



AGENDA

North Western Waters Regional Advisory Committee Working Group 4

**Wednesday 18th February 2009
14.00-17.00
Madrid (Spain)**

1. Welcome
 - a. Adoption of Agenda
 - b. Adoption of Report of the last meeting (Madrid, July 2008)

2. Assessment of TAC and Quotas for 2009 adopted at the December Council (P)
 - Cod
 - Haddock
 - Whiting
 - Nephrops
 - Sole
 - Plaice

3. Spurdog management (5% by-catch rule) in Irish Sea – proposed way forward (D)

Coffee Break

4. Update on the Irish Sea Data Enhancement and Discards Project (Lorcan O'Cinnéide and Alan McCulla) (I)

5. Future management of scallop dredging in Welsh Waters (Jeremy Percy) (D)

6. AOB

7. Agreed proposals to put forward to the Executive Committee

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