



AGENDA

EXECUTIVE COMMITTEE

CNPMEM – 134 Avenue de Malakoff, 75116 Paris

Wednesday 1st of March 2017

14:00 – 17:00

14:00 – 14:05	<p>1. Welcome and introductions</p> <ul style="list-style-type: none">• Welcome from the Chair (Emiel Brouckaert)• Apologies• Adoption of the agenda• Action points from the minutes of the last meeting (15 September 2016, Paris)
14:05 – 14:20	<p>2. Progress in 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
14:20 – 14:35	<p>3. Reports from meetings</p> <ul style="list-style-type: none">• Meeting InterAC (5 December 2016)• Meeting between ACs and ICES (MIACO, 19-20 January)• Meeting on Technical Conservation Measures (link) with MEP Mr Matos (25 January)• ‘Our Oceans 2017’ Meeting (EC, Brussels, 14 February)
14:35 – 14:55	<p>4. Actions arising from the Working Groups</p> <ul style="list-style-type: none">• Working Group 1 (West of Scotland) Chair• Working Group 2 (West of Ireland) Chair• Working Group 3 (Channel) Chair• Working Group 4 (Irish Sea) Chair• Horizontal Working Group on the Landing Obligation• Discussion / Adoption of Actions by the Executive Committee
14:55 – 15:10	<p>5. Administration</p> <p>a) Request for additional compensation for small-scale fishermen</p> <ul style="list-style-type: none">- Proposal based on EC guidance (Secretariat)- Decision <p>b) Governance of the NWWAC company</p> <ul style="list-style-type: none">- Involvement of AC members in the Board of Directors of the Advisory Council (Secretariat).

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LAS AGUAS
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15:10 – 15:30

6. Presentation on genetic identification of fish stocks in catches

Presentation by Edward Farrell (University College Dublin)

COFFEE 15:30 – 16:00

16:00 – 16:50

7. Information points

- a. Focus Group progress
 - i. Skates and Rays – Horizon 2020 project proposal
 - ii. Nephrops
 - iii. Seabass
 - iv. Brown crab
 - v. Sole
 - vi. Control and Compliance
- b. EFCA meetings and representation (Secretariat)
- c. Update of Rules of procedure (Secretariat)

16:50 – 17:00

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

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