



AGENDA

Executive Committee

Main Conference Centre – Dublin Castle

Thursday 7th of July 2011

09:00-12:30

- 09:00 - 09:15**
1. Welcome by the Chairman, Sam Lambourn
 - Opening remarks
 - Apologies
 - Adoption of the Agenda
 - Adoption of the Minutes of the last meeting (Bilbao, 14th of April 2011)
- 09:15 - 09:30**
2. Review of Commission's responses to NWWRAC advice and correspondence:
 - Position on Discards (20/5/2011)
 - Role and Functioning of the RACs in a reformed CFP (31/5/2011)
- 09:30 - 10:00**
3. Update from DG MARE on Commission's work programme and consultations
 - Horizontal issues
 - Commission's work priorities in relation to North Western Waters
 - Questions from the floor
- 10:00 - 10:45**
4. Report on work progress made by the NWWRAC
 - Data poor stocks (Barrie Deas)
 - Long-term management plans:
 - ICES-STEFCF Expert Group on Evaluation of existing Cod Recovery Plans in Areas VI and VII (Barrie Deas)
 - Celtic Sea Demersal Fisheries (J. Pichon / S. O'Donoghue)
 - Control and compliance: CFCA-RACs Seminar for western waters

Coffee break 10:45-11:00



11:00 - 11:40

5. Actions put forward by geographical Working Groups

- Working Group 1 (10 minutes) (Bertie Armstrong)
- Working Group 2 (10 minutes) (Hugo González)
- Working Group 3 (10 minutes) (Daniel Lefèvre)
- Working Group 4 (10 minutes) (Lorcan O’Cinnéide)

11:40 - 12:20

6. Procedures for election of NWWRAC positions

- Explanation of governing rules and procedures (Secretariat)
- Open discussion for election of the following positions:
 - NWWRAC Chairperson and Vice-Chairs
 - Executive Committee members
 - Working Group Chairs and Vice-Chairs
 - NWWRAC Secretariat

12:20 - 12:30

7. Chairman’s summary of actions agreed

End of the meeting