

AGENDA

North Western Waters Regional Advisory Council

EXECUTIVE COMMITTEE

**CNPMEM Offices Paris
Tuesday the 21st of April 2009
10.00am-17.00pm**

1. Welcome 10.00-10.15
 - Apologies
 - Adoption of Agenda
 - Adoption of Minutes of the last meeting
 - Update on Actions from last meeting
2. Report from Working Groups on endorsements needed by the EX COM: 10.15-11.45
 - Working Group 1 (Bertie Armstrong)
 - Letter to EC regarding measures adopted in TAC & Quotas Regulation 2009
 - Long term management plan for West of Scotland Haddock
 - Letter regarding harmonization of conversion factors
 - Working Group 2 (Hugo González)
 - Position paper of the NWWRAC on discarding in the Nephrops' fleet Area VII
 - Letter on EU Market Policy Regulations
 - Proposed way forward for Celtic Sea Cod
 - Working Group 3 (Daniel Lefèvre)
 - Working Group Paper on Scallop management and proposed way forward
 - Letter to the Commission seeking clarification on the management of VIId Cod
 - Letter to Commission regarding prohibition of fishing for Rays
 - Working Group 4 (Lorcan O'Cinnéide)
 - NWWRAC response on the review of the functioning of the RACs
 - Proposed workshop and paper on science industry collaboration in Irish Sea
- Coffee Break 11.45-12.00**
3. Report from members on Non-RAC meetings attended on behalf of the NWWRAC: Outcomes and proposed actions for NWWRAC 12.00-12.15
 - Joint meeting between RACs and ICES on deepsea species (Julien Lamothe)
 - DG ENV Seminar on Marine Atlantic Areas Natura 2000 (Lorcan O'Cinnéide)
 - EC seminar on Cetaceans (Paul Trebilcock)

4. EC Green Paper on Reform of CFP: proposed way forward 12.15-13.00

Lunch 13.00-14.00

5. Control & Enforcement issues 14.00-14.30
- Review response of the NWWRAC on Reform of Control Policy
6. Overview of remaining work programme for year 4 14.30-14.55
- Dates of forthcoming Working groups and Executive Committee
 - Proposed Focus groups to be agreed
 - Request of Collaboration from SWWRAC for Interreg project on LTMP for Hake
 - Update on progress of Commission work programme (EU Commission)
 - Update on other meetings proposed with ICES and/or Commission
7. Discussion on Scientific input at RAC meetings and proposed way forward 14.55-15.15
8. Management of working groups 15.15-15.45
- i. Review/Re-election of chairpersons
 - ii. Nomination of additional rapporteurs
 - iii. Horizontal issues

Coffee Break 15.45-16.00

9. Administrative issues (NWWRAC secretariat) 16.00-16.45
- Budget
 - Report on mid-term budget expenditure for year 4
 - Report from Commission on final grant aid for year 3
 - Discussion on management of deficit
 - Reimbursement
 - Update on changes to rules
 - Additional representation at CFCA
 - Presentation of the website forum
 - Communications strategy: set up a review board
10. AOB 16.45-17.00

End of the meeting