



JOINT MEETING OF THE MANAGEMENT COMMITTEES
2 April 2019, Tórshavn Faroe Islands

DRAFT ANNOTATED AGENDA

AGENDA ITEMS	DOCUMENT REFERENCE
1. CHAIRMAN'S OPENING REMARKS	
2. ADOPTION OF AGENDA	
3. ECOSYSTEM APPROACH	NAMMCO/27/08, Item 7 NAMMCO/MC/06, R-1.5.4
3.1. Disturbance (esp. Mary River project)	NAMMCO/27/08, Item 7.3, 9.4, 9.5, 8.3, 8.7 NAMMCO/MC/06, R-1.5.3, R-1.5.4, R-3.4.9, R-2.6.3, R-2.3.1
3.2. Pollution	NAMMCO/27/08, Items 7.3, 9.8 NAMMCO/MC/06, R-1.5.4, R-2.3.1
3.3. Marine Mammal – Fisheries Interactions 3.3.1. By-catch 3.3.2. MardFrans project	NAMMCO/27/08, Items 7.1, 7.2 NAMMCO/MC/06, R-1.1.5 NAMMCO/MC/06, R-1.1.5
4. PROCEDURES FOR DECISION MAKING ON CONSERVATION AND MANAGEMENT MEASURES	NAMMCO/27/08, Items 5.4 & 5.6
4.1. Struck and Lost	NAMMCO/27/08, Item 5.4.1 NAMMCO/MC/06, R-1.6.5
4.2. Development of Management Advice	NAMMCO/27/08, Item 5.6 NAMMCO/MC/06, R-1.6.6
5. USER KNOWLEDGE IN MANAGEMENT DECISION-MAKING	NAMMCO/27/08, Item 5.4.1
6. ANY OTHER BUSINESS	

ANNOTATIONS

Documents NAMMCO/27/MC/05 *Recent proposals for Conservation and Management and Research Recommendations* and NAMMCO/27/MC/06 *Summary of Requests by NAMMCO Council to the Scientific Committee, and Responses by the Scientific Committee* are relevant to all agenda items.

Requests from Council to the Scientific Committee are numbered using the format R-X.Y.Z. The request numbers are listed in the agenda above while the full text of the request can be found in document NAMMCO/27/MC/06.