



COMMITTEE ON INSPECTION AND OBSERVATION

1 - 2 October 2019, Greenland Representation, Copenhagen: 09:00 hrs – 17:00 hrs

DRAFT ANNOTATED AGENDA

1. ADOPTION OF AGENDA AND REVIEW OF DOCUMENTS

Chair Guðni Magnús Eiríksson will open the meeting for comments to the agenda, (NAMMCO/CIO-2019-03/03) and review the meeting documents, (NAMMCO/CIO-2019-03/02).

2. COMMITTEE ANNUAL ACTIVITY-MEETING SCHEDULE

NAMMCO/CHM/CIO/BYCELS-2019-01 is prepared by the Secretariat and proposes an annual meeting schedule.

Elements for consideration, not exhaustive: annual reporting of requested data for CHM/CIO/ BYCELS, dates of Council, CHM, BYCELS meetings, observation scheme.

3. PANEL REVIEW RECOMMENDATIONS

The Working Group (PROW) reviewing and following up the recommendations from the Performance Review Panel is seeking the views of the NAMMCO Committees and BYCELS on the recommendations specific to their areas of work.

NAMMCO/CIO-2019-03/03 (circulated to all members 23 August) defines the task assigned to CIO and provides the list of recommendations related to the committee. Other documents for consideration under this agenda item are:

NAMMCO/PRWG19-01/Final Report
NAMMCO27-2019/Report of the Performance Review Panel

CIO is requested to address the recommendations and issues forwarded to them, considering:

- a) the relevance of the recommendations,
- b) inform of further issues they have identified specifically related to specific recommendations but also in general within the work of their committee,
- c) propose ways for implementing the recommendations and improving processes if relevant.

The Committees' views will represent an important input to the PRWG formulation of follow up actions to be forwarded to Council.