1. Opening of the meeting
The Chair, Gylfi Geirsson, Iceland, opened the meeting and welcomed the delegates. All Contracting Parties were represented.

2. Adoption of the Agenda
The Agenda was adopted in the form that had been circulated before the meeting. The Secretary was appointed as rapporteur.

3. Drafting possible amendments to the Scheme
   3.1. Review of Chapter V with “Scope” as fresh and frozen fish
   The delegates concluded that they had at previous meetings sufficiently reviewed Chapter V, and that no further scrutiny was needed for this Chapter to be dealt with under agenda item 3.3.

   3.2. Review of the current state of drafting
   The delegates agreed that the drafts that had been formulated constituted significant progress, and that they would serve well as a basis for further drafting under agenda item 3.3.

   3.3. Drafting proposal for changes to the Scheme
   The delegates worked on formulating draft changes to the Scheme, on the basis of previous drafts. A final draft was formulated, document AHWGPSC 2013-03-05. It was agreed to request that the Secretariat would prepare a document with all these proposed changes, tracking any changes from the current Scheme. The document would thereafter be adopted by the group together with the report of the meeting. It was agreed that this document, which is the annex to this report, would be presented to PECCOE as a proposal by the Ad Hoc Working Group to change the Scheme. The document contains the whole Scheme, and amendments are proposed to Chapters I, V, VI and VII, Annexes XV and XVI and there are proposals for new Annexes XVII and XVIII.

   It was noted that all Contracting Parties reserve the right to revisit any part of the proposed changes to the Scheme in the discussion in PECCOE. In particular, Norway will consider the issue of the possible addition of a new PSC 4 form.

   It was noted that the term “fishing activities” is not always used in a proper way in the current Scheme. For example, in Article 4.1.b the wording can be understood to mean that only fishing vessels can conduct fishing activities, despite this term being defined to include other
commercial activities than only fishing. The Chair invited the Contracting Parties to review the Scheme text and propose possible amendments.

3.4. Drafting new Annex regarding Risk Based Management for inspections
The delegates formulated a draft for an annex regarding Risk Based Management, on the basis of a working document prepared by the EU (document AHWGPSC 2013-03-04rev1). This draft was incorporated into the draft formulated under agenda item 3.3 and forms a part of that proposal to be presented to PECCOE.

4. Report to the October 2013 meeting of PECCOE
The report of the meeting was circulated on 31 May 2013 and adopted by correspondence on 9 August 2013.

5. Any other business
No points were raised under this agenda item.

6. Next meeting
It was agreed that it would not be necessary to hold another meeting of the Ad Hoc Working Group before PECCOE had reviewed the proposals that had been formulated at the meeting.