



NAMMCO ANNUAL MEETING 29

12-15 September 2022, Oslo

MEETING OF THE COUNCIL

PROVISIONAL DRAFT AGENDA

Agenda Items	
1.	OPENING PROCEDURES <ul style="list-style-type: none">1.1 Welcome address by the Chair1.2 Admission of Observers1.3 Opening statements1.4 Adoption of agenda1.5 Meeting arrangements
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 (FAC)3.2 Audited accounts 20213.3 Draft budget 2023 and forecast budget 20243.4 Administrative report 20213.5 Procedural changes3.6 Other business

<p>4. SCIENTIFIC COMMITTEE</p> <p>4.1 Report of the Scientific Committee (SC)</p> <p>4.2 Adoption of priorities and work plan 2022-2023</p> <p>4.3 Other business</p>
<p>5. MINTAG PROJECT</p> <p>5.1 Report of the MINTAG Steering Group</p> <p>5.2 Financial update of the FAC</p>
<p>6. COMMITTEE ON HUNTING METHODS</p> <p>6.1 Report of the Committee on Hunting Methods</p> <p>6.2 Adoption of work plan 2022-2023</p> <p>6.3 Other business</p>
<p>7. COMMITTEE ON INSPECTION AND OBSERVATION</p> <p>7.1 Report of the Committee on Inspection and Observation</p> <p>7.2 Observation activities in 2023</p> <p>7.3 Adoption of work plan 2022-2023</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 2022-2023</p> <p>8.3 Other business</p>
<p>9. MANAGEMENT COMMITTEES</p> <p>9.1 Proposals for Conservation and Management</p> <p>9.2 Recommendations for Scientific Research and Requests for Scientific Advice from the SC</p> <p>9.3 Other business</p>
<p>10. ENVIRONMENTAL QUESTIONS & ECOSYSTEM APPROACH TO MANAGEMENT</p>
<p>11. EXTERNAL RELATIONS</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>