



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

CNPMEM – 134 Avenue de Malakoff, 75116 Paris

Tuesday 2nd of February 2016

15:30 – 17:30

- 15:30 – 15:35 **1. Welcome and introductions**
- Welcome from the Chair (Bertie Armstrong)
 - Apologies
 - Adoption of the agenda
 - Action points from the minutes of the last meeting (16th September 2015, Dublin)
- 15:35 – 15:45 **2. Feedback from MIACO** (Presentation by the chair)
- 15:45 – 16:40 **3. Planning for Year 11**
- Main topics of the AC workplan:
 - i. Landing Obligation
Advise COM and MSs
 - ii. Technical measures
Provide input on evaluation and proposals for TM
 - iii. MAPs
Provide input for NWW MAP
 - iv. Management measures for species
Plan the list of species the AC can provide advice for, set up a timeline for delivery and allocate responsibilities
 - v. MPAs – Development of English and Scottish plans to be discussed in NWW MS groups. Regionalisation of AC advisory tasks to be further developed
 - vi. Improving scientific and economic data quality
 - vii. Plan future cooperation with scientists and data collectors.
 - Prioritisation and division of labour
- 16:40 – 17:05 **4. Efficiency**
- Efficiency of procedures
 - Presentation of current procedures and possible updates (Secretariat)
 - Discussion/Conclusions
 - Celtic Seas Partnership (Sam Tedcastle)
 - Presentation - Stakeholder engagement
 - Discussion and conclusion
- 17:05 – 17:20 **5. Composition of ExCom**
Discussion on the implementation of the Delegated Act requirement on ExCom composition
- 17:20 – 17:30 **6. Summary of actions agreed and decisions adopted by the Chair**