



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	NAMMCO/27/08, Items 7.1, 7.2
3.3.1. By-catch	NAMMCO/MC/06, R-1.1.5
3.3.2. MareFrame project	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.

Document NAMMCO/27/08 is the *Report of the 25th meeting of the Scientific Committee*.

Agenda Item 5: A short presentation from the Secretariat will be given on this topic to provide an update on participatory approaches to science and policy and opportunities for further work on this within NAMMCO.