



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

**NORTH WESTERN
WATERS**
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

AGENDA

North Western Waters Advisory Council

Executive Committee

Budongo Lecture Room – Edinburgh Zoo Conference

Thursday 3 July 2014

14:00-16:00

14:00 - 14:10

1. Welcome by the Chair, Bertie Armstrong

- Opening remarks / Apologies
- Adoption of the agenda
- Adoption of the minutes of the last meeting (Dublin, 26 March 2014)

14:10 - 14:30

2. Actions arising from Working Groups

- | | | |
|-------------------|--------------------|---------------------------|
| • Working Group 1 | (West of Scotland) | Chair: Jane Sandell |
| • Working Group 2 | (West of Ireland) | D. Chair: Paul Trebilcock |
| • Working Group 3 | (Channel) | Chair: Daniel Lefèvre |
| • Working Group 4 | (Irish Sea) | D. Chair: Barrie Deas |

Discussion / Adoption by the Executive Committee

14:30 - 15:00

3. Rules of procedure: Election for NWWAC positions and membership update

- Election of the following positions:
 - NWWAC Chairperson and Vice-Chair/s of GA/ Ex.Com.
 - Executive Committee members
 - Working Group Chairs and Vice-Chairs
 - NWWAC Secretariat
- Application for membership from the Pew Charitable Trusts

15:00 - 15:20

4. Report of collaborative work between NWWAC and Member States

NWWAC Representatives: Bertie Armstrong / Sean O'Donoghue

- Meetings of North West Waters MS Group – Madrid, May/June 2014
- Member States' proposed discards plans for pelagic stocks
- Way forward: agreement on any actions arising



15:20 - 15:40

5. Commission's work plan for the 2nd half of 2014

- Technical Measures: Omnibus Regulation / New Framework for TCM
- Implementation of the landings obligation
- Upcoming proposals for multi annual management plans
- EC Proposal of Regulation on Drifnets

15:40 - 15:50

6. Report from Secretariat on recruitment and outreach

- Discards officer
- Launch of the new NWWAC website
- Communications Strategy

15:50 - 16:00

7. Summary of actions and decisions