

Agenda item - various
For information

Council

CNL(12)15

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 2012

Council Agenda Items Requiring Decisions

Agenda Item	Topic	Nature of Decision	Paper No.
2	Adoption of Agenda	Adopt Agenda	CNL(12)2
3	Election of Officers	Elect President and Vice-President	
4	Report of the Finance and Administration Committee	Accept 2011 Audited Accounts Appoint auditors for 2012 Adopt a budget for 2013 Adopt the Report of the Finance and Administration Committee	CNL(12)5 Issued at meeting
5.1	Secretary's Report	Decide on any action needed	CNL(12)6
5.2	Report on the Activities of the Organization in 2011	Adopt a report on activities (not for publication)	CNL(12)7
5.5	Scientific Research Fishing in the Convention Area	Decide on any action needed	
5.7	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(12)9 Issued at meeting
5.8	Report of the Standing Scientific Committee	Adopt a Request for Scientific Advice	CNL(12)10 Issued at meeting
8	Decisions in the light of the External Performance Review and 'Next Steps' Review Process	Decide on action needed in the light of the report of the External Performance Review Panel Decide on the 'Next Steps' for NASCO in the light of the 2011 Group's report and the report of the Working Group on Future Reporting Decide on action needed with regard to a Public Relations Strategy for NASCO	CNL(12)11 CNL(12)12
9.1	Annual Reports on Implementation Plans	Decide on any action needed	CNL(12)13
9.2	Liaison with the North Atlantic Salmon Farming Industry	Decide on future arrangements for liaison with the salmon farming industry	
9.4	Incorporating Socio-Economic Factors in Salmon Management	Confirm arrangements for a Special Session to be held in 2013	
9.5	St Pierre and Miquelon Salmon Fishery	Decide on any action needed	CNL(12)14
11	Date and Place of Next Meeting	Agree dates and venue for 2013 Annual Meeting	
12	Report of the Twenty-Ninth Annual Meeting	Adopt a report of the meeting	Issued at meeting
13	Press Release	Adopt a press release	Issued at meeting