



NAMMCO ANNUAL MEETING 30

29-30 March 2023

Festsalen, Rødbanken, Tromsø (& possibly Hybrid)

MEETING OF THE COUNCIL

Chair: Petter Meier, Norway

PROVISIONAL AGENDA

(Version 11.01.23)

Agenda Items	Document Reference
<p>1. OPENING PROCEDURES</p> <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 Theme Session: “NAMMCO in the future – challenges and opportunities” Invited speaker TBD 	<p>NAMMCO/30/01, 02, 03</p>
<p>2. ANNUAL PROGRESS REPORTS</p>	<p>APR REPORTS</p>
<p>3. FINANCIAL AND ADMINISTRATIVE ISSUES</p> <ul style="list-style-type: none"> 3.1 Report from the Finance and Administration Committee (FAC) 3.2 Audited accounts 2022 3.3 [Budget 2023], Draft budget 2024 and forecast budget 2025 3.4 Administrative Report 2022 3.5 Other business 	<p>NAMMCO/30/04, 05, 06, 07, 16, FI04</p>

<p>4. SCIENTIFIC COMMITTEE</p> <p>4.1 Report of the Scientific Committee 4.2 Adoption of priorities and work plan 2023-2024 4.3 Other business</p>	<p>NAMMCO/30/08, 15</p>
<p>5. MINTAG PROJECT</p> <p>5.1 Report of the MINTAG Steering Group 5.2 Financial update</p>	<p>NAMMCO/30/14</p>
<p>6. COMMITTEE ON HUNTING METHODS</p> <p>6.1 Report of the Committee on Hunting Methods 6.2 Adoption of priorities and work plan 2023-2024 6.3 Other business</p>	<p>NAMMCO/30/09</p>
<p>7. COMMITTEE ON INSPECTION AND OBSERVATION</p> <p>7.1 Report of the Committee on Inspection and Observation 7.2 Observation activities in 2023 7.3 Adoption of priorities and work plan 2023-2024 7.4 Other business</p>	<p>NAMMCO/30/10, FI05</p>
<p>8. MCS' WORKING GROUP ON USER KNOWLEDGE</p> <p>8.1 Proposal for ToRs 8.2 Proposal for members 8.3 Adoption of priorities and work plan 2023-2024 8.4 Other business</p>	<p>NAMMCO/30/11</p>
<p>9. MANAGEMENT COMMITTEES</p> <p>9.1 Reports from the MCs 9.2 Proposals for Conservation and Management 9.3 Recommendations for Scientific Research and Requests for Scientific Advice from the SC 9.4 Other business</p>	<p>NAMMCO/30/12, FI01, FI02, FI03, FI06, MC05, MC06</p>
<p>10. ENVIRONMENTAL QUESTIONS & ECOSYSTEM APPROACH TO MANAGEMENT</p>	
<p>11. EXTERNAL RELATIONS</p> <p>11.1 Cooperation with non-member countries 11.2 Cooperation with international organisations 11.3 Other business</p>	<p>NAMMCO/30/07</p>

<p>12. COMMUNICATION AND OUTREACH</p> <ul style="list-style-type: none"> 12.1 Website 12.2 Social media 12.3 Outreach activities 12.4 Scientific publications 12.5 Other business 	<p>NAMMCO/30/07, 17, 18</p>
<p>13. ELECTION OF CHAIR AND VICE-CHAIR</p>	
<p>14. ANY OTHER BUSINESS</p>	
<p>15. CLOSING PROCEDURES</p> <ul style="list-style-type: none"> 15.1 Press Release 15.2 Next Meeting 	<p>NAMMCO/30/14</p>