



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

NORTH WESTERN
WATERS
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

AGENDA

EXECUTIVE COMMITTEE

The Main Conference Centre – Dublin Castle
Thursday 13th September 2018
09:00 – 12:30

09:00 – 09:10	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• Actions arising from the Working Groups
09:10 – 09:40	2. Work plan for Year 14 (2018 – 2019) <ul style="list-style-type: none">• Presentation by the NWW Member States Group• Discussion of the NWWAC work plan
09:40 – 10:00	3. Advice drafting procedures and process <ul style="list-style-type: none">• Problems and solutions
10:00 – 10:45	4. Fisheries Control Regulation (Manuela Musella, European Commission)
10:45 – 11:00	5. Functioning of the Advisory Councils Referencing the discussions at the Horizontal Working Group
11:00 – 11:30	Coffee
11:30 – 11:50	6. Approval of Advice <ul style="list-style-type: none">• WW MAP• COM request on eel management measures for 2019• Fishing Opportunities for 2019• COM request on management measures for sea bass for 2019
11:50 – 12:15	7. Information points <ol style="list-style-type: none">a. Focus Groups progress<ol style="list-style-type: none">i. Sea bass (Mathieu Vimard)ii. Control and Compliance (Secretariat)iii. Landing Obligation (Emiel Brouckaert)iv. Brown Crab (Norah Parke)b. Update of Rules of procedure / Board of Directors (Secretariat)
12:15 – 12:30	8. Summary of actions agreed and decisions adopted (Chair)

LUNCH (12:30 – 13:30)