



Twenty Third Meeting of the Council

3 - 5 February 2015, Reykjavik, Iceland

DRAFT ANNOTATED AGENDA

Agenda Items	Document reference
1. OPENING PROCEDURES	
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 Henrysson – title: <i>The Hunting of Marine Mammals: Conflict, Consensus and a Moral Code</i>	
2. FINANCE AND ADMINISTRATION	
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	
3. SCIENTIFIC COMMITTEE	
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/23/13
4. NATIONAL PROGRESS REPORTS	NAMMCO/23/NPR-F NAMMCO/23/NPR-G NAMMCO/23/NPR-I NAMMCO/23/NPR-N
5. MANAGEMENT COMMITTEE FOR CETACEANS	
5.1 Report of the Management Committee for Cetaceans	NAMMCO/23/7
5.2 Recommendations for requests for advice	
5.3 Other business	
6. MANAGEMENT COMMITTEE FOR SEALS AND WALRUSES	
6.1 Report of the Management Committee for Seals and Walrus	NAMMCO/23/8
6.2 Recommendations for requests for advice	

6.3 Any other business - Canada, Norway and Greenland to give an update on the WTO-case on seal products

7. HUNTING METHODS

7.1 Report of the Committee on Hunting Methods NAMMCO/23/9
7.2 Hunting Manuals NAMMCO/23/14
7.3 Other business

8. THE JOINT NAMMCO CONTROL SCHEME

8.1 Report of the Committee on Inspection and Observation NAMMCO/23/10
8.2 Observation in 2014
8.3 Observation planned in 2015 NAMMCO/23/15
8.4 Other business

9. ENVIRONMENTAL QUESTIONS

10. EXTERNAL RELATIONS

10.1 Cooperation with international organisations NAMMCO/23/11
10.2 ICES and seal working groups NAMMCO/23/5,
NAMMCO/23/INFO 1
10.3 Other business

11. INFORMATION

NAMMCO/23/12

11.1 Scientific Publications NAMMCO/23/5
11.2 Progress on Stock Status list - website
11.3 Upgrading of the NAMMCO website

12. ANY OTHER BUSINESS

12.1 Marine Mammals and their Role in Food Security - update

13. CLOSING ARRANGEMENTS

13.1 Elections
13.2 Press Release
13.3 Next meeting.

ANNOTATIONS TO NAMMCO/23/2 - DRAFT COUNCIL AGENDA

Agenda 2. FINANCE AND ADMINISTRATION

The report of the Finance and Administration Committee (FAC) is circulated as NAMMCO/23/4. NAMMCO/23/4.1 comprises the final accounts for 2014 and the auditor's reports. NAMMCO/23/4.2 comprises the approved commission budget 2014, draft budget for 2015 and forecast budget for 2016. Accounts 2014, draft budget 2015 and forecast budget 2016 are to be approved by the Council.

Agenda 3. SCIENTIFIC COMMITTEE

The Report of the Scientific Committee (SC) is circulated as NAMMCO/23/5. This includes the Executive Summary, main report, four appendices and two Annexes containing the reports from Working Groups on the NAMMCO-JCNB Joint Scientific sub-WG on narwhal catch allocation (Annex 1) and T-NASS 2015 Joint Technical, Planning and Steering meeting (Annex 2). The Chair with the assistance of the Vice-Chair of the SC will give a summary presentation of the SC report, and all details pertaining to recommendations will be taken up in the relevant Management Committees by item. Note that there are decisions required by the Council relating to T-NASS 2015 (item 3.2; NAMMCO/23/6). Item 3.4 Adoption of new text in the SC Rules of Procedure (NAMMCO/23/13).

Agenda 4. NATIONAL PROGRESS REPORTS

Discussion and questions related to National Progress Reports will be referred to the relevant Management Committees.

Agenda 5. MANAGEMENT COMMITTEE FOR CETACEANS

The Report of the Management Committee for Cetaceans which will meet on Wednesday 4 February, will be available to the meeting as NAMMCO/23/7.

Agenda 6. MANAGEMENT COMMITTEE FOR SEALS AND WALRUSES

The Report of the Management Committee for Seals and Walruses which will meet on Wednesday 4 February, will be available to the meeting as NAMMCO/23/8.

Agenda 7. HUNTING METHODS

The Report of the Committee on Hunting Methods is circulated as NAMMCO/23/9 under 7.1. The new manual on hunting of small whales in Greenland (NAMMCO/23/14) be presented under 7.2.

Agenda 8. THE JOINT NAMMCO CONTROL SCHEME

The Report of the Committee on Inspection and Observation is circulated as NAMMCO/23/10 under 8.1. Observation and inspection in 2014 and planned in 2015 under 8.2 and 8.3 respectively (NAMMCO/23/15).

Agenda 9. ENVIRONMENTAL QUESTIONS

Presently there is no documentation to consider under this agenda item. Member countries may provide information and exchange ideas on relevant topics.

Agenda 10. EXTERNAL RELATIONS

Documents related to NAMMCO's relations with other international organisations, including observers' reports, are compiled and contained in document NAMMCO/23/11 and presented under 10.1. This covers the period since NAMMCO 22 in February 2014. New cooperation between NAMMCO and ICES with respect to WGHARP is reported under 10.2 (NAMMCO/23/INFO 1).

Agenda 11. INFORMATION

Relevant information items are compiled and contained in document NAMMCO/23/12 and associated INFO documents. Also discussed under agenda item 11.1 are Scientific publications (see NAMMCO/23/5), the stock status list for the NAMMCO website (11.2) and also the upgrading of the NAMMCO website (11.3).

Agenda 12. ANY OTHER BUSINESS

The matter of the role of marine mammals in food security (12.1) should be taken up here, both with respect to funding and progress.

Agenda 13 CLOSING ARRANGEMENTS

Note that a new Chair and vice-Chair need to be elected (13.1). The press release should be approved (13.2). The venue and likely date of the next Council meeting (13.3) needs to be set. The host for NAMMCO 24 (February 2016) is scheduled as the Secretariat and the likely venue will be in Norway.