

Agenda item - all
For information

Council

CNL(01)33

Summary of Council Decisions

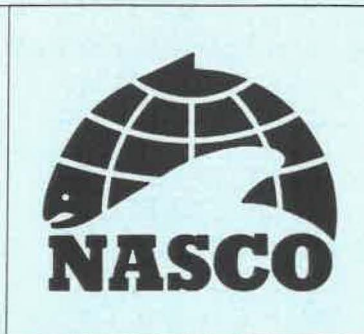
In order to facilitate our work, a Summary of Decisions to be taken by the Council is attached.

Secretary
Edinburgh
9 April, 2001

Council Agenda Items Requiring Decisions

Agenda Item	Topic	Nature of Decision	Paper No.
2	Draft Agenda	Adopt Agenda	CNL(01)3
3.1	Joint (Inter-Sessional) meeting with NPAFC and IBSFC proposed for March 2002	Consider proposed framework for meeting and decide on action	CNL(01)5
3.1	Joint meeting of all North Atlantic Fishery Commissions proposed for 2003	Decide on action	CNL(01)5
3.1	FAO Sub-Committee on Aquaculture	Decide on action	CNL(01)5
3.2	Report of the Finance and Administration Committee	Accept 2000 Audited Accounts Appoint auditors for 2001 Adopt a budget for 2002 Adopt the Report of the Finance and Administration Committee	CNL(01)6
3.3	Methods of Calculating Contributions to NASCO	Decide on whether to attempt to change present method	CNL(01)7
3.4	Relationship with Observer Organizations	Decide policy	CNL(01)8
3.5	Reports on the Activities of the Organization	Adopt a report on activities in 2000 (not for publication) Biennial report on activities in 2000/2001 for publication to be agreed by correspondence following Annual Meeting	CNL(01)9
4.2	Report of the Standing Scientific Committee	Adopt request for scientific advice	CNL(01)12
5.2(a)	Report of the Standing Committee on the Precautionary Approach on Application of the Precautionary Approach to Habitat Protection and Restoration	Consider report and decide on action (SCPA recommends the adoption of a NASCO Plan of Action)	CNL(01)17
5.2(b)	Implications of Socio-economic Issues for Application of the Precautionary Approach	Decide on Terms of Reference. (As drafted these propose the commissioning of studies which would have budgetary implications)	CNL(01)18
5.2(c)	Review of Progress in Applying Decision Structure for the Management of Salmon Fisheries	Decide if any action needed in advance of thorough evaluation in 2002	
5.2(d)	Future Actions in Relation to Application of the Precautionary Approach	Decide on next steps and on a schedule of meetings	CNL(01)32
5.3	Unreported Catches	Consider returns by Parties and FAO IPOA on IUU fishing and decide on action (FAO IPOA recommends development of action plans)	CNL(01)19 and CNL(01)20

Agenda Item	Topic	Nature of Decision	Paper No.
5.4	International Cooperative Research	Consider report of the Working Group on International Cooperative Research and the financial and administrative implications and decide on action	CNL(01)21 and CNL(01)22
5.5	Scientific Research Fishing in the Convention Area	Decide if any action needed	
5.6	By-catch	Decide if any action needed (Working Group on International Cooperative Research was asked to advise on this issue)	
5.8(d)	Liaison with the Salmon Farming Industry	Consider report and decide on action	CNL(01)27
5.8(e)	Development of Guidelines on Containment of Farm Salmon	Consider draft guidelines and decide on action	CNL(01)28
5.9	Transgenic Salmon	Decide if any action needed	CNL(01)29
5.10	St Pierre and Miquelon Salmon Fishery	Decide if any action needed	CNL(01)30
5.11	Predator-related Mortality	Decide if any action needed	Possible paper to be drafted
7	Dates and Places of 2002 and 2003 Meetings	Agree dates and venues	CNL(01)31
8	Report of the Eighteenth Annual Meeting	Agree report	Issued at meeting
9	Press Release	Adopt press release	Issues at meeting



CNL(01)33Heads

HEADS OF DELEGATIONS MEETINGS

Summary of Council Decisions

In order to facilitate the work of the Heads of Delegations the President has suggested that this chart with space for notes be prepared (based on paper CNL(01)33), so that we do not have to balance a drink, a snack and a large folder on one knee!

Secretary
Edinburgh
25 April, 2001

Council Agenda Items Requiring Decisions

Agenda Item	Topic and relevant paper(s)	Notes
2	Draft Agenda <i>CNL(01)3</i> <i>Adopt Agenda</i>	
3.1	Joint (Inter-Sessional) meeting with NPAFC and IBSFC proposed for March 2002 <i>CNL(01)5</i> <i>Consider proposed framework for meeting and decide on action</i>	
3.1	Joint meeting of all North Atlantic Fishery Commissions proposed for 2003 <i>CNL(01)5</i> <i>Decide on action</i>	
3.1	FAO Sub-Committee on Aquaculture <i>CNL(01)5</i> <i>Decide on action</i>	
3.2	Report of the Finance and Administration Committee <i>CNL(01)6</i> <i>Accept 2000 Audited Accounts</i> <i>Appoint auditors for 2001</i> <i>Adopt a budget for 2002</i> <i>Adopt the Report of the Finance and Administration Committee</i>	

Agenda Item	Topic and relevant paper(s)	Notes
3.3	<p>Methods of Calculating Contributions to NASCO <i>CNL(01)7</i></p> <p><i>Decide on whether to attempt to change present method</i></p>	
3.4	<p>Relationship with Observer Organizations <i>CNL(01)8</i></p> <p><i>Decide policy</i></p>	
3.5	<p>Reports on the Activities of the Organization <i>CNL(01)9</i></p> <p><i>Adopt a report on activities in 2000 (not for publication)</i> <i>Biennial report on activities in 1999/2000 for publication to be agreed by correspondence following Annual Meeting</i></p>	
4.2	<p>Report of the Standing Scientific Committee <i>CNL(01)12</i></p> <p><i>Adopt request for scientific advice</i></p>	

Agenda Item	Topic and relevant paper(s)	Notes
5.2(a)	<p>Report of the Standing Committee on the Precautionary Approach on Application of the Precautionary Approach to Habitat Protection and Restoration <i>CNL(01)17</i></p> <p><i>Consider report and decide on action (SCPA recommends the adoption of a NASCO Plan of Action)</i></p>	
5.2(b)	<p>Implications of socio-economic issues for application of the Precautionary Approach <i>CNL(01)18</i></p> <p><i>Decide on Terms of Reference and whether or not to commission studies</i></p>	
5.2(c)	<p>Review of Progress in Applying Decision Structure for the Management of Salmon Fisheries</p> <p><i>Decide if any action needed in advance of thorough evaluation in 2002</i></p>	

Agenda Item	Topic and relevant paper(s)	Notes
5.2(d)	<p>Future Actions in Relation to Application of the Precautionary Approach <i>CNL(01)32</i></p> <p><i>Decide on next steps and on a schedule of meetings</i></p>	
5.3(a)	<p>Unreported catches <i>CNL(01)19 and CNL(01)20</i></p> <p><i>Consider returns by Parties and FAO IPOA on IUU fishing and decide on action (FAO IPOA recommends development of action plans)</i></p>	
5.4	<p>International Cooperative Research <i>CNL(01)21 and CNL(01)22</i></p> <p><i>Consider report of the Working Group on International Cooperative Research and the financial and administrative implications and decide on action</i></p>	

Agenda Item	Topic and relevant paper(s)	Notes
5.5	Scientific Research Fishing in the Convention Area <i>Decide if any action needed</i>	
5.6	By-catch <i>Decide if any action needed (Working Group on International Cooperative Research was asked to advise on this issue)</i>	
5.8(d)	Liaison with the Salmon Farming Industry <i>CNL(01)27</i> <i>Consider report and decide on action</i>	
5.8(e)	Development of Guidelines on Containment of Farm Salmon <i>CNL(01)28</i> <i>Consider draft guidelines and decide on action</i>	

Agenda Item	Topic and relevant paper(s)	Notes
5.9	Transgenic Salmon CNL(01)29 <i>Decide if any action needed</i>	
5.10	St Pierre et Miquelon CNL(01)30 <i>Decide if any action needed</i>	
5.11	Predator-related Mortality <i>Possible paper to be drafted</i> <i>Decide if any action needed</i>	
7	Date and Place of 2002 and 2003 Meetings CNL(01)31 <i>Agree dates and venues</i>	
8	Report of the Eighteenth Annual Meeting <i>Issued at meeting</i> <i>Agree report</i>	
9	Press Release <i>Issued at meeting</i> <i>Adopt press release</i>	