

Executive Committee

Edinburgh, 7 July 2016



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

**NORTH WESTERN
WATERS**
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

Introducing Aoibhín {*Aveen*} O'Malley

Aoibhín is Irish, and a University College Dublin graduate (History and French). She worked for the Irish Government as office manager and as events liaison officer, as well as liaison officer for Belgium throughout the Irish Presidency in 2013. She was then appointed “events and communications officer” at the Department of Finance working with change management – towards a paperless office.

Aoibhín speaks conversational French and looks forward to learning Spanish.

1. Action points Paris – 2 February 2016

| | |
|----|---|
| 1 | The Secretariat to draft a letter to Member States requesting that the AC receive as much support as possible from MS through 'Benefit in kind' |
| 2 | Secretariat to ASK AC members for input for ICES, prior to the ICES Celtic Sea WG. |
| 3 | Secretariat to include 'Preparation for AC meetings with ICES' on September agenda. |
| 4 | Secretariat to ask ICES representative to explain the basis for 'F-range' advice, in July. |
| 5 | Secretariat to ask NWWAC WGs for interest in Pulse Trawl information. |
| 6 | WGs to be asked to discuss input on the NWW MAP during WG meetings in July. |
| 7 | Secretariat to forward information on the experiences with the Baltic MAP. |
| 8 | The Secretariat to set up a correspondence process to update the Nephrops advice. |
| 9 | A Focus Group on sole in VIIfg will be organised. |
| 10 | The NWWAC WGs to discuss the drafting of advice for catch opportunities in July |
| 11 | The Secretariat to update the description and detail of the Executive Committee on the NWWAC website. |

1. **Working Group 1** Action points

1. Drafted input for the TAC Consultation
2. Ask EC to consider in-year increase for saithe
3. Ask ICES to investigate the genetic background of cod in areas 4, 6 and 7
4. Meeting will look for members to take part in the Mareframe meeting (25 Aug)
5. Drafted input for TCM advice
6. The Secretariat will forward information on the EU agreement on Deep Sea access rules

1. **Working Group 2** Action points

1. Drafted input for the TAC Consultation
2. Focus Group Sole 7fg to update advice
3. Focus Group *Nephrops* to update advice for Porcupine bank (FU16)
4. Expression of concern: oil/gas exploration and mining need to consult fishing sector
5. Drafted input for TCM advice

1. **Working Group 3** Action points

1. Drafted input for the TAC Consultation
2. Focus Group on Seabass to meet when the EC responds to AC advice
3. NWWAC to ask for combined socio-economic impact assessment of patchwork of protected areas in Channel
4. Drafted input for TCM advice

1. **Working Group 4** Action points

1. Decided not to continue Focus Group IS
2. Drafted input for the TAC Consultation
3. NWWAC asked to support industry-science partnership on sole in Irish Sea
4. WG supports developing AC cooperation with ICES Working Groups
5. Drafted input for TCM advice

2. Progress with Member States group

- Consultation process
 - Landing Obligation / Article 11
- AC Representation at Member State -
 - Meetings: ExCom decided representatives
If not available: representatives and Secretariat to find replacements
 - Workshops: ExCom decided representatives
If not available: GA will be asked for nominees
Chair to decide on representative alternates
(interest groups/knowledge/nationality)

3. NWWAC Advice planning

- a) Landing Obligation planning for 2018
- b) EC Consultation on TACs 2017
- c) Technical Conservation measures
- d) Multi Annual Plans
- e) ACRUNET – Focus Group on crabs
- f) WG proposals

4. EFCA meetings

- **Advisory Board (member)**
- **Administrative Board (alternate)**

Representation at meetings

5. Application process GA and ExCom

CFP 1380/2013

Preamble 65

[...] Advisory Councils should enable the CFP to benefit from the knowledge and experience of all stakeholders.

Art 45.1

Advisory Councils shall be composed of:

- (a) organisations representing the fisheries and, where appropriate, aquaculture operators, and representatives of the processing and marketing sectors;
- (b) other interest groups affected by the CFP (e.g. environmental organisations and consumer groups).

5. Application process GA and ExCom

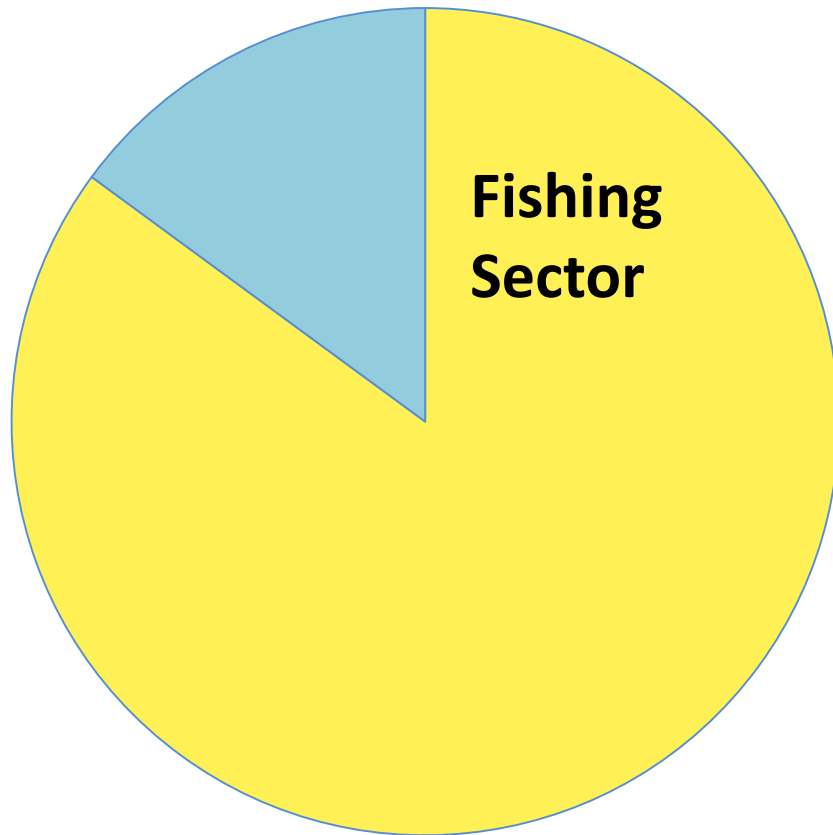
Commission Delegated Regulation 2015/242

Art 4.6

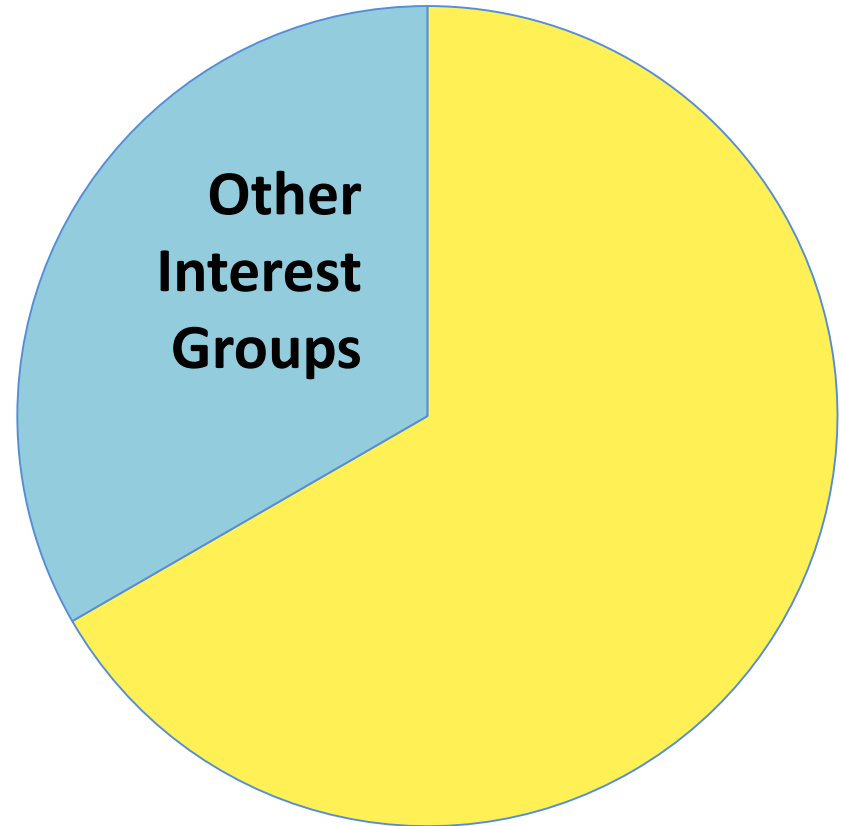
The general assembly and the executive committee shall ensure a balanced and wide representation of all stakeholders

5. NWWAC membership balance

General Assembly



Executive Committee



5. Application process GA and ExCom

CFP 1380/2013 -- Annex III, 2. (h)

European and national organisations representing the fisheries sector and other interest groups may propose members to the Member States concerned.

Those Member States shall agree on the members of the general assembly.

EC → This is to ensure that the application is from an existing association that is relevant for the CFP.

Consultation and agreement of the Member State in the territory of which the applicant organisation is established is sufficient for their accession to the AC.

5. Application process GA and ExCom

Application process

- 1) Application for General Assembly:
Send form to Secretariat
- 2) CFP Annex III.2.h:
Relevant Member States agree
 - This is an existing association
 - The association is relevant to the CFP

5. Application process GA and ExCom

Application process

- 1) Application for General Assembly:
Send form to Secretariat
- 2) CFP Annex III.2.h:
Relevant Member States agree
- 3) Executive Committee is informed
ExCom endorses that the correct procedure has
been followed by the Secretariat
- 1) New members are invoiced for their memberships
(GA, WGs)
- 2) ExCom membership
The GA decides on ExCom applications

5. Application process GA and ExCom

Application process

- 1) Application for General Assembly:
Send form to Secretariat
[Include link to EU Transparency Register](#)
- 2) CFP Annex III.2.h:
Relevant Member States agree
- 3) Executive Committee is informed
Correct procedure has been followed
- 4) New members are invoiced for their memberships (GA, WGs)
- 5) ExCom membership
The GA decides on ExCom applications

5. Application process GA and ExCom

The EU Transparency Register

A public website where organisations representing particular interests at EU level register and up-to-date information about those interests:

- What interests are being represented
- Who represents those interests

→ Does ExCom agree with this suggestion?

5. Application process GA and ExCom

Applications to date – General Assembly

- Plateforme de Petite Peche Artisanale Française
- Oceana
- Irish Islands Marine Resource Organisation

The Member States concerned have been notified and have responded they have no problems with these applications.

ExCom has been informed

5. Application process GA and ExCom

Applications to date – Executive Committee

Rederscentrale (2) VZW

Federation of Belgian Fishing Vessel Owners

Applying for the Belgian fisheries industry
vacant seat

Decision by the General Assembly

6. Information points

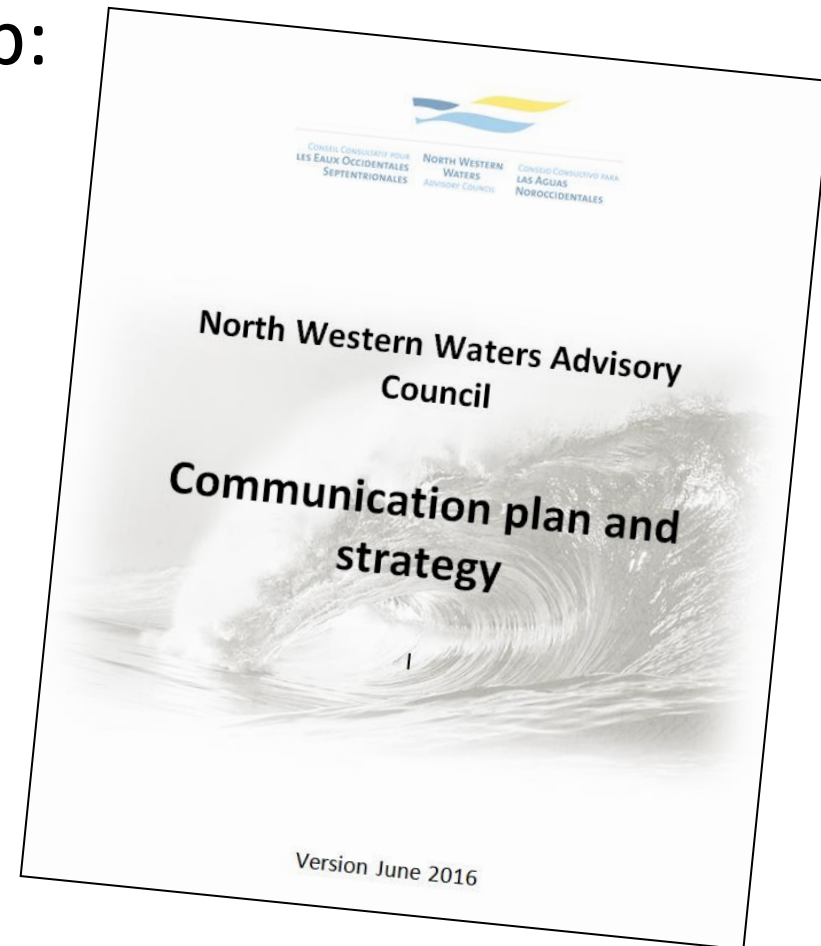
a. Focus Groups progress

- i. Skates and Rays
- ii. Nephrops
- iii. Seabass
- iv. Sole VIIfg

6. Information points

b. NWWAC Communication Strategy

- Communication Group:
 - Barrie Deas
 - Mike Park
 - Kevin Mc Donell
 - Puri Fernández
 - Hugo González
 - Marc Ghiglia
 - Debbie Crockard
 - John Crudden



6. Information points

b. NWWAC Communication Strategy

Who

How

What



6. Information points

b. NWWAC Communication Strategy

Meeting via Webex in June:

- New NWWAC email formats
- Website: more information
- Agree on proposal for outreaching
 - To be decided at ExCOM later
- Webinar interpretation options

6. Information points

b. NWWAC Communication Strategy

Webinars



Webinars: subtitle support option

Face-2-face meetings

Webinars: virtual booths

6. Information points

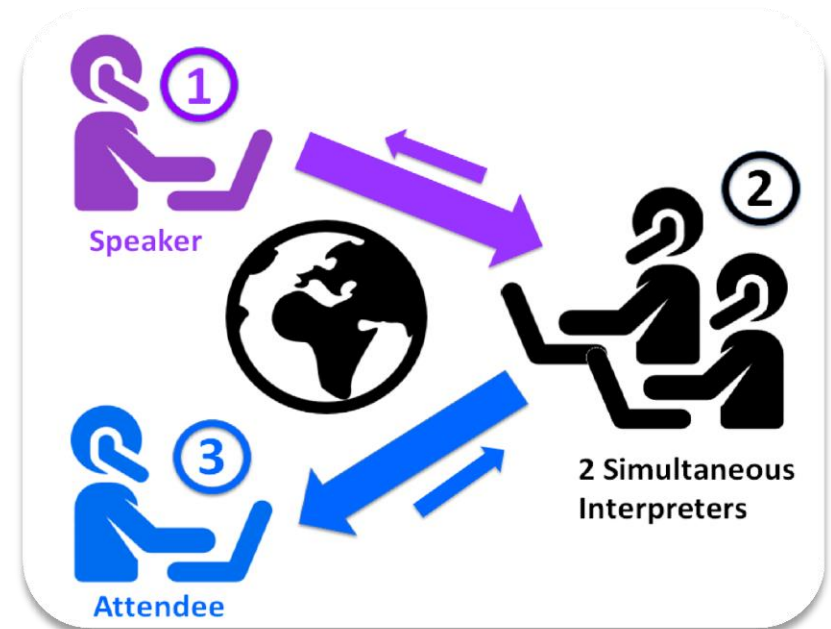
b. NWWAC Communication Strategy

Option 1: subtitles

- Automated speak recognition & translation
- 78 languages
- Bilingual subtitles
- Save subtitles (optional)
- Under development
- Support tool ⇔ 100% reliable
- Optimisation Time: voice profile

Option 2: simultaneous interpretation

- Virtual interpretation booth
- 2 audio channels (FR/SP)
- Costs are high



6. Information points

c. Project Proposals

1. Engage with existing consortia :
 - Critical assessment of relevancy
 - Engagement process: contact potential members with an interest
 - Inform ExCom of decision to engage

Needed:

Information on the area of expertise and interest from all NWWAC members

6. Information points

c. **Project Proposals**

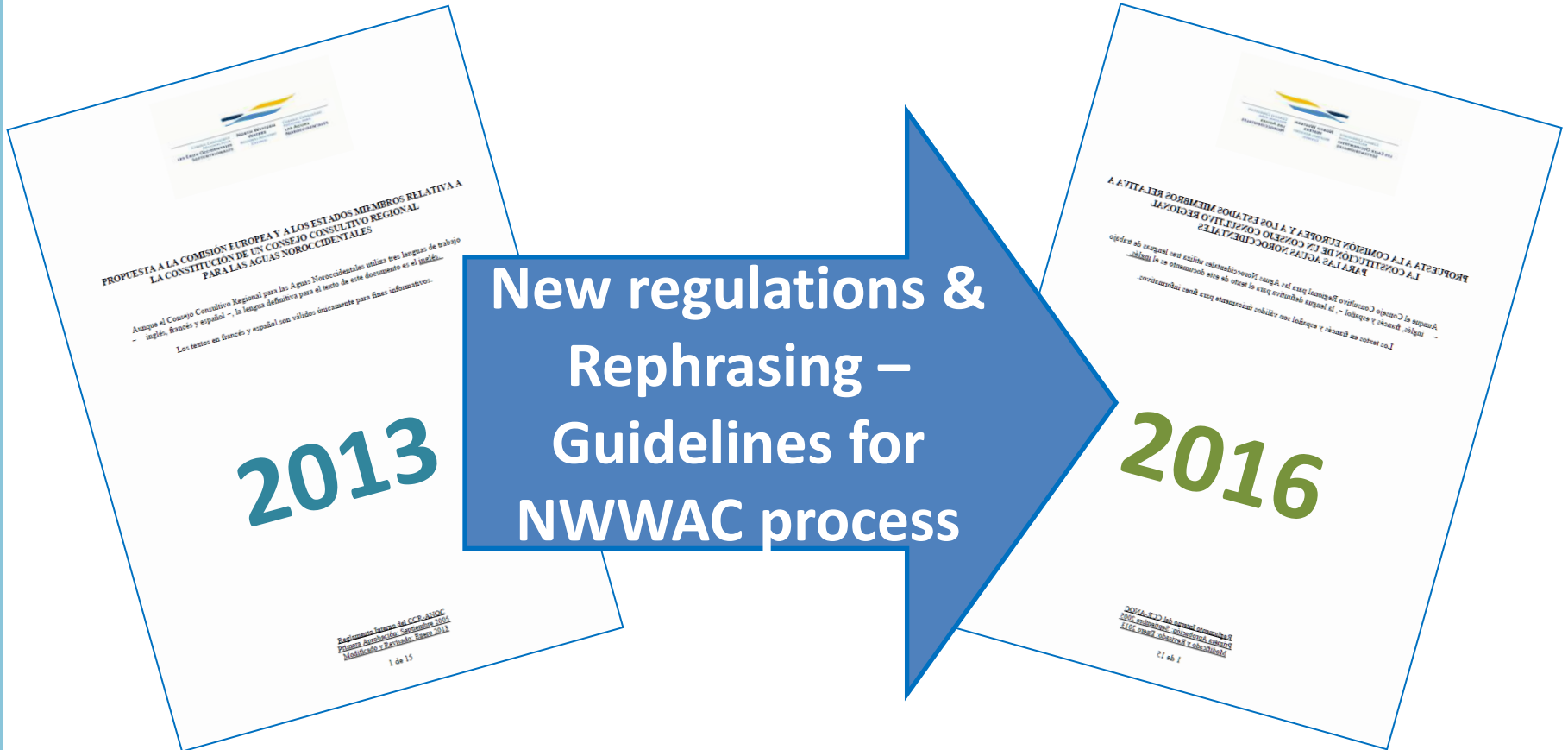
2. Engage in new projects as full partner
 - Steer project
 - External funding

Needed:

Networking through Members and/or Secretariat

6. Information points

d. Updates of the Rules and Procedure



6. Information points

d. Updates of the Rules and Procedure



Have a good trip back

Bon voyage

Buen viaje

Slán abhaile as they say in Dublin!



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