



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

NORTH WESTERN
WATERS
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

Landing Obligation
Draft Discard Plan Drafting Group
BIM (Dublin)
12:00 22nd January 2015 to 16:00 23rd January 2015

PROVISIONAL AGENDA

Buffet lunch on arrival 12:00 – 13:00

1. Welcome and outline of proceedings (BA);
2. Timeline (BA);
3. Experience of the PelRAC (SO'D);
4. Detailed Analysis of Article 15;
 - Development of a working interpretation of Art. 15 and instructions for drafting groups;
5. Decision on drafting logistics (e.g. 1 or more groups?);
- 6.* Video conference – Norman Graham (STECF)
7. Drafting
8. Plenary – Discussion of key issues:
 - Problems;
 - Solutions;
 - Consequences.
9. Drafting
10. Plenary
 - Summary;
 - Timeline and plan for AC completion, adoption and submission.

Thursday 22nd; Dinner hosted by BIM and NWWAC, 19:00, Hartley's Restaurant, Dun Laoghaire

*Note: Norman Graham to join by Video Conference on Friday 23rd January at 10:00



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PROPOSED TIMELINE

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| 1. | Drafting Group Meeting | 22 nd and 23 rd January 2015 |
| 2. | Final Editorial Group Meeting (small group) | February (TBC) |
| 3. | Presentation to ExCom (Closed, 1-day meeting) | Friday 20 th March 2015 (TBC) |
| 4. | Submission to MS Group (Pending ExCom decision) | End March |