

Agenda item - all
For information

Council

CNL(04)27

Summary of Council Decisions

(Revised Version)

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

Secretary
Edinburgh
11 May, 2004

Council Agenda Items Requiring Decisions

Agenda Item	Topic	Nature of Decision	Paper No.
2	Draft Agenda	Adopt Agenda	CNL(04)3
3	Election of Officers	Elect President and Vice-President	CNL(04)5
4.1	ICES/NASCO Symposium on impacts of aquaculture	Agree on proposals for the symposium including date and venue	CNL(04)6
4.2	Report of the Finance and Administration Committee	Accept 2003 Audited Accounts Appoint auditors for 2004 Adopt a budget for 2005 Adopt the Report of the Finance and Administration Committee	CNL(04)7
4.3	Report on the Activities of the Organization	Adopt a report on activities in 2003 (not for publication)	CNL(04)8
5.3	Scientific Research Fishing in the Convention Area	Decide if any action needed	
5.4	Report of the International Atlantic Salmon Research Board	Consider the report of the International Atlantic Salmon Research Board and decide on action	CNL(04)12
5.5	Report of the Standing Scientific Committee	Adopt a request for scientific advice	CNL(04)13
6.1	Report on Progress with application of the Decision Structure for Management of Fisheries	Consider returns by the Parties, and decide if any other action is needed	CNL(04)15
6.2(a)	Reports on progress with development and implementation of habitat plans	Consider returns by the Parties, and decide if any other action is needed	CNL(04)16
6.2(b)	Database of salmon rivers	Consider proposals from inter-sessional Working Group on development of a web-based database of salmon rivers and habitat information and decide on action	CNL(04)17
6.4(a)	The Williamsburg Resolution	Consider reports from the inter-sessional Working Groups on further development of the definition of transgenic, of the guidelines on transgenic salmon and of the Preliminary Guidelines for Stocking Atlantic Salmon and decide on action	CNL(04)18
6.4(b)	Returns made in accordance with the Williamsburg Resolution	Consider returns by the Parties, agree a reporting format and decide if any other action is needed	CNL(04)19
6.4(c)	Liaison with the salmon farming industry	Consider report of the <i>ad hoc</i> meeting with ISFA and decide on action	CNL(04)20

Agenda Item	Topic	Nature of Decision	Paper No.
6.6	By-catch of Atlantic salmon	The Parties will be asked to report verbally on any actions taken. Decide if any other action needed (International Atlantic Salmon Research Board was asked to advise on this issue, ICES was asked to further refine the estimate of by-catch and the Council agreed to consider this issue in 2005)	
6.7	Stock Rebuilding Programmes	Consider report of the inter-sessional Working Group to further develop the Preliminary Guidelines on the use of Stock Rebuilding Programmes and decide on action	CNL(04)22
6.8	Report of Technical Workshop on Incorporating Social and Economic Values in Application of a Precautionary Approach	Consider the report of the Workshop and decide on action	CNL(04)23
6.9	Future Action in Relation to Application of the Precautionary Approach	Decide on next steps	CNL(04)24
7	Predator-related Mortality	Decide if any action needed in the light of information provided by the Parties	CNL(04)25
8	St Pierre and Miquelon Salmon Fishery	Decide if any action needed	CNL(04)26
11	Date and Place of Next Meeting	Agree dates and venue for 2005 and provisionally agree dates for 2006	
12	Report of the Twenty-First Annual Meeting	Agree report	Issued at meeting
13	Press Release	Adopt press release	Issued at meeting