



NAMMCO Committee on Hunting Methods

18 October 2016, Greenland representation, Copenhagen 09:00 -16:00

Draft annotated agenda and list of documents

1. Opening procedure
 - 1.1 Introductory remarks
 - 1.2 Adoption of agenda and review of documents
2. Information from the deliberations of FAC/HOD on the establishment of a new Committee¹
3. Advice on funding and attendance of external experts – (FAC request)²
4. Advice on guidelines for release of WG/EG meeting reports³
5. Alternative methods for collecting TTD⁴

¹ The HOD/FAC meeting in June agreed to the proposal of establishing a new Committee to deal with issues of animal welfare concerns related to non-hunting activities and asked CHM to draft RoP. CHM has already agreed to the RoP for the new Committee (Report from the 2 June telephone meeting), thus this agenda item is therefore only to report on the decision of the HOD/FAC regarding the establishment of the new Committee.

² Document NAMMCO/CHM-October/2016-2 is presented under this agenda item. The FAC June meeting agreed to forward the following questions to SC and CHM:

1. As a rule, should NAMMCO have external experts participating in all meetings dealing with issues of a potentially controversial character (such as SC assessment/endorsement of abundance estimate meetings or TTD expert meetings)?

2. Who should be considered an external expert? Are all participants that are not a member of the specific NAMMCO committee per definition an external expert, or are there other defining criteria?

3. Which participants to a meeting should NAMMCO pay for?

³ Document NAMMCO/CHM-October/2016-3 is presented under this agenda item. There are not clear rules on confidentiality of reports and meeting documents in NAMMCO, and the Secretariat is asking for guidance.

FAC agreed to ask the advice of both the SC and CHM before making a final recommendation to Council. The Secretariat was asked to forward the presented document to the committees and widen the scope to also include meeting documents.

⁴ NAMMCO/CHM-October/2016-4 gives an overview describing the methods and how collection of TTD takes place today for different species.

6. Struck and Lost⁵
7. Next meeting
8. AOB

LIST OF DOCUMENTS

NAMMCO/CHM-October/2016-1 Draft agenda and list of documents
NAMMCO/CHM-October/2016-2 Attendance and funding of external experts
NAMMCO/CHM-October/2016-3 Confidentiality of reports and meeting documents
NAMMCO/CHM-October/2016-4 Various methods of collecting TTD
NAMMCO/CHM-October/2016-5 Reasons for and overview of S&L today
Report from the telephone meeting 2 June 2016.

Background documents – especially for agenda item 6:

NAMMCO 2006: Report from the Workshop on S&L in 2006
NAMMCO 2010: Report from the 1st Workshop on assessing TTD in large whales in 2010
NAMCMO 2011: Report from the Workshop on small whales in 2011
NAMMCO 2015: Report from the 2nd Workshop on assessing TTD in large whales in 2015
NWMB 2013: Report on Marine Mammal Struck and Loss in Nunavut, Canada March 19-21
2013

⁵ NAMMCO/CHM-October/2016-5 is presented as a background document to the issue of S&L. The member countries should submit a small report as input to the background document on various aspects of S&L based on a list of questions developed by the Secretariat.