

AGENDA

North Western Waters Regional Advisory Committee Working Group 1

**Tuesday 17th February 2009
09.30-13.00 h
Madrid (Spain)**

1. Welcome (09.30-09.40 h)
 - Adoption of Agenda
 - Adoption of Report of the last meeting (Madrid, July 2008)

 2. Assessment of TAC and Quotas for 2009 adopted at the December Council (P)
(09.40-10.00 h)
 - Cod, haddock and whiting
 - Nephrops
 - Anglerfish
 - Saithe
 - Plaice & Sole

 3. Long term management plans: proposed way forward (I) (D) (10.00-11.00 h)
 - Overview of Joint RAC meeting on LTM (Secretariat)
 - Main outcomes of ICES Workshop (January 2009) - Report sent by Barrie Deas
 - Proposed way forward: guidelines and strategy, funding issues (Secretariat)
 - Proposal of building a LTM Plan for Haddock (Ian Gatt)
- Coffee break (11.00-11.15 h)**
4. Proposal of harmonization of conversion factors (Juan Carlos Corrás) (11.15-11.45 h)

 5. Presentation on Marine Protected Areas - update on current status of proposed sites, submission to the Commission, status of management plans and proposed new sites for UK waters (Tom Blasdale or Charlotte Johnston – JNCC) (I) (D) (11.45-12.45 h)

 6. AOB (12.45-12.55 h)

 7. Agreed proposals to put forward to the Executive Committee (12.55-13.00 h)

D= Discussion;
P= Paper to be considered;
I= Information