



TWENTY FOURTH MEETING OF THE COUNCIL

10 - 11 February 2016, Grand Hotel, Oslo, Norway, 10:00 - 18:00

ANNOTATED AGENDA

Agenda Items	Document Reference
<p>1. GENERAL PROCEDURES</p> <p>1.1. Welcome address 1.2. Admission of Observers 1.3. Opening statements 1.4. Adoption of agenda 1.5. Meeting arrangements 1.6. Invited speaker presentation: Dr. Nicola Beaumont, Plymouth Marine Laboratory, UK. "Why do marine mammals need ecosystem based management? And what have they ever done for us? An exploration of the ecosystem service approach to support the NAMMCO framework".</p>	<p>NAMMCO2012</p>
<p>2. FINANCE AND ADMINISTRATION</p> <p>2.1. Report of the Finance and Administration Committee 2.1.1. Audited accounts 2015 2.1.2. Communication and Outreach Strategy 2.1.3. Performance review 2.1.4. Amendments to Rules 2.1.4.1. Amendments to Rules of Council and Committees 2.1.4.2. Amendments to Staff Rules 2.1.4.3. Adoption of rules for Observers 2.1.5. Budget 2016 and Draft Budget 2017 2.2. Adoption of RoP for the Scientific Area WG of NAMMCO and ICNB 2.3. Other business</p>	<p>NAMMCO2016 NAMMCO2015 NAMMCO2015 NAMMCO2016 NAMMCO2015-19 NAMMCO2011 NAMMCO2012 NAMMCO2016 NAMMCO2019</p>
<p>3. SCIENTIFIC COMMITTEE</p> <p>3.1. Report of the Scientific Committee 3.1.1 Overall work in 2015 3.1.2 Cooperation with other organisations 3.1.3 Officers 3.1.4 Other business 3.2. Priorities and work Plan of the Scientific Committee in 2016-2017 3.3. Other business</p>	<p>NAMMCO2015</p>