



AGENDA

EXECUTIVE COMMITTEE

**The Main Conference Centre – Dublin Castle
Wednesday 14th of September 2016
11:00 – 15:30**

- 11:00 – 11:05 **1. Welcome and introductions**
- Welcome from the Chair (Bertie Armstrong)
 - Apologies
 - Adoption of the agenda
 - Action points from the minutes of the last meeting (Edinburgh, July 2016)
 - Chair's tenure of the Executive Committee
- 11:05 – 11:40 **2. Work programme year 12**, Bertie Armstrong
- Introduction to the work programme for year 12 (October 2016 – September 2017)
 - Communication strategy for year 12 (Secretariat)
- 11:40 – 12:30 **3. Consequences of the UK referendum**, Bertie Armstrong
- Mandate from the General Assembly
 - Procedures for an efficient transition process:
 - Position of chair(s):
 - i. ExCom
 - ii. Working/Focus Groups
 - Position of UK members in the General Assembly, ExCom, Working/Focus Groups
- 12:30 – 14:00 **Lunch**
- 14:00 – 14:15 **4. NWWAC draft letter on Article 39 (email 23 July 2016)**
- Discussion
- 14:15 – 14:35 **5. Request for additional compensation for fishermen representing small-scale fleet organisations (Document 4)**, Bertie Armstrong
- Request by the Irish Islands Marine Resource Organisation (IIMRO)
 - Article 6; Background and qualifying specifications
 - Budget consequences for the NWWAC
 - Conclusions

Continued over-leaf



Continued from page 1

- 14:35 – 14:50 **6. Sole management plan advice**, Bertie Armstrong, Emiel Brouckaert
- State of play for:
 - Sole in 7.d (taken up in the NWWAC TAC consultation response, [link](#))
 - Sole in 7.fg (advice awaiting evaluation, [link](#))
 - Sole in 7.hjk (reply from EC [link](#))
 - Future planning of AC advice
- 14:50 – 15:05 **7. Preparation of meeting between ACs and ICES (MIACO)**
Agenda items for the meeting in January 2017
- Development of a generic self-sampling protocol
- 15:05 – 15:20 **8. Election of chair**
- 15:20 – 15:30 **9. Summary of actions agreed and decisions adopted by the Chair**

Coffee break (15:30 – 16:00)