



Agenda item - various
For information

Council

CNL(15)17

Summary of Council Decisions

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

Secretary
Edinburgh
8 May 2015

CNL(15)17

Summary of Council Decisions

Agenda Item	Topic	Nature of Decision	Paper No.
2	Adoption of Agenda	Adopt Agenda	CNL(15)2
3.1	Report of the Finance and Administration Committee	Accept 2014 Audited Accounts & appoint auditors for 2015 Adopt a budget for 2016 Review operation of MoU with OSPAR and decide on any action needed Review operation of Tag Return Incentive Scheme and decide on any action needed Adopt the Report of the Finance and Administration Committee	CNL(15)5 Issued at meeting
4.1	Secretary's Report	Decide on any action needed including on a possible International Year of the Salmon	CNL(15)6
4.2	Report on the Activities of the Organization in 2014	Adopt a Report on Activities (not for publication)	CNL(15)7
4.5	Report of the International Atlantic Salmon Research Board	Review report of the IASRB and decide on any action needed	CNL(15)9 Issued at meeting
4.6	Report of the Working Group on Stock Classification	Review the Working Group's report, including recommendations for a new stock classification system for use in the rivers database, and decide on any action needed	CNL(15)10 Issued at meeting
4.7	Report of the Standing Scientific Committee	Adopt a Request for Scientific Advice Agree feedback to ICES on responses to new questions posed in 2014	CNL(15)11 Issued at meeting
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(15)12
5.2	Theme-based Special Session: <i>Maintaining and improving river connectivity with particular focus on impacts of hydropower</i>	Decide whether to hold a Theme-based Special Session in 2016 and, if so, agree a theme and appoint a Steering Committee	CNL(15)14
5.3	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	Review progress in implementing the Action Plan and decide on any action needed	CNL(15)15
5.4	Liaison with the Salmon Farming Industry	Consider existing arrangements for liaison and decide on any action needed	
5.5	New or Emerging Opportunities for, or Threats to, Salmon Conservation and Management	Decide on any action needed in the light of information presented, including in the advice from ICES and the Annual Progress Reports (APRs)	
5.6	Incorporating Socio-Economic Factors in Salmon Management	Decide on any action needed	
5.7	Management and Sampling of the St Pierre and Miquelon Salmon Fishery	Consider the report on the management and sampling of the fishery in 2014 and decide on any action needed	CNL(15)16
7	Date and Place of Next Meeting	The Council has accepted an invitation to hold its Thirty-Third Annual Meeting during 7 - 10 June 2016 in Germany. The venue will be confirmed Consider dates (6 - 9 June 2017) and venue for the Thirty-Fourth Annual Meeting	
8	Report of the Thirty-First Annual Meeting	Adopt a report of the meeting	Issued at meeting
9	Press Release	Adopt a press release	Issued at meeting