



## AGENDA

### North Western Waters Advisory Council

#### Executive Committee

CNPMEM – 134 Avenue de Malakoff, 75116 Paris

Friday 14 November 2014

11:30-13:00

- 11:30 - 11:40      **1. Welcome by the Chair, Bertie Armstrong**
- Opening remarks / Apologies
  - Adoption of the agenda
  - Adoption of the minutes of the last meeting (Dublin, 17 September 2014)
- 11:40 - 12:00      **2. Actions arising from Working Groups**
- Working Group 1      (West of Scotland)      Chair / Rapporteur
  - Working Group 2      (West of Ireland)      Chair / Rapporteur
  - Working Group 3      (Channel)      Chair / Rapporteur
  - Working Group 4      (Irish Sea)      Chair / Rapporteur
- Discussion / Adoption of Actions by the Executive Committee**
- 12:00 – 12:15      **3. Report on coordination meeting between the Commission and the ACs  
(Brussels, 30 October 2014)**
- Functioning of the ACs
    - Composition and functioning of the GA/ExCom
    - Representation of Small Scale Fisheries
    - Administrative and financial issues
  - Update from DG MARE on Technical Measures and Omnibus Regulation
- 12:15 – 12:35      **4. Landing Obligation: collaborative work between NWWAC and NWW MS Group**  
NWWAC Representatives: Bertie Armstrong and Liane Veitch
- Meeting of North West Waters MS Group – The Hague, 30 October 2014
  - Member States' work plan and timeframe for mixed demersal fisheries
  - Discard Plan development coordinator
- 12:35 - 12:50      **5. Consultation on development of a New Technical Measures Framework**
- 12:50 - 12:55      **6. Report from the Secretariat on recruitment and outreach**  
Communications Strategy: video snippets for NWWAC website
- 12:55 - 13:00      **7. Summary of actions and decisions**