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**CNL(20)01**

***Thirty-Seventh Annual Meeting of the Council***

***Dalmahoy Hotel and Country Club***

***Edinburgh, Scotland***

***2 – 5 June 2020***

***Provisional Agenda***

**1. Opening of the Meeting**

**2. Adoption of the Agenda**

**3. Election of Officers**

**4. Financial and Administrative Issues**

a) Report of the Finance and Administration Committee

b) Future Status of the UK Within NASCO

**5. Scientific, Technical, Legal and Other Information**

a) Secretary’s Report

b) Report on the Activities of the Organization in 2019

c) Announcement of the Tag Return Incentive Scheme Grand Prize

d) Scientific Advice from ICES

e) Scientific Research Fishing in the Convention Area

f) Report of the International Atlantic Salmon Research Board

g) Report of the Standing Scientific Committee

**6. The Third Performance Review**

a) Performance Review Special Session

b) Decisions by the Council on the Process for the Third Performance Review in the Light of the Special Session

**7. Conservation, Restoration, Enhancement and Rational Management of Atlantic Salmon under the Precautionary Approach**

a) Theme-based Special Session

b) Special Session: Evaluation of Implementation Plans under the Third Reporting Cycle (2019 – 2024)

c) Special Session: Evaluation of Annual Progress Reports under the 2019 – 2024 Implementation Plans

d) Addressing the Recommendations to NASCO to Address Future Management Challenges in the Report from the Tromsø Symposium

e) The International Year of the Salmon: Consideration of the Final Report

f) Progress in Implementing the ‘Action Plan for Taking Forward the Recommendations of the External Performance Review and the Review of the ‘Next Steps’ for NASCO’, CNL(13)38

g) Liaison with the Salmon Farming Industry

h) New or Emerging Opportunities for, or Threats to, Salmon Conservation and Management

i) Incorporating Social and Economic Factors in Salmon Management

j) Management and Sampling of the St Pierre and Miquelon Salmon Fishery

k) Reports on the Conservation Work of the Three Regional Commissions

**8. Other Business**

**9. Date and Place of the Next Meeting**

**10. Report of the Meeting**

**11. Press Release**

**12. Close of the Meeting**

***Note. Agenda items 6(a), 7(a), 7(b) and 7(c) are designated as ‘Special Sessions’ when all delegates are encouraged to participate.***

Secretary

Edinburgh

31 January 2020