

CNL(05)1

**Twenty-Second Annual Meeting of the Council
Palais de Congrès, Vichy, France
6-10 June, 2005**

Provisional Agenda

- 1. Opening Session**
- 2. Adoption of Agenda**
- 3. Administrative Issues**
 - 3.1 Secretary's Report
 - 3.2 Report of the Finance and Administration Committee
 - 3.3 Report on the Activities of the Organization in 2004
 - 3.4 Announcement of the Tag Return Incentive Scheme Grand Prize
- 4. Scientific, Technical, Legal and Other Information**
 - 4.1 Scientific Advice from ICES
 - 4.2 Catch Statistics and their Analysis
 - 4.3 Scientific Research Fishing in the Convention Area
 - 4.4 Report of the International Atlantic Salmon Research Board
 - 4.5 Report of the Standing Scientific Committee
- 5. Next Steps for NASCO**
 - 5.1 *(a) Discussion on the Report of the 'Next Steps for NASCO'
Working Group
 - (b) Decisions by the Council

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

6.1 Measures Taken in Accordance with Articles 14 and 15 of the Convention

6.2 Application of the Decision Structure for Management of North Atlantic Salmon Fisheries - Returns by the Parties

6.3 Development and Implementation of Habitat Protection and Restoration Plans

(a) Returns by the Parties

(b) Database of Salmon Rivers

6.4 Aquaculture, Introductions and Transfers, and Transgenics

(a) Report of the Workshop on Mass Marking of Farmed Salmon

(b) The Williamsburg Resolution

(c) Returns made in accordance with the Williamsburg Resolution

(d) Liaison with the Salmon Farming Industry

6.5 Unreported Catches

6.6 By-catch of Atlantic Salmon

6.7 Guidelines on Stock Rebuilding Programmes – Returns by the Parties

6.8 Social and Economic Values of Atlantic salmon

(a) Reports by the Parties on Application of the Guidelines

(b) Report of the Working Group on Bio-economic Modelling

6.9 Future Actions in relation to Application of the Precautionary Approach

7. Predator-related Mortality

8. St Pierre and Miquelon Salmon Fishery

9. Impacts of Acid Rain on Atlantic Salmon

10. Reports on the Work of the Three Regional Commissions

11. Other Business

12. Date and Place of Next Meeting

13. Report of the Meeting

14. Press Release

Secretary
Edinburgh
21 January, 2005

**Note: The Council has decided that Agenda item 5.1(a) will be conducted as an Open Session, with all NGOs and those who contributed to the 'Next Steps' Consultation Meetings being invited to participate.*