

**CNL(12)1**

**Twenty-Ninth Annual Meeting of the Council**

**George Hotel, Edinburgh, Scotland, UK**

**5 - 8 June, 2012**

***Provisional Agenda***

- 1. Opening Session**
- 2. Adoption of Agenda**
- 3. Election of Officers**
- 4. Financial and Administrative Issues**
  - 4.1 Report of the Finance and Administration Committee
- 5. Scientific, Technical, Legal and Other Information**
  - 5.1 Secretary's Report
  - 5.2 Report on the Activities of the Organization in 2011
  - 5.3 Announcement of the Tag Return Incentive Scheme Grand Prize
  - 5.4 Scientific Advice from ICES
  - 5.5 Scientific Research Fishing in the Convention Area
  - 5.6 Report on the NASCO/ICES 'Salmon Summit'
  - 5.7 Report of the International Atlantic Salmon Research Board
  - 5.8 Report of the Standing Scientific Committee

- 6. Report of the External Performance Review Panel**
- 7. Progress with the ‘Next Steps for NASCO’ Process**
  - 7.1 Report of the Working Group on Future Reporting under Implementation Plans and Evaluation of these Reports
  - 7.2 Progress in Implementing a Public Relations Strategy
- 8. Decisions by the Council in the light of the External Performance Review and the Review of the ‘Next Steps’ process**
- 9. Conservation, Restoration, Enhancement and Rational Management of Atlantic Salmon under the Precautionary Approach**
  - 9.1 Annual Reports on Progress in Implementing NASCO’s Agreements
  - 9.2 Liaison with the North Atlantic Salmon Farming Industry
  - 9.3 New or Emerging Opportunities for, or Threats to, Salmon Conservation and Management
  - 9.4 Incorporating Social and Economic Factors in Salmon Management
  - 9.5 Management and Sampling of the St Pierre and Miquelon Salmon Fishery
  - 9.6 Reports on the Conservation Work of the Three Regional Commissions
- 10. Other Business**
- 11. Date and Place of Next Meeting**
- 12. Report of the Meeting**
- 13. Press Release**

Secretary  
Edinburgh  
27 January 2012

*Note: Agenda items 6 and 7 are designated as a ‘Special Session’ when all delegates are encouraged to participate.*