



CONSEIL CONSULTATIF POUR  
LES EAUX OCCIDENTALES  
SEPTENTRIONALES

NORTH WESTERN  
WATERS  
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA  
LAS AGUAS  
NOROCCIDENTALES

## AGENDA

### North Western Waters Advisory Council

#### EXECUTIVE COMMITTEE MEETING

BEC, Bilbao Wednesday 22<sup>nd</sup> April 2015

14:00 - 18:00

- |               |  |
|---------------|--|
| 14:00 - 14:15 | <b>1. Welcome by the Chair</b> (Bertie Armstrong) <ul style="list-style-type: none"><li>• Apologies;</li><li>• Adoption of the agenda;</li><li>• Adoption of the minutes of the last meeting (Paris, 14 November 2014);</li><li>• Recruitment of Deputy Executive Secretary.</li></ul> |
| 14:15 – 14:20 | <b>2. Ratification of Executive Committee Chair and Vice-Chairs</b> (Secretariat)  |
| 14:20 - 15:45 | <b>3. Landing Obligation (Chair)</b> <ul style="list-style-type: none"><li>• Review of the ACs input to the <i>Discardless</i> Conference;</li><li>• AC engagement with Member States;</li><li>• Document development and submission;</li><li>• Discussion.</li></ul>                  |
| 15:45 – 16:15 | <b>COFFEE</b>  |
| 16:15 - 16:45 | <b>4. Landing Obligation (Discussion)</b> <ul style="list-style-type: none"><li>• Outcomes;</li><li>• Plan for future work;</li><li>• Discussion.</li></ul>  |
| 16:45 – 17:30 | <b>5. AC Workplan for 2015</b> <ul style="list-style-type: none"><li>• Landing Obligation;</li><li>• Seabass;</li><li>• Multi-annual plans;</li><li>• Working Group Priorities;</li><li>• AC driven, evidence-based projects.</li></ul>  |
| 17:30 – 17:45 | <b>6. Update on Commission’s work programme and forthcoming consultations</b> <ul style="list-style-type: none"><li>• EC Work priorities for North Western Waters in 2015</li></ul>  |
| 17:45 – 18:00 | <b>7. Summary of actions agreed and concluding remarks by the Chair</b>  |