



AGENDA

EXECUTIVE COMMITTEE

Conference Room 01, Victoria Quay, Edinburgh

Thursday 7th of July 2016

13:45 – 16:00

13:45 – 13:50	<p>1. Welcome and introductions</p> <ul style="list-style-type: none">• Welcome from the Chair (Bertie Armstrong)• Apologies• Adoption of the agenda• Action points from the minutes of the last meeting (2nd February 2016, Paris)
13:50 – 14:10	<p>2. Cooperation with Member State groups (Presentation by the chair)</p> <ul style="list-style-type: none">• Consultation processes:<ul style="list-style-type: none">○ Landing Obligation report, planning○ Article 11 report, planning• AC representation at meetings and workshops
14:10 – 14:45	<p>3. NWWAC advice planning</p> <p>a) Landing Obligation planning for 2018</p> <ul style="list-style-type: none">• Decision on process proposal from the Horizontal WG <p>b) EC Consultation on fishing opportunities for 2017</p> <ul style="list-style-type: none">• Decision on process <p>c) EC Proposal on the Technical Conservation Measures (COM(2016) 134)</p> <ul style="list-style-type: none">• Proposals from Working Groups• Decision on further input from the NWWAC <p>d) Multi-Annual Plans</p> <ul style="list-style-type: none">• European Commission proposal status• Decision on further input from the NWWAC <p>e) ACRUNET</p> <ul style="list-style-type: none">• Decision on further input from the NWWAC <p>f) Additional proposals from Working Groups</p> <ul style="list-style-type: none">• Decision by ExCom
14:45 – 14:55	<p>4. EFCA meetings</p> <ul style="list-style-type: none">• Reports – Advisory Board and Administrative Board.• Representation at meetings

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14:55 – 15:15

5. Application processes for the General Assembly and the Executive Committee

- Application process (Secretariat)
- Application for ExCom – Rederscentrale (Decision by GA)
- Applications to join the AC
 - Plateforme de Petite Peche Artisanale Francaise
 - Oceana
 - Irish Islands Marine Resource Organisation

15:15 – 15:50

6. Information points

- a. Focus Groups progress
 - i. Skates and Rays
 - ii. Nephrops
 - iii. Seabass
 - iv. Sole VIIfg
- b. NWWAC Communication strategy (Secretariat)
- c. Project proposals (Secretariat)
- d. Update of Rules of procedure (Secretariat)

15:50 – 16:00

7. Summary of actions agreed and decisions adopted by the Chair

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