



AGENDA

North Western Waters Regional Advisory Council

EXECUTIVE COMMITTEE MEETING

The Coach House – Dublin Castle

Thursday 27th of October 2011

14:00-15:00

- 14:00 - 14:10 **1. Welcome (Sam Lambourn)**
- Apologies;
 - Introductions;
 - Adoption of the agenda;
 - Adoption of the minutes of the last meeting (Madrid, 16th of September).
- 14:10 - 14:30 **2. Election of NWWWRAC Executive Committee Chair, Vice-Chairs and Rapporteur (1 Oct 2011-30 Sept 2014)**
- Report from the Secretariat on:
 - Expressions of interest received;
 - Outcome of procurement procedure.
 - Appointment of the new Chairman;
 - Appointment of Vice-Chair/s and Rapporteur.
- 14:30 – 14:40 **3. Update on development of a NWWWRAC position in relation to CFP reform:**
- Discussion paper (B. Deas);
- 14:40 - 14:55 **4. Decisions required on NWWWRAC participation in external meetings;**
Proposals:
- North Sea, North Western Waters and Baltic Sea RACs Joint Conference on Mixed Fisheries (B. Deas);
 - Seminar on Control and Compliance in Western Waters (Secretariat);
 - Formation of an Inter-RAC group of RAC Chairs (Secretariat).
- 14:55 - 15:00 **5. Summary of actions agreed and concluding remarks by the Chair**

Close of the meeting