



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

NORTH WESTERN
WATERS
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

AGENDA

WORKING GROUP 1 (WEST OF SCOTLAND)

Conference Room 01, Victoria Quay, Edinburgh

Wednesday 5th of July 2017

09:00 – 10:30

09:00 – 09:05	1. Welcome and introductions <ul style="list-style-type: none">• Welcome from the ad hoc Chair (Mike Park)• Apologies• Adoption of the agenda• Action points from the minutes of the last meeting (1st March 2017, Paris)
09:05 – 09:15	2. Procedure for election of new chair <ul style="list-style-type: none">• With the retirement of Ross Dougal, the group will need to appoint a new chair.
09:15 – 09:55	3. Drafting advice to inform the development of the EU TAC proposal <ul style="list-style-type: none">• Listing the items that require advice for the West of Scotland• Process for finalising draft items
09:55 – 10:25	4. Marine Protected Areas <ul style="list-style-type: none">• Follow up from NWWAC letter sent to the Marine Scotland Administration (link)• Questions and discussion
10:25 – 10:30	5. MAREFRAME project <ul style="list-style-type: none">• Progress report Workshop 9th of June• Input from the WG to the project
11:50 – 11:55	6. Summary of actions agreed and decisions adopted by the Chair

COFFEE (10:30 – 11:00)