

NWWAC Executive Committee

Madrid, 13 March 2019



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

**NORTH WESTERN
WATERS**
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

1. Action points

1. Members to inform the Secretariat if they wish to participate in the Focus Group on Control and Compliance (15th October, Brussels)
2. The Executive Committee was asked to approve the action points from previous meetings. Action points from future Working Groups meetings will be approved via written procedure
3. The WG suggested the addition of a specific paragraph to the advice 'Addressing Choke Risk in NWW after exemptions' on the changes to the Joint Recommendations regarding High survival exemptions and De Minimis exemptions
4. The Secretariat to discuss the consultation process with the Member States on seismic surveys.

1. Action points

5. The Secretariat to remain in contact with Dr Feekings around ways to improve communication on gear trials in different Member States
6. Members to send recommendations for future discussion at the Horizontal Working Group on “Social welfare and sustainability in the fishing industry”
7. ExCom approved the advice drafting procedure
8. Members are invited to forward input for a discussion document on Functioning of the Advisory Councils to the Secretariat. A Focus Group will be organized if required
9. Members to provide alternative text on one paragraph before signing of on the advice on WW MAP

1. Action points

Secretariat to submit the advice documents on:

10. Eel management measures for 2019
11. The Fishing Opportunities for 2019
12. Seabass with the NSAC

14. Members are invited to send topics for discussion at a Seabass FG in 2019. Note: this FG will be organised if required
15. A web meeting will be organized finalise the advice on the landing obligation for ExCom approval
16. ExCom agreed to continue the work of the FG on Brown crab
17. The Directors of the NWWAC Company will provide a summary document on the legal requirements to become a director

1. Action points for WGs

2. Administration

- Election of vice-chair for the OIG college
- Updated Rules of Procedure for ExCom members
- Nomination OIG members
- Change of staff at the Secretariat

3. COM overview on ongoing dossiers and upcoming advice requests

4. State of Play with NWWAC workplan for year 14

- Focus Group progress:
 - Skates and Rays
 - Control and Compliance
- Upcoming meetings:
 - Non- Quota species
 - Brown Crab
 - Inter-AC meeting on the Functioning of the ACs

5. Brexit

6. Summary of Action Points

Thank you



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