



Agenda item - various
For information

Council

CNL(13)17

Summary of Council Decisions

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

Interim Secretary
Edinburgh
13 May 2013

Council Agenda Items Requiring Decisions

Agenda Item	Topic	Nature of Decision	Paper No.
2	Adoption of Agenda	Adopt Agenda	CNL(13)2
3	Report of the Finance and Administration Committee	Accept 2012 Audited Accounts Confirm auditors for 2013 Adopt a budget for 2014 Adopt the Report of the Finance and Administration Committee	CNL(13)5 Issued at meeting
4.1	Secretary's Report	Decide on any action needed	CNL(13)6
4.2	Report on the Activities of the Organization in 2012	Adopt a report on activities (not for publication)	CNL(13)7
4.5	Scientific Research Fishing in the Convention Area	Decide on any action needed	
4.6	Report of the International Atlantic Salmon Research Board	Consider the report of the International Atlantic Salmon Research Board and decide on any action needed	CNL(13)9 Issued at meeting
4.7	Report of the Standing Scientific Committee	Adopt a Request for Scientific Advice	CNL(13)10 Issued at meeting
6	Decisions by the Council in the light of the Recommendations of the Inter-sessional Meeting of the Parties	Decide on action needed in the light of the report of the Inter-sessional Meeting of the Parties and the contributions from the Parties relating to the schedule, frequency and location of NASCO's meetings Confirm topic for theme-based Special Session and appoint Steering Committee (if a second Special Session in addition to socio-economics is to be held)	CNL(13)11 CNL(13)16
7	Report of the Implementation Plan Review Group	Decide on any action needed in the light of the Review Group's evaluations Confirm membership of the Review Group to evaluate the 2014 Annual Progress Reports	CNL(13)12
8.1	Annual Reports on Implementation Plans	Decide on any action needed	CNL(13)13
8.2	Liaison with the North Atlantic Salmon Farming Industry	Decide on future arrangements for liaison with the salmon farming industry (if not addressed under item 6)	
8.4	Incorporating Socio-Economic Factors in Salmon Management	Decide on any action needed in the light of the report of the Socio-Economics Sub-Group, including confirming arrangements for a Special Session to be held in 2014	CNL(13)14
8.5	St Pierre and Miquelon Salmon Fishery	Decide on any action needed	CNL(13)15
9	Appointment of a New Secretary	Appoint Secretary and confirm terms of appointment	
11	Date and Place of Next Meeting	Agree dates and venue for 2014 Annual Meeting	
12	Report of the Thirtieth Annual Meeting	Adopt a report of the meeting	Issued at meeting
13	Press Release	Adopt a press release	Issued at meeting