danielsen	11:00-12:00				
<b>GL</b>			Kikkik Olsen (Int)					
			Aqqaluk L. Egede (Int)					
<b>FR</b>			<b>Faroese delegation</b>					
<b>FR</b>	<b>FAC</b>		<b>Jóannes Hansen</b>			<b>L 12:00-13:00</b>		
<b>FR</b>	<b>CIO</b>	MCC	Ulla Wang			<b>L 13:00-14:00</b>		
<b>FR</b>			Bjarni Mikkelsen	14:00-16:00				
<b>NO</b>			<b>Norwegian delegation</b>					
<b>NO</b>	<b>BYCELS</b>		Kathrine Ryeng (Tromsø)					<b>10:30-11:30</b>
<b>NO</b>		MCSW	Hild Ynnesdal					13:30-14:30
<b>NO</b>			Guro Gjelsvik					11:30-12:30
<b>NO</b>		Council, FAC	<b>Ole-David Stenseth</b>					<b>L 12:30-13:30</b>
<b>NO</b>	<b>SC</b>	SC	Tore Haug (Tromsø)	14:00-16:00				
<b>IS</b>			<b>Icelandic delegation</b>					<b>17:00-18:00</b>
<b>IS</b>			<b>Brynhild. Benediksdóttir</b>					
<b>IS</b>	<b>MCSW, CHM</b>		Gudni Eriksson				<b>L 12:45-13:45</b>	
		SC	Gisli Víkingsson	14:00-16:00				
<b>IS</b>			Kristján Loftsson	16:00-17:00				
<b>Observers</b>								
<b>DK</b>			Peter Wilhelm Linde				08:15-09:15	
<b>CA</b>			Seth Reinhart			17:00-18:00		
<b>Makivik</b>			Stas Olpinski					
			Adamie Delisle-Alaku					09:15-10:45*
<b>NTI</b>			David Lee					
<b>JP</b>			Hideki MORONUKI,					
			Hiroyuki MORITA		<b>L 12:30-13:30</b>			
<b>RU</b>			Vladimir Zabavnikov					
			Kirill Zharikov				18:00-19:00	
			Oliga Zyatneva					
<b>IWC</b>			Rebecca Lent					08:30-09:30
<b>LIVIN</b>			Gil Theriault					09:30-10:30
* The interview is planned as 30 min in common, then 30 min for each delegation								
<b>Staff</b>								
Deputy Sec	DS		Charlotte Winsnes					15.30-16.30
Scientific Sec	SciS		Jill Prewitt					14.30-15.30
General Sec	GS		Geneviève Desportes					

### Appendix 3: update on documents

#### Proposed documents, to be forwarded, most of them ideally by the end of January

Panel site		Planned Delivery	Delivery
General	List of Annual reports and information on the Council meetings, Committee meetings and National Progress reports they cover/refer to, with information on Chairs.	31/01	27/01
General	Time line of events/activities/ main decisions	31/01	25/01
General	List of key people in NAMMCO	31/01	25/01
General	List of observers to NAMMCO	31/01	25/01
SC CHM CIO	List of requests of advice from Council to Committees and answers by committees	31/01	13/02
SC CHM CIO	List of all advices provided to the Council/Management Committees (MCs) by all committees, decision by Council/MCs, and answers by Parties	31/01	22/02
General	Review of international legal instruments which may be relevant to NAMMCO	31/01	
SC	SC: Historic: SC Members & Participants to Annual meeting (all)	31/01	27/01
CHM	Overview of the conservation status of marine mammal stocks (protection status) in NAMMCO countries & related national regulations	31/01	29/01
CHM	Overview of Marine Mammal Hunting Methods, inc. national regulations & monitoring/observations in NAMMCO countries	31/01	29/01
CHM	Information on the Norwegian blue box (a. doc to IWC 2005, b. doc to NAMMCO EG - evaluation 2010)		21/02
CIO	Overview of hunt types in NAMMCO countries and hunts observed in 1998 - 2017	31/01	29/01
CIO	Overview & Evaluation of the implementation of the NAMMCO Control Scheme by Secretariat (after CIO meeting in February 2018)	Exp. 28/02	

#### Requested documents

General	A list of the species that are within NAMMCO's remit;	31/01	26/01
	Draft timetable of interviews for the Council meeting week in March	31/01	22/02
Questionnaire	Email contacts for the Respondents, who were sent the questionnaire	31/01	09/02 updated 21/02

Council SC CHM CIO	A list of the major achievements (or issue specific progress) of each of the NAMMCO Committees.	Council SC CHM CIO	28/02	
Same as under CIO	<del>A summary of the activities undertaken under the NAMMCO control scheme.</del>		28/02	
Finance	A list or summary of the major actions undertaken by the NAMMCO council related to finance and administration.		28/02	
Finance	Graphs illustrating changes in the NAMMCO budget and changes in the allocations of funds.		28/02	
Comm.	A chronology of activities undertaken by NAMMCO related to public information/communications.		28/02	
SC	The historic status of each of MM stocks		28/02	
Secretariat	A description of the Secretariat staff and the responsibilities of the various positions.		28/02	21/02
General	The NAMMCO Council at its 2017 meeting adopted the "Nuuk Declaration". For each of the 5 bullet points that are the substance of paragraph 2 (beginning with "Considering...") please provide additional detailed information and specific examples.		28/02	
External cooperation	Discussion with ASCOBANS on a cooperation on a status review of harbour porpoises in the North Atlantic			22/02