



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
1. OPENING PROCEDURES 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
2. PERFORMANCE REVIEW 2.1 Presentation of the Report by the Chair of the Panel 2.2 Discussion and actions arising	NAMMCO/27/04
3. FINANCE AND ADMINISTRATION 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	NAMMCO/27/05 NAMMCO/27/06 NAMMCO/27/07
4. NATIONAL & ANNUAL PROGRESS REPORTS 4.1 Proposed revision to NPR reporting from CHM, OIO & BYCELS	NPR-FO/OL/15/NO 2018 NPR-CA 2017 NPR-IP 2016-17 Small NPR-IP 2017-18 arge NPR-RU 2017-8 APR-NTI 2018 APR-MAA 2018 NPR catch database 2018