



TWENTY EIGHTH MEETING OF THE COUNCIL

17-19 March 2020, Høyres Hus, Oslo, Norway

PROVISIONAL AGENDA

Agenda Items	
1. OPENING PROCEDURES	<ul style="list-style-type: none"> 1.1 Welcome address by the Chair 1.2 Admission of Observers 1.3 Opening Statements 1.4 Adoption of agenda 1.5 Meeting Arrangements 1.6 Invited Speaker Presentation
2. NATIONAL & ANNUAL PROGRESS REPORTS	
3. FINANCIAL AND ADMINISTRATIVE ISSUES	<ul style="list-style-type: none"> 3.1 Report from the Finance and Administration Committee 3.2 Changes to RoPs 3.3 Audited accounts 2019 3.4 Budget 2020 and forecast budget 2021 3.5 Other business
4. AD HOC WORKING GROUP ON PERFORMANCE REVIEW	
5. SCIENTIFIC COMMITTEE	<ul style="list-style-type: none"> 5.1 Report of the Scientific Committee 5.2 Adoption of priorities and work plan in 2020-2021 5.3 Other business
6. COMMITTEE ON HUNTING METHODS	<ul style="list-style-type: none"> 6.1 Report of the Committee on Hunting Methods 6.2 Adoption of work plan 6.3 Other business

<p>7. COMMITTEE ON INSPECTION AND OBSERVATION</p> <p>7.1 Report of the Committee on Inspection and Observation</p> <p>7.2 Inspection and Observation Scheme</p> <p> 7.2.1 Provisions and Guidelines</p> <p> 7.2.2 Observation activities in 2020</p> <p>7.3 Adoption of work plan</p> <p>7.4 Other business</p>
<p>8. WORKING GROUP ON BY-CATCH, ENTANGLEMENTS AND LIVE STRANDINGS</p> <p>8.1 Report of the Working Group on By-Catch, Entanglements and Live Strandings</p> <p>8.2 Adoption of work plan</p> <p>8.3 Other business</p>
<p>9. MANAGEMENT COMMITTEES</p> <p>9.1 Management Advices</p> <p>9.2 Requests for scientific advice</p> <p>9.3 Other business</p>
<p>10. ENVIRONMENTAL QUESTIONS & ECOSYSTEM APPROACH TO MANAGEMENT</p>
<p>11. EXTERNAL RELATIONS</p> <p>11.1 Cooperation with non-member countries</p> <p>11.2 Cooperation with international organisations</p> <p>11.3 Other business</p>
<p>12. COMMUNICATION AND OUTREACH</p>
<p>13. ANY OTHER BUSINESS</p>
<p>14. CLOSING PROCEDURES</p> <p>14.1 Press Release</p> <p>14.2 Next Meeting</p>

Comments regarding agenda items 1 and 2

Item 1. OPENING PROCEDURES

Members, Observer Governments and regional entities, and, time permitting, IGOs, will be invited to deliver opening statements.

Item 2. NATIONAL & ANNUAL PROGRESS REPORTS

Members, Observer governments and regional entities will have the opportunity to inform on national matters relevant to NAMMCO.