



## TWENTY SEVENTH MEETING OF THE COUNCIL

3-4 April 2019, Hotel Hafslia, Tórshavn, Faroe Islands

Starting at 8:30 on Wednesday 3 April

### PROVISIONAL AGENDA - January 31, 2019

Agenda Items	Document Reference
<b>1. OPENING PROCEDURES</b> 1.1. Welcome address 1.2. Admission of observers 1.3. Opening statements 1.4. Adoption of agenda 1.5. Meeting arrangements	NAMMCO/27/01  NAMMCO/27/02 & 03
<b>2. PERFORMANCE REVIEW</b>  2.1. Presentation of the Report by the Chair of the Panel 2.2. Discussion and actions arising	NAMMCO/27/04
<b>3. FINANCE AND ADMINISTRATION</b>  3.1. Report of the Finance and Administration Committee 3.2. Audited accounts 2018 3.3. Budget 2019 and forecast budget 2020 3.4. Other business	NAMMCO/27/05 NAMMCO/27/06 NAMMCO/27/07
<b>4. NATIONAL PROGRESS REPORTS</b>  4.1. Proposed revision to NPR reporting from CHM, CRO & BYCELS	NAMMCO/27/NPR-FOGL/RS/NO 2018 NAMMCO/27/NPR-CA 2017 NAMMCO/27/NPR-AP 2017-8 NAMMCO/27/NPR-RU 2017-8 NAMMCO/27/NPR catch database 2018 NAMMCO/27/08