



## NAMMCO ANNUAL MEETING 31

19-21 March 2024

Hotel Reykjavík Grand, Reykjavík, Iceland

## MEETING OF THE COUNCIL

Chair: Jón Þrándur Stefánsson (Iceland)

### PROVISIONAL AGENDA

(Version 120124)

Agenda Items	Document Reference
<p>1. <b>OPENING PROCEDURES</b></p> <ul style="list-style-type: none"> <li>1.1 Welcome address by the Chair</li> <li>1.2 Admission of Observers</li> <li>1.3 Opening Statements</li> <li>1.4 Adoption of agenda</li> <li>1.5 Meeting Arrangements</li> <li>1.6 Theme Session: “Welfare issues in marine mammal hunting – animal and legal perspectives” (Invited speaker TBD)</li> </ul>	<p>NAMMCO/31/01, 02, 03</p>
<p>2. <b>ANNUAL PROGRESS REPORTS</b></p>	<p>APR REPORTS</p>
<p>3. <b>FINANCIAL AND ADMINISTRATIVE ISSUES</b></p> <ul style="list-style-type: none"> <li>3.1 Report from the Finance and Administration Committee (FAC)</li> <li>3.2 Audited accounts 2023</li> <li>3.3 [Budget 2024], Draft budget 2025 and forecast budget 2026</li> <li>3.4 Administrative Report 2023</li> <li>3.5 Other business</li> </ul>	<p>NAMMCO/31/04, 05, 06, 07</p>

<p><b>4. SCIENTIFIC COMMITTEE (SC)</b></p> <p>4.1 Report of the Scientific Committee  4.2 Update on the planning of NASS 2024  4.3 Adoption of priorities and work plan 2024-2025  4.4 Other business</p>	<p>NAMMCO/31/08, 16</p>
<p><b>5. MINTAG PROJECT</b></p> <p>5.1 Report of the MINTAG Steering Group  5.2 Financial update</p>	<p>NAMMCO/31/15</p>
<p><b>6. COMMITTEE ON HUNTING METHODS (CHM)</b></p> <p>6.1 Report of the Committee on Hunting Methods  6.2 Presentation of the 2<sup>nd</sup> training video  6.3 Adoption of priorities and work plan 2024-2025  6.4 Other business</p>	<p>NAMMCO/31/09</p>
<p><b>7. COMMITTEE ON INSPECTION AND OBSERVATION (CIO)</b></p> <p>7.1 Report of the Committee on Inspection and Observation  7.2 Observation activities in 2025  7.3 Adoption of priorities and work plan 2024-2025  7.4 Other business</p>	<p>NAMMCO/31/10</p>
<p><b>8. MCS' WORKING GROUP ON ENHANCING USER INVOLVEMENT IN NAMMCO DECISION MAKING (UIWG)</b></p> <p>8.1 Report of the Working Group  8.2 Adoption of priorities and work plan 2024-2025  8.3 Other business</p>	<p>NAMMCO/31/11</p>
<p><b>9. MANAGEMENT COMMITTEES (MCs)</b></p> <p>9.1 Reports from the Management Committees  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/31/12, FI01, FI02, FI03, MC05, MC06</p>
<p><b>10. ENVIRONMENTAL QUESTIONS &amp; ECOSYSTEM APPROACH TO MANAGEMENT</b></p>	
<p><b>11. EXTERNAL RELATIONS</b></p> <p>11.1 Cooperation with non-member countries  11.2 Cooperation with international organisations  11.3 Other business</p>	<p>NAMMCO/31/07</p>

<p><b>12. COMMUNICATION AND OUTREACH</b></p> <ul style="list-style-type: none"> <li>12.1 Website</li> <li>12.2 Social media</li> <li>12.3 Outreach activities [incl. Educational Project]</li> <li>12.4 Scientific publications</li> <li>12.5 Other business</li> </ul>	<p>NAMMCO/31/07, 17</p>
<p><b>13. ANY OTHER BUSINESS</b></p>	
<p><b>14. CLOSING PROCEDURES</b></p> <ul style="list-style-type: none"> <li>14.1 Press Release</li> <li>14.2 Next Meeting</li> </ul>	<p>NAMMCO/31/14</p>