

CNL(19)01

Thirty-Sixth Annual Meeting of the Council

Scandic Ishavshotel, Tromsø, Norway

5 – 7 June 2019

Provisional Agenda

- 1. **Opening of the Meeting**
- 2. Adoption of the Agenda
- 3. Financial and Administrative Issues
 - 3.1 Report of the Finance and Administration Committee

4. Scientific, Technical, Legal and Other Information

- 4.1 Secretary's Report
- 4.2 Report on the Activities of the Organization in 2018
- 4.3 Announcement of the Tag Return Incentive Scheme Grand Prize
- 4.4 Scientific Advice from ICES
- 4.5 Report of the International Atlantic Salmon Research Board
- 4.6 Review of the Procedures Relating to the Work of the International Atlantic Salmon Research Board and its Scientific Advisory Group
- 4.7 Report of the Standing Scientific Committee

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

- 5.1 Special Session: Evaluation of Annual Progress Reports under the 2013 2018 Implementation Plans
- 5.2 Special Session: Evaluation of Implementation Plans under the Third Reporting Cycle (2019 2024)
- 5.3 Special Session: Report on Progress during the International Year of the Salmon
- 5.4 Report from the Tromsø Symposium on the Recommendations to Address Future Management Challenges
- 5.5 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

- 5.6 Consideration of the Process for Arranging a Second External Performance Review in 2021
- 5.7 Liaison with the Salmon Farming Industry
- 5.8 New or Emerging Opportunities for, or Threats to, Salmon Conservation and Management
- 5.9 Incorporating Social and Economic Factors in Salmon Management
- 5.10 Management and Sampling of the St Pierre and Miquelon Salmon Fishery
- 5.11 Reports on the Conservation Work of the Three Regional Commissions
- 6. Other Business
- 7. Date and Place of the Next Meeting
- 8. Report of the Meeting
- 9. Press Release
- **10.** Close of the Meeting

Note. Agenda items 5.1 to 5.3 are designated as 'Special Sessions' when all delegates are encouraged to participate.

Secretary Edinburgh 20 February 2019