



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

**NORTH WESTERN
WATERS**
Advisory Council

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES



ADVICE DRAFTING GROUP ON TECHNICAL MEASURES

**Maldron Hotel
Dublin Airport
Co Dublin
Ireland**

Monday 23rd July 11.00-15.30 hrs

Draft Agenda (1)

- 11:00 – 11:05 **1. Welcome and introductions**
Appointment of Chair
Adoption of the agenda
Purpose of meeting, agree terms of reference
- 11:05 – 12:30 **2. Discussion**
Agree work process
Presentation by Norman Graham (EC)
Questions and Answers
- 12:30 – 13:00 *Lunch*
- 13:00 – 15:20 **3. Draft advice**
Paper 3.1 Revised Draft Paper on Selectivity Measures (For Discussion)
Timeline
Approval process for joint advice
- 15:20 – 15:30 **4. Summary of actions agreed and decisions adopted by the Chair**

