



AGENDA

EXECUTIVE COMMITTEE

The Main Conference Centre – Dublin Castle

Friday 15th September 2017

09:00 – 10:30

09:00 – 09:05	1. Welcome and introductions <ul style="list-style-type: none">• Welcome from the Chair (Emiel Brouckaert)• Election of the Chair• Apologies• Adoption of the agenda• Action points from the minutes of the last meeting
09:05 – 09:15	2. Summary of meetings and advice
09:15 – 09:25	3. Actions arising from the Working Groups <ul style="list-style-type: none">• Working Group 1 (West of Scotland) Chair• Working Group 3 (Channel) Chair• Working Group 4 (Irish Sea) Chair• Focus Group on Brown Crab Chair• Discussion and decision on proposed actions by the Executive Committee
09:25 – 09:45	4. Adoption of the work plan for Year 13 (2017 – 2018)
09:45 – 10:05	5. Preparation for upcoming meetings <ul style="list-style-type: none">• EFCA Advisory Board meeting (20th September)• Choke Mitigation Tool Joint AC-MS Group (19th-20th September) and advice• State of the Stocks and economics of fishing fleets seminar (26th September)• EEA conference (12th-14th October)• WKIrish4 (23rd-27th October)• EC Seminar choke species (15th November)• ACs and ICES (MIACO) (January 2018)
10:05 – 10:25	6. Information points <ul style="list-style-type: none">• Focus Groups progress<ul style="list-style-type: none">i. Skates and Raysii. Nephropsiii. Seabassiv. Solev. Control and Compliance
10:25 – 10:30	7. Summary of actions agreed and decisions adopted (Chair)

COFFEE (10:30 – 11:00)