

**DRAFT
Agenda**

North Western Waters Regional Advisory Council
Executive Committee

Brussels

Thursday the 22nd November
2007

10.00am-17.30pm

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| 1. Welcome | 10.00-10.15 |
| o Apologies | |
| o Adoption of Agenda | |
| o Adoption of Minutes of the last meeting | |
| o Update on Actions from last meeting | |
| 2. Proposed TACs for 2008, based on outcome of meeting with the Commission on 13 th of November 2007 and recommendation from the working groups, for the following areas: | |
| | 10.15-13.00 |
| o ICES area VI (WG1) | |
| o ICES area VIIbcfghjk (WG2) | |
| o ICES area VIIde (WG3) | |
| o ICES area VIIa (WG4) | |
| Lunch | 13.00-14.00 |
| Continuation of agenda point 2. | 14.00-15.00 |
| 3. Presentation from JNCC on proposed NATURA sites in UK waters | 15.00-16.00 |
| Break | 16.00-16.15 |
| 4. Work Programme | 16.15-17.00 |
| o Proposals for Focus Groups: | |
| i. Improvement of Data. | |
| ii. Cod Avoidance Plans | |
| iii. Deepwater Gillnets | |
| iv. Hake Focus Group | |
| o Proposals for Seminars: | |
| - Joint workshop on NSRAC on Natura 2000 and Habitats directive. | |
| o Work timetable for 2007-2008 | |
| 5. Communications Programme | 17.00-17.15 |
| 6. AOB | 17.15-17.30 |