



Agenda item - various  
For information

**Council**

**CNL(14)16**

***Summary of Council Decisions***

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

Secretary  
Edinburgh  
16 May 2014



## CNL(14)16

### *Summary of Council Decisions*

<b>Agenda Item</b>	<b>Topic</b>	<b>Nature of Decision</b>	<b>Paper No.</b>
2	Adoption of Agenda	Adopt Agenda	CNL(14)3
3	Election of Officers	Elect President and Vice-President	
4.1	Report of the Finance and Administration Committee	Adopt revised Staff Fund Rules and Staff Rules Decide on any other action in relation to the Staff Fund review Accept 2013 Audited Accounts Confirm auditors for 2014 Adopt a budget for 2015 Adopt the Report of the Finance and Administration Committee Decide on any other action needed	CNL(14)5 Issued at meeting
5.1	Secretary's Report	Agree FIRMS template on salmon Decide on any other action needed	CNL(14)6
5.2	Report on the Activities of the Organization in 2013	Adopt a Report on Activities (not for publication)	CNL(14)7
5.5	Report of the International Atlantic Salmon Research Board	Decide on any action needed	CNL(14)9 Issued at meeting
5.6	Report of the Standing Scientific Committee	Adopt a Request for Scientific Advice Agree feedback to ICES on responses to new questions posed in 2013	CNL(14)10 Issued at meeting
6.1	Special Session: Evaluation of Annual Progress Reports under the 2013 - 2018 Implementation Plans	Decide on action needed, including any changes to the reporting template and arrangements for the review of the 2015 reports	CNL(14)11
6.2	Theme-based Special Session: Management of single and mixed stock fisheries, with particular focus on stocks below their conservation limits	Decide on any action needed, including date of next session (and topic if in 2015). A report will be prepared after the Annual Meeting	CNL(14)13
6.3	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	Decide on any action needed	CNL(14)14
6.4	Liaison with the Salmon Farming Industry	Decide on any action needed	
6.5	New or Emerging Opportunities for, or Threats to, Salmon Conservation and Management	Decide on any action needed	
6.6	Incorporating Socio-Economic Factors in Salmon Management	Decide on any action needed	
6.7	Management and Sampling of the St Pierre and Miquelon Salmon Fishery	Decide on any action needed	CNL(14)15
8	Date and Place of Next Meeting	Confirm dates (2 - 5 June) and venue for 2015 Annual Meeting and decide on dates (7 - 10 June) and venue (if possible) of 2016 Annual Meeting	
9	Report of the Thirty-First Annual Meeting	Adopt a report of the meeting	Issued at meeting
10	Press Release	Adopt a press release	Issued at meeting