

Agenda item - all
For information

Council

CNL(09)19

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 2009

Council Agenda Items Requiring Decisions

Agenda Item	Topic	Nature of Decision	Paper No.
2	Adoption of Agenda	Adopt Agenda	CNL(09)2
3	Report of the Finance and Administration Committee	Accept 2008 Audited Accounts Appoint auditors for 2009 Adopt a budget for 2010 Adopt the Report of the Finance and Administration Committee	CNL(09)5 Issued at meeting
4.1	Secretary's Report	Decide on any action needed	
4.2	Report on the Activities of the Organization in 2008	Adopt a report on activities (not for publication)	CNL(09)7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(09)9 Issued at meeting
4.7	Report of the Standing Scientific Committee	Adopt a Request for Scientific Advice	CNL(09)10 Issued at meeting
5.2	'Next Steps' for NASCO	Decide on the 'Next Steps' for NASCO in the light of the reports of the two <i>Ad Hoc</i> Focus Area Review Groups on Fisheries Management and on Habitat Protection, Restoration and Enhancement Decide whether to adopt best practice guidance on management of salmon fisheries or take other action as appropriate Decide on any action needed with regard to a Public Relations Strategy for NASCO Agree ToRs and appoint members to the Aquaculture and related activities <i>Ad Hoc</i> Review Group to report at the 2010 Annual Meeting	CNL(09)11 CNL(09)12 CNL(09)14 Issued at meeting CNL(09)15
6.1	Annual Reports on Implementation Plans	Decide on any action needed	CNL(09)16
6.2	Liaison with the Salmon Farming Industry	Consider Task Force Report including draft best practice guidance and decide on any action needed	CNL(09)17
6.4	Incorporating Socio-Economic Factors in Salmon Management	Decide on any action needed	
6.5	St Pierre and Miquelon Salmon Fishery	Decide on any action needed	CNL(09)18
8	Date and Place of Next Meeting	Agree dates and venue for 2010 Annual Meeting	
9	Report of the Twenty-Sixth Annual Meeting	Adopt a report of the meeting	Issued at meeting
10	Press Release	Adopt a press release	Issued at meeting