



TWENTY SEVENTH MEETING OF THE COUNCIL

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

Starting at 8:30 on Wednesday 3 April

PROVISIONAL AGENDA - January 31, 2019

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

<p>5. SCIENTIFIC COMMITTEE</p> <p>5.1. Report of the Scientific Committee 5.1.1. Overall work in 2018 5.1.2. Cooperation with other organisations 5.1.3. Proposed workplan for 2019-2020 5.1.4. Other business</p> <p>5.2. Adoption of priorities and work plan for the SC in 2019-2020 5.3. Other business</p>	NAMMCO/27/09
<p>6. COMMITTEE ON HUNTING METHODS</p> <p>6.1. Report of the Committee on Hunting Methods 6.2. Adoption of Workplan 6.3. Other business</p>	NAMMCO/27/10
<p>7. COMMITTEE ON INSPECTION AND OBSERVATION</p> <p>7.1. Report of the Committee on Inspection and Observation 7.2. The joint NAMMCO Control Scheme 7.2.1. Review of the Implementation 7.2.2. Observation activities in 2019 7.3. Other business</p>	NAMMCO/27/11 NAMMCO/27/12
<p>8. WORKING GROUP ON BY-CATCH, ENTANGLEMENTS AND LIVE STRANDINGS</p> <p>8.1. Report of the Working Group on By-Catch, Entanglements and Live Strandings 8.2. Adoption of workplan 8.3. Other business</p>	NAMMCO/27/13
<p>9. JOINT MANAGEMENT COMMITTEES</p> <p>9.1. Report of the Joint meeting of the Management Committees 9.2. Other business</p>	NAMMCO/27/14
<p>10. MANAGEMENT COMMITTEE FOR CETACEANS</p> <p>10.1 Report of the Management Committee for Cetaceans 10.2. Other business</p>	NAMMCO/27/15
<p>11 MANAGEMENT COMMITTEE FOR SEALS AND WALRUSES</p> <p>11.1 Report of the Management Committee for Seals and Walrus 11.2 Update on EU seal ban and Inuit exemption 11.2.1 Greenland 11.2.2 Canada/Nunavut 11.3 Other business</p>	NAMMCO/27/16
<p>12 ENVIRONMENTAL QUESTIONS & ECOSYSTEM APPROACH TO MANAGEMENT</p>	

13 NEW REQUESTS FOR ADVICE FROM THE COUNCIL	NAMMCO/27/17
14 NEW PROPOSALS FOR CONSERVATION AND MANAGEMENT	NAMMCO/27/18
15 MARINE MAMMALS AS FOOD RESOURCES (MMFR) 15.1 Life cycle assessment – utilisation of seals in Greenland 15.2 Other business	NAMMCO/27/19
16 EXTERNAL RELATIONS 16.1 Cooperation with non-member countries 16.2 Cooperation with international organisations 16.3 Other business	NAMMCO/27/20
17 OUTREACH & COMMUNICATION 17.1 Website 17.2 Social media 17.3 Outreach activities 17.4 Scientific publications 17.5 Other business	NAMMCO/27/21
18 ANY OTHER BUSINESS	
19 CLOSING ARRANGEMENTS 19.1 Election of Officers 19.2 Press release 19.3 Next meeting	NAMMCO/27/22