



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

NORTH WESTERN
WATERS
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

AGENDA

EXECUTIVE COMMITTEE

Nuevos Ministerios – Paseo de la Castellana, 63 - Madrid
Wednesday 13th March 2019
14:30 – 17:00

14:30 – 14:45	1. Welcome and introductions <ul style="list-style-type: none">• Welcome from the Chair (Emiel Brouckaert)• Apologies• Adoption of the agenda• Action points from the minutes of the last meeting• Actions arising from the Working Groups
14:45 – 15:10	2. Administration <ul style="list-style-type: none">• Election of vice-chair for the OIG• New procedure for voting of ExCom members<ul style="list-style-type: none">○ Updated Rules of Procedure○ Nomination OIG members○ Outcome of the ballot• Change of staff at the Secretariat
15:10 – 15:25	3. COM overview on ongoing dossiers and upcoming advice requests
15:25 – 15:50	Coffee break
15:50 – 16:15	4. State of Play with NWWAC workplan for year 14 <ul style="list-style-type: none">• Focus Groups progress<ul style="list-style-type: none">○ Skates and rays (Mr John Lynch)○ Control and Compliance (Mr Sean O'Donoghue)• Upcoming meetings<ul style="list-style-type: none">○ Non-Quota species (Secretariat)○ Brown Crab (Ms Norah Parke)○ Inter-AC meeting on the Functioning of the AC and Brexit
16:15 – 16:55	5. Brexit *
16:55 – 17:00	6. Summary of actions agreed and decisions adopted (Chair)

* Topic and timing subject to change

END