



Agenda item - various
For information

Council

CNL(16)18

Summary of Council Decisions

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

Secretary
Edinburgh
9 May 2016

CNL(16)18

Summary of Council Decisions

Agenda Item	Topic	Nature of Decision	Paper No.
2	Adoption of Agenda	Adopt Agenda	CNL(16)2
3	Election of Officers	Elect President and Vice-President	
4.1	Report of the Finance and Administration Committee	<ul style="list-style-type: none"> • Accept 2015 Audited Accounts • Adopt a Budget for 2017 • Review operation of MoU with OSPAR and Draft OSPAR Recommendation on Atlantic salmon and decide on any action needed • Adopt the Report of the Finance and Administration Committee 	CNL(16)5 Issued at meeting
5.2	Progress Report on the Proposed International Year of the Salmon	Decide on action needed including: <ul style="list-style-type: none"> • endorsing the IYS outline proposal • agreeing a budget contribution to IYS for 2017 • appointing NASCO representatives to Coordinating Committee, Symposium Steering Committee and Regional/Steering Committee; • requesting that the Secretary liaise with NPAFC on future work and liaise on involvement from the Baltic and the Arctic Council. 	CNL(16)7
5.3	Report on the Activities of the Organization in 2015	Adopt the Report	CNL(16)8
5.6	Report of the International Atlantic Salmon Research Board	Review Report of the IASRB and decide on any action needed	CNL(16)10 Issued at meeting
5.7	Report of the Working Group on Stock Classification	Agree a new stock classification system for use in the rivers database including period covered by the stock indicators; arrangements for initial updating and frequency of updating thereafter; and how the absence of any data will be reported	CNL(16)11
5.8	Report of the Standing Scientific Committee	Adopt a Request for Scientific Advice Agree whether to provide feedback to ICES on responses to new questions posed in 2015	CNL(16)12 Issued at meeting
6.1	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(16)13
6.2	Theme-based Special Session: Addressing impacts of salmon farming on wild Atlantic salmon: challenges to, and developments supporting, achievement of NASCO's international goals	Decide whether to hold a Theme-based Special Session in 2017 and, if so, agree a theme, duration and appoint a Steering Committee (4 or 5 including an NGO representative)	CNL(16)15
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	Review progress in implementing the Action Plan and decide on any action needed	CNL(16)16
6.4	Liaison with the Salmon Farming Industry	Consider arrangements for liaison and decide on any action needed	
6.6	Incorporating Social and Economic Factors in Salmon Management	Decide on any action needed including whether to retain agenda item	

Agenda Item	Topic	Nature of Decision	Paper No.
6.7	Management and Sampling of the St Pierre and Miquelon Salmon Fishery	Consider the report on the management and sampling of the fishery in 2015 and decide on any action needed	CNL(16)17
8	Date and Place of Next Meeting	Confirm venue for the Thirty-Fourth Annual Meeting (6 - 9 June 2017) and date and venue for the Thirty-Fifth Annual Meeting (12 - 15 June 2018)	
9	Report of the Thirty-Third Annual Meeting	Adopt a Report of the meeting	Issued at meeting
10	Press Release	Adopt a Press Release	Issued at meeting