



Agenda item - various
For information

Council

CNL(19)20

Summary of Council Decisions

In order to facilitate our work, a Summary of Decisions to be taken by the Council is attached.

Secretary
Edinburgh
27 May 2019

CNL(19)20

Summary of Council Decisions

Agenda Item	Topic	Nature of Decision	Paper No.
2	Adoption of the Agenda	Adopt Agenda	CNL(19)02
3.1	Report of the Finance and Administration Committee	<ul style="list-style-type: none"> • accept 2018 Audited Accounts; • adopt a Budget for 2020; • adopt the Report of the Finance and Administration Committee 	CNL(19)05 Issued at meeting
4.2	Report on the Activities of the North Atlantic Salmon Conservation Organization in 2018	Adopt the Report on the Activities of the North Atlantic Salmon Conservation Organization in 2018	CNL(19)07
4.5	Report of the International Atlantic Salmon Research Board	Review Report of the IASRB and decide on any action needed	CNL(19)09 Issued at meeting
4.6	Review of the Procedures Relating to the Work of the International Atlantic Salmon Research Board and its Scientific Advisory Group	Review proposed revised Rules of Procedure for the International Atlantic Salmon Research Board and its Scientific Advisory Group. and decide if any changes are required.	CNL(19)10
4.7	Report of the Standing Scientific Committee	Adopt a Request for Scientific Advice	CNL(19)11 Issued at meeting CNL(19)08
5.1	Special Session: Evaluation of Annual Progress Reports under the 2013 - 2018 Implementation Plans	Decide on any action needed in the light of the Review Group's evaluations	CNL(19)12 CNL(19)13
5.2	Special Session: Evaluation of Implementation Plans under the Third Reporting Cycle (2019 – 2024)	Decide on any action needed (to include the revised Implementation Plan review schedule).	CNL(19)14
5.3	Special Session: Report on Progress during the International Year of the Salmon	Decide on any proposals raised in relation to the IYS including the process for the 2022 IYS concluding Symposium and other actions in light of the Special Session	CNL(19)15
5.4	Report from the Tromsø Symposium on the Recommendations to Address Future Management Challenges	Decide on any action needed in response to the recommendations from the Symposium Steering Committee	CNL(19)16
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	Review progress in implementing the Action Plan and decide on any action needed	CNL(19)17
5.6	Consideration of the Process for Arranging a Second External Performance Review in 2021	Agree a process for arranging the next NASCO Performance Review in 2021.	CNL(19)18
5.7	Liaison with the Salmon Farming Industry	Consider arrangements for liaison and decide on any action needed	
5.8	New or Emerging Opportunities for, or Threats to, Salmon Conservation and Management	Decide on any action needed	CNL(19)08 CNL(19)13
5.10	Management and Sampling of the St Pierre and Miquelon Salmon Fishery	Consider the report on the management and sampling of the fishery in 2018 and decide on any action needed	CNL(19)19

Agenda Item	Topic	Nature of Decision	Paper No.
7	Date and Place of Next Meeting	Confirm date and venue for the Thirty-Seventh Annual Meeting (2 - 5 June 2020) to be held in the Faroe Islands and confirm date (1 –4 June 2021) and venue for the Thirty-Eighth Annual Meeting.	
8	Report of the Meeting	Adopt a Report of the Thirty-Sixth Annual Meeting	Issued at meeting
9	Press Release	Adopt a Press Release	Issued at meeting