



DRAFT AGENDA

WORKING GROUP 1 (WEST OF SCOTLAND)

Room 21.04 “Jacob Van Artevelde” - Virginie Lovelinggebouw (VAC)
Koningin Fabiolalaan, 9000 Gent

Wednesday 4th of July 2018
11:00 – 13:00

11:00 – 11:05	1. Welcome and introductions <ul style="list-style-type: none">• Welcome from the Chair (Mike Park)• Apologies• Adoption of the agenda• Action points from the minutes of the last meeting (7th March 2018, Madrid)
11:05– 12:50	2. ICES advice for the West of Scotland <ul style="list-style-type: none">• Presentation by Ghislain Chouinard (ACOM Vice-Chair)• Drafting Advice to inform the development of the EU TAC proposal
12:50 – 12:55	3. COD Management plan <ul style="list-style-type: none">• Progress on draft proposal• Questions and discussion• Process for finalising draft items
12:55 – 13:00	4. Summary of actions agreed and decisions adopted by the Chair

LUNCH (13:00 – 14:00)