DRAFT AGENDA

North Western Waters Regional Advisory Committee Working Group 1

4th July 2008 09.30-13:00 h Madrid (Spain)

- 1. Welcome (09.30-09.40 h)
 - o Adoption of Agenda
 - o Adoption of Report of the last meeting (Manchester, March 2008)
- 2. Review of ICES Advice 2008 for VI a & b Martin Pastoors (09:40-11:00 h)
 - o Cod
 - o Haddock
 - o Rockall Haddock
 - o Northern Shelf Anglerfish
 - o Nephrops
 - o Saithe
 - o Megrim
 - Whiting
 - o Pollock
 - o Plaice
 - o Sole

Coffee break (11.00-11.15 h)

Horizontal Issues (11.15-12.45 h)

- Discussion on EC Communication on Review of Technical Conservation Measures and EC Consultation (Non-Paper) on specific TCM for North Western Waters (11.30-12.00 h)
- 4. Discussion on Fuel crisis and development options/advice for the members of the NWWRAC and wider industry (12.00-12.45 h)

Proposals and recommendations (12.45-13.00 h)

5. Agreed proposals to put forward to the Executive Committee (12.45-13.00 h)

D= Discussion;

P= Paper to be considered;

I= Information