NAMMCO SCIENTIFIC COMMITTEE

October 29 – November 1 2019, TórshavnFaroe Islands

Draft agenda

1. **chairman welcome and opening remarks**
2. **Adoption of agenda**
3. **Appointment of rapporteurs**
4. **review of available documents and reports**
	1. national progress reports
		1. Updates from observers - Japan
		2. Updates from observers - Russia
		3. Xxx
	2. Working Group reports
	3. other reports and documents
		1. List of active council requests
5. **Work Procedures in the SC**
	1. Updates from Council NAMMCO/27
		1. General comments
		2. New requests
		3. Time horizon for requests from Council
		4. Endorsed SC Work Plan
	2. Population Estimates
		1. Review of NAMMCO abundance and stock status tables
		2. Review of the assessment / conservation status tables
	3. CATCHES
		1. Struck and lost
		2. Catch database
		3. Removals and strandings database
		4. Review and status of active requests (R-1.6.4, R-1.6.5)
	4. FURTHERING COOPERATION IN THE SC
		1. Supertag project
		2. Presentation from SC member
	5. NAMMCO SCIENTIFIC PUBLICATIONS
		1. Plan S & Database for open research
		2. Statement on author contributions
	6. WORK FLOW
	7. DEVELOPMENT OF MANAGEMENT ADVICE (R-1.6.6)
	8. RESPONSE TO PERFORMANCE REVIEW
6. **interactions with other organisations**
	1. IWC
	2. ASCOBANS
	3. ICES
	4. JCNB
	5. Arctic Council & Subsidiary bodies
	6. FAO
	7. NORDECO
	8. other
7. **environmental/ecosystem issues**
	1. Marine mammal / fisheries interactions
		1. Consumption of resources by marine mammals
		2. By-catch
		3. Review and status of active requests (R-1.1.5, R-1.1.8)
	2. multi-species approaches to management & modelling
		1. Review and status of active requests (R-1.2.1, R-1.2.2, R-1.4.7)
	3. other environmental issues
		1. Review and status of active requests (R-1.5.3, R-1.5.4)
8. **seals & walrus stocks – status and advice to the council**
	1. Harp seal
		1. Updates
		2. Joint ICES/NAFO/NAMMCO WGHARP 2019
		3. Review and status of active requests (R-2.1.4, R-2.1.10rev)
	2. Hooded seal
		1. Updates
		2. Joint ICES/NAFO/NAMMCO WGHARP 2019
		3. Review and status of active requests (R-2.1.4, R-2.1.9)
	3. RINGED SEAL
		1. Updates
		2. Ringed seal WG (2021)
		3. Review and status of active requests (R-2.3.1, R-2.3.2)
	4. GREY SEAL
		1. Updates
		2. Coastal Seals WG (2020)
		3. Review and status of active requests (R-2.4.2)
	5. HARBOUR SEAL
		1. Updates
		2. Coastal Seals WG (2020)
		3. Review and status of active requests (R-2.5.2)
	6. Bearded Seal
		1. Updates
		2. Bearded Seal WG (2021)
		3. Review and status of active requests (none)
	7. walrus
		1. Updates
		2. Review and status of active requests (R-2.6.3rev, R2.6.8 NEW REQUEST, R-3.4.9)
9. **Cetacean stocks – status & advice to council**
	1. AEWG 2019
		1. Status of analysis
		2. Status of joint analysis
		3. Review and status of active requests (R-1.7.11)
	2. Fin whale
		1. AEWG 2019
		2. Updates
		3. Review and status of active requests (R-1.7.11, R-1.7.12)
		4. Future work
	3. humpback whale
		1. AEWG 2019
		2. Updates
		3. Review and status of active requests (R-1.7.12, R-3.2.4)
		4. Future work
	4. common minke whale
		1. AEWG 2019
		2. Updates
		3. Review and status of active requests (R-1.7.11, R-1.7.12)
		4. Future work
	5. beluga
		1. Updates
		2. Review and status of active requests (R-3.4.9, R-3.4.11)
		3. Future work
	6. narwhal
		1. Updates
		2. Ad hoc Working Group on Narwhal in East Greenland
		3. Review and status of active requests (R-3.4.9, R3.4.11)
		4. Future work
	7. sei whale
		1. AEWG 2019
		2. Updates
		3. Review and status of active requests (R-3.5.3 amended, R-1.7.12)
		4. Future work
	8. bottlenose whale
		1. AEWG 2019
		2. Updates
		3. Review and status of active requests (None)
		4. Future work
	9. killer whale
		1. AEWG 2019
		2. Updates
		3. Review and status of active requests (R-3.7.2)
		4. Future work
	10. pilot whale
		1. AEWG 2019
		2. Updates
		3. Review and status of active requests (R-1.7.11, R-3.8.6)
		4. Future work
	11. dolphins
		1. AEWG 2019
		2. Updates
		3. Review and status of active requests (R-3.9.6)
		4. Future work
	12. harbour porpoise
		1. AEWG 2019
		2. Updates
		3. Harbour Porpoise Workshop
		4. Harbour Porpoise Working Group
		5. Review and status of active requests (R-3.10.1)
		6. Future work
	13. sperm whale
		1. AEWG 2019
		2. Updates
		3. Review and status of active requests (None)
		4. Future work
	14. bowhead whale
		1. Updates
		2. Review and status of active requests (None)
		3. Future work
	15. blue whale
		1. AEWG 2019
		2. Updates
		3. Review and status of active requests (R-1.7.12)
		4. Future work
10. **surveys**
	1. next NASS planning
11. **nammco scientific publications**
	1. Volume 11 update
	2. Volume 12?
12. **future work plans**
	1. scientific committee 2020 meeting
	2. proposed work plan
13. **expenses 2019 & budget 2020-21**
14. **Any other business**