



AGENDA

North Western Waters Regional Advisory Council

EXECUTIVE COMMITTEE MEETING

Georges Hall, Dublin Castle
Wednesday 26th of March 2013
09:00-11:00

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|---------------|---|
| 09:00 - 09:10 | 1. Welcome by the Chair, Bertie Armstrong <ul style="list-style-type: none">• Apologies• Adoption of the agenda• Adoption of the minutes of the last meeting (Paris, 7 November 2013) |
| 09:10 - 09:25 | 2. Actions arising from EGA/EGM and Horizontal Working Groups (HWG) <ul style="list-style-type: none">• Extraordinary General Assembly (EGA) / EGM - Chair: Marc Ghiglia• HWG on CFP Reform: Regionalisation - Chair: Bertie Armstrong• HWG on Landings Obligation and TCMs - Deputy Chair: Francis O'Donnell <p style="margin-top: 10px;">Discussion / Adoption by the Executive Committee</p> |
| 09:25 - 09:40 | 3. Review of exchange of correspondence between NWWAC/EC/MS <ul style="list-style-type: none">• Northern Hake, Skates and Rays, Spurdog and Porbeagle• Advice on Fishing Opportunities for 2014• Nephrops management in Porcupine Bank (FU16) |
| 09:40 - 10:00 | 4. Decision regarding procedures and membership <ul style="list-style-type: none">• Application for Executive Committee membership from ClientEarth• Amendment of rules: new composition of the Executive Committee (60:40) |
| 10:00 - 10:20 | 5. Presentation of Ecosystem Based Atlas for Fisheries in NWW – Leonie Dransfield |
| 10:20 - 10:35 | 6. Strategy of Participation of NWWAC in future EU Projects |
| 10:35 – 11:00 | 7. Report on participation at various meetings by RAC representatives in 2014 <ul style="list-style-type: none">• Annual meeting ICES-RACs (MIRAC). Copenhagen, 15-17 January - Barrie Deas• EC Workshop on Data Collection. Brussels, 16 January - Kenny Coull• MAREFRAME kick-off meeting. Reykjavik, 10-12 February - Alex Rodriguez• ICES Benchmark Workshop CELT. Galway, February - Eibhlín O'Sullivan• GAP2 Workshop on Channel Scallops – Brixham, 14-15 April – Giles Barlett |
| | 8. Summary of actions and decisions |