



CONSEIL CONSULTATIF POUR  
LES EAUX OCCIDENTALES  
SEPTENTRIONALES

NORTH WESTERN  
WATERS  
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA  
LAS AGUAS  
NOROCCIDENTALES

## North Western Waters Advisory Council

### EXECUTIVE COMMITTEE MEETING

Conference Room 01, Victoria Quay, Edinburgh.

Thursday 09<sup>th</sup> July 2015

**11:30 - 13:30**

- 11:30 - 11:45     **1. Welcome by the Chair** (Bertie Armstrong)
- Apologies;
  - Adoption of the agenda;
  - Adoption of the minutes of the last meeting (Bilbao, 22 April 2015).
- 11:45 – 12:00     **2. Report on coordination meeting between the Commission and the ACs (Brussels, 23 June 2015) (Chair).**
- Key points
  - Discussion
- 12:00 – 12:25     **3. Actions arising from the Working Groups**
- Working Group 1 (West of Scotland) Chair / Rapporteur
  - Working Group 2 (West of Ireland) Chair / Rapporteur
  - Working Group 3 (Channel) Chair / Rapporteur
  - Working Group 4 (Irish Sea) Chair / Rapporteur
  - **Discussion / Adoption of Actions by the Executive Committee**
- 12:25 – 13:10     **4. AC contribution to consultations (Chair)**
- a. Landing Obligation**
- Report on meeting with MS presidency (Chair)
  - Commission comments and procedure
- b. New Control Regulation**
- Overview (Inter-AC; DG opinion).
- c. Scientific Advice and Commission Communication**
- Procedure
- d. Future work requirements**
- AC input - Horizontal drafting groups (see a,b,c)
  - Additional staff resources and costs.
- 13:10 - 13:25     **5. Video-snippets (Secretariat)**
- 13:25 – 13:30     **6. Summary of actions agreed and concluding remarks by the Chair**