



## **AGENDA**

### **North Western Waters Regional Advisory Council**

#### **EXECUTIVE COMMITTEE MEETING**

**Main Conference Centre – Dublin Castle**

**Wednesday 24<sup>th</sup> of July 2013**

**14:00-16:00**

- 14:00 - 14:10      **1. Welcome by the Chair, Bertie Armstrong**
- Apologies
  - Adoption of the agenda
  - Adoption of the minutes of the last meeting (Bilbao, 18 April 2013)
- 14:10 - 14:30      **2. Working Groups Actions**
- Working Group 1      (West of Scotland)      Chair: Jane Sandell
  - Working Group 2      (West of Ireland)      Chair: Jesús Lourido
  - Working Group 3      (Channel)      Chair: Daniel Lefèvre
  - Working Group 4      (Irish Sea)      Chair: Alan McCulla
- Discussion / Adoption by the Executive Committee**
- 14:30 - 14:40      **3. Chair's report on internal issues and non-RAC meetings - 2nd quarter of 2013**
- Review of functioning of Working Groups
  - Update on WWF membership
  - RAC administrative and financial matters
  - Participation in EU FP7 MAREFRAME Project
  - EFCA Advisory Board / Seminar on Control and Compliance (26-27 June)
- 14:40 – 14:50      **4. Update on DG MARE work priorities for 2<sup>nd</sup> half of 2013**
- Work priorities in relation to North Western Waters - Roy Griffin
  - Discussion



14:50 – 15:30

**5. Landing obligation / “discards ban”**

- Update on the state of play: EC timetable and work plan - Dominic Rihan
- Outcomes of CFP reform process: TCM and regional discards plans.
- Discussion

15:30 – 15:45

**6. Data limited stocks**

- State of play and future challenges - Barrie Deas
- Reports from NWWRAC data coordinators
- Agreed actions

15:45 - 15:55

**7. The role of the Advisory Councils (ACs) in the new CFP – Bertie Armstrong**

- Outcomes of trilogue EC-Council-EP after Irish Presidency (Jan-June 2013)
- Changes on the role, composition and functioning of the ACs
- Discussion

15:55 - 16:00

**8. Summary of actions agreed and concluding remarks by the Chair**

**Close of the meeting**