



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

NORTH WESTERN
WATERS
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

AGENDA

EXECUTIVE COMMITTEE

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

Wednesday 3rd of July 2019

11:30 – 13:00

11:30 – 11:40	1. Welcome and introductions <ul style="list-style-type: none">• Welcome from the Chair (Emiel Brouckaert)• Apologies• Adoption of the agenda• Action points from last meetings (13th March 2019, Madrid)• Actions arising from Working Groups
11:40 – 11:50	2. Secretariat <ul style="list-style-type: none">• New staff• Management update
11:50 – 12:20	3. Joint Recommendations Discard Plan (Elsa Tusdal, NWW MSG) and presentation from WKSCINDI workshop (B. Deas)
12:20 – 12:50	4. Bycatch Reduction Plan (Elsa Tusdal, NWW MSG)
12:50 – 12:55	5. Brexit update
12:55 – 13:00	6. Summary of actions agreed and decisions adopted by the Chair

LUNCH (13:00 – 14:00)