



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

NORTH WESTERN
WATERS
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

AGENDA

EXECUTIVE COMMITTEE

Conference Room 01, Victoria Quay, Edinburgh

Thursday 6th of July 2017

9:00 – 12:30

09:00 – 09:05	1. Welcome and introductions <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 (1st March 2017, Paris)
09:05 – 09:20	2. Actions arising from the Working Groups <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• Conclusions from presentations• Discussion / Adoption of Actions by the Executive Committee
09:20 – 09:50	3. Preparation of CFP reform <ul style="list-style-type: none">• Develop list of relevant items to focus on• Preparing 12th July, Brussels – EP hearing on Role of the ACs• Planning and representation
09:50 – 10:30	4. Governance of the AC <ul style="list-style-type: none">• Information from the Secretariat• Update of Rules of procedure• Discussion
10:30 – 11:00	Coffee

Continued over-leaf



AGENDA

EXECUTIVE COMMITTEE

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11:00 – 11:40	<p>5. NWWAC advice planning</p> <ul style="list-style-type: none">a) Landing Obligation (by electronic procedure after the meeting)b) EC Consultation on fishing opportunities for 2018<ul style="list-style-type: none">• Decision on process (ADG and preparation for EC State of Stock Seminar (26 September 2017))c) Multi-Annual Plans<ul style="list-style-type: none">• European Commission proposal status• Decision on further input from the NWWACd) Marine Protected Areas<ul style="list-style-type: none">• England (Defra)• Scotland (Marine Scotland) <p>Decision by ExCom</p>
11:40 – 11:50	<p>6. EFCA meetings</p> <ul style="list-style-type: none">• Reports – Advisory Board and Administrative Board.• Questions and discussion
11:50 – 12:20	<p>7. Information points</p> <p>Focus Groups progress</p> <ul style="list-style-type: none">i. Skates and Rays<ul style="list-style-type: none">a. 12th May, Brussels – Expert Group on Skates and Raysb. Sumaris proposal (From Nord)c. Horizon 2020 Sharktool proposal (Dutch Elasmobranch society)ii. Nephropsiii. Crabiv. Seabassv. Sole
12:20 – 12:30	<p>8. Summary of actions agreed and decisions adopted by the Chair</p>

LUNCH (12:30 – 13:30)