

Agenda

North Western Waters Regional Advisory Council
Executive Committee

Dublin

Thursday the 27th of September
10.00am-5.30pm

1. Welcome (10.00am – 10.15am)
 - Apologies
 - Adoption of Agenda
 - Adoption of Minutes of the last meeting
2. Actions and matters arising from Working Group in June and Focus Group Meetings in July

[NOTE: Minutes from these meetings are shown on their relevant meeting page – see “schedule of meetings” within NWWRAC website]

- Working Group 1
- Working Group 2
- Working Group 3
- Working Group 4
- Focus Group on Deepwater Gillnets (Jacques Pichon)

Coffee Break

3. Update from sub-working group on Cod and proposed way forward (Barrie Deas)
 - Response to the Commission on Cod Recovery Programme
 - Paper on Cod avoidance plans
4. Discussion on outcome of the Profet Policy Workshop on TCMs and proposed way forward

Lunch 1.00pm-2.00pm

5. Response to the Commission on Policy Framework Document
6. Long term management issues:
 - Outcome of CEFAS Project on Long-Term Management (John Casey)
 - Development of a LTM Framework Contract with the Commission (Barrie Deas)
7. Paper on Proposed Scallop Project: Executive Committee agreed way forward.
8. Representatives for ACE and IMAGE project
9. Request to Work with other RACs on the following initiatives and way forward
 - Deepwater TACs and quotas (SWWRAC)
 - Workshop on Natura 2000 + MPAs (NSRAC)
10. Proposal for Communication Strategy
11. AOB