



## Twenty Third Meeting of the Council

3 – 5 February 2015, Reykjavik, Iceland

### DRAFT ANNEXED AGENDA

Agenda Items	Document reference
<b>1. OPENING PROCEDURES</b>	
1.1 Welcome address	
1.2 Admission of Observers	
1.3 Opening statements	
1.4 Adoption of agenda	NAMMCO/23/2
1.5 Meeting arrangements	
1.6 Invited speaker – Henry Alexander Björnsson – title: <i>The History of Marine Mammals: Conflict, Conservation and a Moral Code</i>	
<b>2. FINANCE AND ADMINISTRATION</b>	
2.1 Report of the Finance and Administration Committee	NAMMCO/23/4
2.2 Audited accounts 2014	NAMMCO/23/4.1
2.3 Budget 2015 and Draft Budget 2016	NAMMCO/23/4.2
2.4 Other business	
<b>3. SCIENTIFIC COMMITTEE</b>	
3.1 Report of the Scientific Committee	NAMMCO/23/5
3.2 T-NASS 2015	NAMMCO/23/6
3.3 Priorities and Work plan of the Scientific Committee in 2015-2016	
3.4 Other business – adoption of new text for the SC Rules of Procedure	NAMMCO/23/5.3
<b>4. NATIONAL PROGRAM REPORTS</b>	
	NAMMCO/23/509.1-7
	NAMMCO/23/509.1-2
	NAMMCO/23/509.1-1
	NAMMCO/23/509.1-3
<b>5. MANAGEMENT COMMITTEE FOR CETACEANS</b>	
5.1 Report of the Management Committee for Cetaceans	NAMMCO/23/7
5.2 Recommendations for requests for advice	
5.3 Other business	
<b>6. MANAGEMENT COMMITTEE FOR SEALS AND WALRUSES</b>	
6.1 Report of the Management Committee for Seals and Walrus	NAMMCO/23/8
6.2 Recommendations for requests for advice	