



AGENDA

North Western Waters Regional Advisory Council

**Executive Committee
CNPMEM - Paris
Wednesday 7th of July 2010
09.00-11.00 h**

1. Welcome by the Chairman, Sam Lambourn 09.00-09.20
 - Adoption of Agenda
 - Adoption of Minutes of the last meeting (Paris, 29th of January)
 - Matters arising not covered in previous meetings

2. Working Groups: report on state of play in relation to actions 09.20-10.20
 - Working Group 1 (Bertie Armstrong)
 - Engagement of Member States in anglerfish surveys in Area VI
 - Regional task force to address data deficiencies for stock assessments
 - LTMP Haddock: latest developments and proposed way forward
 - EC Policy Statement: consultation on fishing opportunities for 2011

 - Working Group 2 (Hugo González)
 - LTMP for Northern Hake: ToR for a Focus Group
 - Focus Group on Celtic Sea Cod and demersal fisheries in VIIIfg
 - Proposal of alternative management measures for sharks, skates and rays
 - Technical Conservation Measures and Discards Policy

 - Working Group 3 (Daniel Lefèvre / Jim Portus)
 - Consultation on separate management of stocks for Plaice VIId and VIIe
 - Technical Conservation Measures for Channel scallops
 - Discard survival rates for rays VII; cod and plaice VIId
 - Progress on management of 7e Sole: review of LTMPs (STECF & EC)

 - Working Group 4 (Lorcan O’Cinnéide)
 - Review of management measures for Irish Sea stocks
 - Alternative proposals to cod recovery plan
 - Management options for nephrops stocks in Area VII: future prospects
 - Socio-economic aspects of fishing activity



3. Presentation from DG MARE – European Commission 10.20-10.50
 - Update on work programme for 2010 and calendar on consultation and events
 - Evaluation of RAC financial framework – state of play
 - Report on the results of consultation within the framework of the CFP reform
 - Impact assessment roadmaps for initiatives

4. Chairman’s conclusions: summary of actions agreed 10.50-11.00

End of the meeting 11.00 h