



Agenda item - various
For information

Council

CNL(18)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
11 May 2018

CNL(18)18

Summary of Council Decisions

Agenda Item	Topic	Nature of Decision	Paper No.
2	Adoption of the Agenda	Adopt Agenda	CNL(18)02
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 2017 Audited Accounts; • adopt a Budget for 2019; • adopt the Report of the Finance and Administration Committee 	CNL(18)05 Issued at meeting
5.2	Report on the Activities of the North Atlantic Salmon Conservation Organization in 2017	Adopt the Report on the Activities of the North Atlantic Salmon Conservation Organization in 2017	CNL(18)07
5.5	Report of the International Atlantic Salmon Research Board	Review Report of the IASRB and decide on any action needed	CNL(18)09 Issued at meeting
5.6	Review of the Procedures Relating to the Work of the International Atlantic Salmon Research Board and its Scientific Advisory Group	Decide if any changes are required to the working procedures of the International Atlantic Salmon Research Board and its Scientific Advisory Group.	CNL(18)10
5.7	Report of the Standing Scientific Committee	Adopt a Request for Scientific Advice Decide on any feedback to ICES on the responses received in 2018 to new questions posed in 2017	CNL(18)11 Issued at meeting CNL(18)08
6.	Report of the Working Group on Future Reporting under Implementation Plans and Evaluation of Reports.	Decide on a future reporting process and agree any associated documents	CNL(18)12
7.1	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(18)13 CNL(18)14
7.2	Special Session: Progress Reports on Planning for the International Year of the Salmon	Decide on any proposals raised in relation to the IYS in 2019 including agreeing the 2019 IYS Symposium programme, a new proposed NASCO website, the re-tasking of the symposium steering committee, the State of the Salmon Report and other actions in light of the Special Session	CNL(18)15
7.3	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(18)16
7.4	Liaison with the Salmon Farming Industry	Consider arrangements for liaison and decide on any action needed	
7.5	New or Emerging Opportunities for, or Threats to, Salmon Conservation and Management	Decide on any action needed	CNL(18)08 CNL(18)14
7.6	Incorporating Social and Economic Factors in Salmon Management	Decide on any action needed including whether to retain agenda item	CNL(18)06 CNL(18)19
7.7	Management and Sampling of the St Pierre and Miquelon Salmon Fishery	Consider the report on the management and sampling of the fishery in 2017 and decide on any action needed	CNL(18)17

Agenda Item	Topic	Nature of Decision	Paper No.
9	Date and Place of Next Meeting	Confirm date and venue for the Thirty-Sixth Annual Meeting (1 - 7 June 2019) to be held in Norway and confirm date (2 - 5 June 2020) and venue for the Thirty-Seventh Annual Meeting	
10	Report of the Meeting	Adopt a Report of the Thirty-Fifth Annual Meeting	Issued at meeting
11	Press Release	Adopt a Press Release	Issued at meeting