



## TWENTY SEVENTH MEETING OF THE COUNCIL

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

Starting at 8:30 on Wednesday 3 April

### DRAFT AGENDA [15/03/2019]

Agenda Items	Document Reference
<p>1. <b>OPENING PROCEDURES</b></p> <p>1.1 Welcome address</p> <p>1.2 Admission of observers</p> <p>1.3 Opening statements</p> <p>1.4 Adoption of agenda</p> <p>1.5 Meeting arrangements</p>	<p>NAMMCO/27/01</p> <p>NAMMCO/27/02 &amp; 03</p>
<p>2. <b>PERFORMANCE REVIEW</b></p> <p>2.1 Presentation of the Report by the Chair of the Panel</p> <p>2.2 Discussion and actions arising</p>	<p>NAMMCO/27/04</p>
<p>3. <b>FINANCE AND ADMINISTRATION</b></p> <p>3.1 Report of the Finance and Administration Committee</p> <p>3.2 Audited accounts 2018</p> <p>3.3 Budget 2019 and forecasts budget 2020</p> <p>3.4 Other business</p>	<p>NAMMCO/27/05</p> <p>NAMMCO/27/06</p> <p>NAMMCO/27/07</p>
<p>4. <b>NATIONAL &amp; ANNUAL PROGRESS REPORTS</b></p> <p>4.1 Proposed revision to NPR reporting from CHM, CIO &amp; BYCELS</p>	<p>NPR-FO/GL/IS/NO 2018</p> <p>NPR-CA 2017</p> <p>NPR-JP 2016-17 Small</p> <p>NPR-JP 2017-18 arge</p> <p>NPR-RU 2017-8</p> <p>APR-NTI 2018</p> <p>APR-MA 2018</p> <p>NPR catch database 2018</p>

<p>5. <b>SCIENTIFIC COMMITTEE (SC)</b></p> <p>5.1 Report of the Scientific Committee</p> <p>5.1.1 Overall work in 2018</p> <p>5.1.2 Cooperation with other organisations</p> <p>5.1.3 Proposed workplan for 2019-2020</p> <p>5.1.4 Other business</p> <p>5.2 Adoption of priorities and workplan for the SC in 2019-2020</p> <p>5.3 Other business</p>	NAMMCO/27/08
<p>6. <b>COMMITTEE ON HUNTING METHODS (CHM)</b></p> <p>6.1 Report of the Committee on Hunting Methods</p> <p>6.2 Adoption of workplan</p> <p>6.3 Other business</p>	NAMMCO/27/09
<p>7. <b>COMMITTEE ON INSPECTION AND OBSERVATION (CIO)</b></p> <p>7.1 Report of the Committee on Inspection and Observation</p> <p>7.2 The joint NAMMCO Control Scheme</p> <p>7.2.1 Review of the Implementation</p> <p>7.2.2 Observation activities in 2019</p> <p>7.3 Adoption of workplan</p> <p>7.4 Other business</p>	NAMMCO/27/10 & 11
<p>8. <b>WORKING GROUP ON BY-CATCH, ENTANGLEMENTS AND LIVE STRANDINGS (BYCELS)</b></p> <p>8.1 Report of the Working Group on By-Catch, Entanglements and Live Strandings</p> <p>8.2 Adoption of workplan</p> <p>8.3 Other business</p>	NAMMCO/27/12
<p>9. <b>JOINT MANAGEMENT COMMITTEES (JMC)</b></p> <p>9.1 Report of the Joint meeting of the Management Committees</p> <p>9.2 Other business</p>	NAMMCO/27/13
<p>10. <b>MANAGEMENT COMMITTEE FOR CETACEANS (MCC)</b></p> <p>10.1 Report of the Management Committee for Cetaceans</p> <p>10.2 Other business</p>	NAMMCO/27/14
<p>11. <b>MANAGEMENT COMMITTEE FOR SEALS AND WALRUSES (MCSW)</b></p> <p>11.1 Report of the Management Committee for Seals and Walrus</p> <p>11.2 Update on EU seal ban and Inuit exemption</p> <p>11.2.1 Greenland</p> <p>11.2.2 Canada/Nunavut</p> <p>11.3 Other business</p>	NAMMCO/27/15

12. <b>ENVIRONMENTAL QUESTIONS &amp; ECOSYSTEM APPROACH TO MANAGEMENT</b>	
13. <b>NEW REQUESTS FOR ADVICE FROM THE COUNCIL</b>	NAMMCO/27/18
14. <b>NEW PROPOSALS FOR CONSERVATION AND MANAGEMENT</b>	NAMMCO/27/19
15. <b>MARINE MAMMALS AS FOOD RESOURCES (MMFR)</b> 15.1 Life cycle assessment – utilisation of seals in Greenland 15.2 Other business	NAMMCO/27/16
16. <b>EXTERNAL RELATIONS</b> 16.1 Cooperation with non-member countries 16.2 Cooperation with international organisations 16.3 Other business	NAMMCO/27/17
17. <b>COMMUNICATION AND OUTREACH</b> 17.1 Website 17.2 Social media 17.3 Outreach activities 17.4 Scientific publications 17.5 Communication Plans 17.6 Other business	NAMMCO/27/17, 20 & 21
18. <b>ANY OTHER BUSINESS</b>	
19. <b>CLOSING ARRANGEMENTS</b> 19.1 Election of Officers 19.2 Press release 19.3 Next meeting	NAMMCO/27/22