



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. 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 (FAC) 3.2 Audited accounts 2018 3.3 Budget 2019 and forecast budget 2020 3.4 Other business</p>	<p>NAMMCO/27/05</p> <p>NAMMCO/27/06</p> <p>NAMMCO/27/07</p>
<p>4. NATIONAL & ANNUAL PROGRESS REPORTS</p> <p>4.1 Proposed revision to NPR reporting from CHM, OIO & BYCELS</p>	<p>NPR-FO/GL/15/NO 2018</p> <p>NPR-CA 2017</p> <p>NPR-IP 2016-17 Small</p> <p>NPR-IP 2017-18 arge</p> <p>NPR-RU 2017-8</p> <p>APR-NTI 2018</p> <p>APR-MAA 2018</p> <p>NPR catch database 2018</p>