



FIRST MEETING - WASHINGTON, D. C. - APRIL 2, 1951

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Feb. 7, 1951

PROPOSED AGENDA
FOR THE FIRST MEETING OF THE COMMISSION

1. Call to order by Temporary Chairman.
2. Address of welcome.
3. Responses on behalf of the Commissioners.
4. Statement by the United States Government on ratifications of the International Convention for the Northwest Atlantic Fisheries.
5. Adoption of the Agenda for the First Meeting of the Commission.
6. Appointment of the Credentials Committee.
7. Appointment of the Nominations Committee.
8. Acceptance of the Temporary Secretariat.
9. Report of the Credentials Committee.
10. Provisional adoption of Rules of Procedure for the Commission with final adoption of Rule 7 (Election of Chairman and Vice-Chairman for the Commission).
11. Report of the Nominations Committee.
12. Election of the Chairman of the Commission.
13. Election of the Vice-Chairman of the Commission.
14. Appointment of Ad Hoc Committees:
 - (a) Administration and Finance,
 - (b) Statistics,
 - (c) Drafting,
 - (d) Others.
15. Organization of Panels (Such Panels as are organized should meet, elect officers, adopt rules of procedure, and report to the Commission).
16. Report of the Ad Hoc Committee on Drafting.
17. Final Adoption of the Rules of Procedure for the Commission.

18. Report of the Ad Hoc Committee on Administration and Finance:
 - (a) Commission Headquarters,
 - (b) Adoption of a Budget,
 - (c) Appointment of the Executive Secretary.
19. Report of the Ad Hoc Committee on Statistics.
20. Appointment of Standing Committees. Rule 18, Paras. (b) and (c).
21. Reports of the Panels and Approval of Panel Rules of Procedure.
22. Consideration of means for establishing and maintaining working arrangements with other public international organizations.
23. Selection of time and place for the next annual meeting of the Commission.
24. Other business.
25. Approval of Press Release.
26. Adjournment.

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Note: Since many fishery research biologists will be in attendance, either as Commissioners or advisors, the suggestion has been made that one or more informal technical seminars be scheduled apart from the formal sessions of the Commission and the various Panels. It is recommended that biologists be prepared to participate in such informal seminars on the general topic: "What scientific knowledge is lacking the fisheries of the Northwest Atlantic and how should such knowledge be acquired?"

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