

AGENDA

Working Group 4

Irish Sea (VIIa)

Conference Room 01, Victoria Quay, Edinburgh.

Wednesday 8 July 2015 9:00 - 11:00

09:00 – 09:10	 Welcome by the acting Chair (Francis O'Donnell) Apologies received; Adoption of the agenda; Adoption of the report from the last meeting (Bilbao, 23 April).
09:10 - 09:20	2. Administration
	 New rapporteur to be appointed at the beginning of the meeting.
09:20 – 10:00	 Multi Annual Plans – Information and development Presentations on discard trials to date as input for MAP – Ronan Cosgrove BIM Discussion on socio economic implications from both presentations (Open to all stakeholders) Further planning of MAPs (action points last meeting) & Input for an ISMAP.
10:00 – 10:10	 4. ICES Irish Sea Benchmark proposal – Information point Ecosystem and assessment benchmark planned for 2015-2017. Who from the AC (WG4) would like to be involved in the process
10:10 – 10:50	 NWW Discard Plan – discussion point General discussion on Joint MS Recommendations: Flexibility issues Criteria for fisheries definition 2013-2014 (historical Track record) Effects of the LO in the Irish Sea by fishery: where do we see the

main issues with the current plan?

Committee by the Chair/Rapporteur

6. Summary of actions and proposals to be put forward to the Executive

10:50 - 11:00