37th ANNUAL MEETING
OF THE
NORTH-EAST ATLANTIC FISHERIES COMMISSION

13-16 November 2018

Draft Provisional Agenda

1. Opening of the 37th Annual Meeting
2. Welcome address by the President and opening statements
3. Adoption of the agenda and appointment of rapporteur
4. Establishment and arrangements for the Finance and Administration Committee, and other groups
5. Status of the amended NEAFC Convention
7. Statistics on quota uptake and vessel activity
8. Report from the Permanent Committee on Management and Science, PECMAS
9. Report by the Advisory Committee of ICES
10. Request for scientific advice
11. Scientific advice and management measures
   11.1. Pelagic *Sebastes mentella* in the Irminger Sea
       11.1.1. Report by the Advisory Committee of ICES
       11.1.2. Relevant reports
11.1.3. Recommendations on management measures

11.2. Pelagic Sebastes mentella in ICES Sub-areas I and II in the Regulatory Area
   11.2.1. Report by the Advisory Committee of ICES
   11.2.2. Relevant reports
   11.2.3. Recommendations on management measures

11.3. Blue whiting
   11.3.1. Report by the Advisory Committee of ICES
   11.3.2. Relevant reports
   11.3.3. Recommendations on management measures

11.4. Norwegian spring spawning (Atlanto-Scandian) herring
   11.4.1. Report by the Advisory Committee of ICES
   11.4.2. Relevant reports
   11.4.3. Recommendations on management measures

11.5. Mackerel
   11.5.1. Report by the Advisory Committee of ICES
   11.5.2. Relevant reports
   11.5.3. Recommendations on management measures

11.6. Rockall haddock
   11.6.1. Report by the Advisory Committee of ICES
   11.6.2. Relevant reports
   11.6.3. Recommendations on management measures

11.7. Deep-sea fisheries
   11.7.1. Report by the Advisory Committee of ICES
   11.7.2. Relevant reports
   11.7.3. Recommendations on management measures

11.8. Area management
   11.8.1. Report by the Advisory Committee of ICES
   11.8.2. Relevant reports
   11.8.3. Recommendations on management measures

11.9. Other
   11.9.1. Report by the Advisory Committee of ICES
   11.9.2. Relevant reports
   11.9.3. Recommendations on management measures

12. Report from the Permanent Committee on Monitoring and Compliance, PECMAC

13. Report from the Joint Advisory Group on Data Management, JAGDM

14. The NEAFC Scheme of Control and Enforcement
   14.1. Implementation of the Scheme
   14.2. Possible adoption of proposals from PECMAC
14.3. Possible adoption of proposals from JAGDM
14.4. A- and B- lists of IUU vessels
14.5. Other

15. Cooperating non-Contracting Party Status
15.1. Possible renewal of cooperating non-Contracting Party status
15.2. Possible new granting of cooperating non-Contracting Party status

16. Update from the Chair of the Working Group on Allocation Criteria

17. Report from the Working Group on Vulnerable Marine Ecosystems, WG VME

18. Relationships with other Regional Fisheries Management Organisations
18.1. Observer reports
18.2. Regional Secretariats Network
18.3. Other

19. Collective arrangement between competent international organisations

20. Relationship with other international fora
20.1. ICES
20.2. UN
20.3. FAO
20.4. OSPAR
20.5. International MCS Network
20.6. North Atlantic Coast Guard Forum
20.7. Nordic cooperation
20.8. Civil Society
20.9. Other

21. Election of President and Vice President

22. Report from the Finance and Administration Committee
22.1. Audited accounts for the year ended 31 December 2017 and preliminary statements for 2018
22.2. Draft budget for 2019 and draft budget estimate for 2020
22.3. Review of annual contributions from Contacting Parties with reference to Article 17.4 of the Convention
22.4. Other
23. Arrangements for future meetings
   23.1. Annual meetings 12-15 November 2019 and 10-13 November 2020 (full length to be confirmed)
   23.2. Meetings of subsidiary bodies of NEAFC

24. Press statements and other reports of NEAFC’s activities

25. Access to documents

26. Any other business

27. Closure of the 37th Annual Meeting