

AGENDA

North Western Waters Advisory Council EXECUTIVE COMMITTEE MEETING

**The Main Conference Room - Dublin Castle
Wednesday 17th of September 2014
11:30-13:00**

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| 11:30 - 11:40 | 1. Welcome by the Chair, Bertie Armstrong <ul style="list-style-type: none">• Opening remarks and apologies• Adoption of the agenda• Adoption of the minutes of the last meeting (Edinburgh, 3 July 2014) |
| 11:40 - 12:00 | 2. Election of the Executive Committee Chair, Vice-Chairs, Rapporteur (1 October 2014 – 30 September 2017) <ul style="list-style-type: none">• Report from the Secretariat on procurement procedure for the Chair:<ul style="list-style-type: none">○ Expressions of interest received;○ Outcome: Recommendation of the evaluation committee.• Decision: Appointment of the Chair;• Decision: Appointment of Vice-Chairs and Rapporteur. |
| 12:00 - 12:20 | 3. Review of the current functioning of the NWWAC <ul style="list-style-type: none">• Update on the CFP legal framework: EC delegated act – DG MARE• Strategic development of the Secretariat – Chair |
| 12:20 - 12:40 | 4. NWWAC work plan for October-December 2014 <ul style="list-style-type: none">• Proposals for Working Groups and Focus Groups• Cooperation with ICES on data deficiencies• Collaboration with GAP2 Project: Scallops Workshop• Comments from the floor (5 minutes) |
| 12:40 - 12:55 | 5. Marine spatial planning and protected areas – Liane Veitch (ClientEarth) <ul style="list-style-type: none">• Existing EU and international legal framework for MPAs• Procedure for conservation measures under Art 11 of the CFP Regulation• Comments from the floor (5 mins) |
| 12:55 - 13:00 | 6. Summary of actions agreed and concluding remarks by the Chair |