



Agenda item - all
For information

Council

CNL(02)30

Summary of Council Decisions

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

Secretary
Edinburgh
3 May, 2002

21

C

C

20

11

12

13

Council Agenda Items Requiring Decisions

Agenda Item	Topic	Nature of Decision	Paper No.
2	Draft Agenda	Adopt Agenda	CNL(02)3
3	Election of Officers	Elect President and Vice-President	CNL(02)5
4.1	Joint meeting of North Atlantic Fisheries Commissions Secretariats	Decide on any action arising from the report	CNL(02)6
4.2	Report of the Finance and Administration Committee	Accept 2001 Audited Accounts Appoint auditors for 2002 Adopt a budget for 2003 Adopt the Report of the Finance and Administration Committee	CNL(02)7
4.3	NASCO Policy on Communications	Decide on revisions to policy and role of NGO Protocol	CNL(02)8 and CNL(02)34
4.4	Report on the Activities of the Organization	Adopt a report on activities in 2001 (not for publication)	CNL(02)9
5.2	Report of the Standing Scientific Committee	Adopt a request for scientific advice	CNL(02)11
6.2(b)-(d)	Report of the Standing Committee on the Precautionary Approach	Consider report and decide on action with regard to: - the revised Decision Structure for Management of North Atlantic Fisheries; - Terms of Reference for consideration of the implications of social and economic issues for application of the Precautionary Approach; - Terms of Reference for application of the Precautionary Approach to introductions and transfers, aquaculture and transgenics	CNL(01)17
6.2(e)	Future Actions in Relation to Application of the Precautionary Approach	Decide on next steps and on a schedule of future meetings	CNL(02)18
6.3	Unreported Catches	Consider returns by Parties and decide on action	CNL(02)19
6.4(a)	International Cooperative Salmon Research	Consider report of the International Cooperative Salmon Research Board and an inventory of Research relating to Salmon Mortality in the Sea and decide on action	CNL(02)20 and CNL(02)21
6.4(b)	International Cooperative Salmon Research	Consider proposals from the Board for an initial fund-raising strategy and decide on action	CNL(02)33
6.6	Scientific Research Fishing in the Convention Area	Decide if any action needed	.

6.7	By-catch	Decide if any action needed (International Cooperative Salmon Research Board was asked to advise on this issue and ICES was asked to provide an estimate of by-catch)	
6.8(b)	Liaison with the salmon farming industry	Consider report of Liaison Meeting and decide on action	CNL(02)24
6.9	Transgenic Salmon	Decide if any action needed	CNL(02)25
6.10	St Pierre and Miquelon Salmon Fisheries	Decide if any action needed	CNL(02)26
6.11	Predator-related Mortality	Decide if any action needed	CNL(02)27
8	Dates and Places of 2003 and 2004 Meetings	Agree dates and venues	CNL(02)29
9	Report of the Nineteenth Annual Meeting	Agree report	Issued at meeting
10	Press Release	Adopt press release	Issued at meeting



CNL(02)30Heads

HEADS OF DELEGATIONS MEETINGS

Summary of Council Decisions

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

Secretary
Edinburgh
23 May, 2002



Council Agenda Items Requiring Decisions

Agenda Item	Topic and relevant paper(s) (nature of decision is shown in italics)	Notes
2	Draft Agenda <i>CNL(02)3</i> <i>Adopt Agenda</i>	
3	Election of Officers <i>CNL(02)5</i> <i>Elect President and Vice-President</i>	
4.1	Joint meeting of North Atlantic Fisheries Commissions Secretariats <i>CNL(02)6</i> <i>Decide on any action arising from the report</i>	
4.2	Report of the Finance and Administration Committee <i>CNL(02)7</i> <i>Accept 2001 Audited Accounts</i> <i>Appoint auditors for 2002</i> <i>Adopt a budget for 2003</i> <i>Adopt the Report of the Finance and Administration Committee</i>	

Agenda Item	Topic and relevant paper(s) (nature of decision is shown in italics)	Notes
4.3	<p>NASCO Policy on Communications <i>CNL(02)8 and CNL(02)34</i></p> <p><i>Decide on revisions to policy and role of NGO Protocol</i></p>	
4.4	<p>Report on the Activities of the Organization <i>CNL(02)9</i></p> <p><i>Adopt a report on activities in 2001 (not for publication)</i></p>	
5.2	<p>Report of the Standing Scientific Committee <i>CNL(02)11</i></p> <p><i>Adopt a request for scientific advice</i></p>	

Agenda Item	Topic and relevant paper(s) (nature of decision is shown in italics)	Notes
6.2(b)-(d)	<p>Report of the Standing Committee on the Precautionary Approach <i>CNL(01)17</i></p> <p><i>Consider report and decide on action with regard to:</i></p> <ul style="list-style-type: none"> - <i>the revised Decision Structure for Management of North Atlantic Fisheries;</i> - <i>Terms of Reference for consideration of the implications of social and economic issues for application of the Precautionary Approach;</i> - <i>Terms of Reference for application of the Precautionary Approach to introductions and transfers, aquaculture and transgenics</i> 	
6.2(e)	<p>Future Actions in Relation to Application of the Precautionary Approach <i>CNL(02)18</i></p> <p><i>Decide on next steps and on a schedule of future meetings</i></p>	

Agenda Item	Topic and relevant paper(s) (nature of decision is shown in italics)	Notes
6.3	Unreported Catches <i>CNL(02)19</i> <i>Consider returns by Parties and decide on action</i>	
6.4(a)	International Cooperative Salmon Research <i>CNL(02)20 and CNL(02)21</i> <i>Consider report of the International Cooperative Salmon Research Board and an inventory of Research relating to Salmon Mortality in the Sea and decide on action</i>	

Agenda Item	Topic and relevant paper(s) (nature of decision is shown in italics)	Notes
6.4(b)	International Cooperative Salmon Research <i>CNL(02)33</i> <i>Consider proposals from the Board for an initial fund-raising strategy and decide on action</i>	
6.6	Scientific Research Fishing in the Convention Area <i>Decide if any action needed</i>	
6.7	By-catch <i>Decide if any action needed (International Cooperative Salmon Research Board was asked to advise on this issue and ICES was asked to provide an estimate of by-catch)</i>	

Agenda Item	Topic and relevant paper(s) (nature of decision is shown in italics)	Notes
6.8(b)	Liaison with the salmon farming industry <i>CNL(02)24</i> <i>Consider report of Liaison Meeting and decide on action</i>	
6.9	Transgenic Salmon <i>CNL(02)25</i> <i>Decide if any action needed</i>	
6.10	St Pierre and Miquelon Salmon Fisheries <i>CNL(02)26</i> <i>Decide if any action needed</i>	

Agenda Item	Topic and relevant paper(s) (nature of decision is shown in italics)	Notes
6.11	Predator-related Mortality <i>CNL(02)27</i> <i>Decide if any action needed</i>	
8	Dates and Places of 2003 and 2004 Meetings <i>CNL(02)29</i> <i>Agree dates and venues</i>	
9	Report of the Nineteenth Annual Meeting <i>Issued at meeting</i> <i>Agree report</i>	
10	Press Release <i>Issued at meeting</i> <i>Adopt press release</i>	

