



## AGENDA

### EXECUTIVE COMMITTEE

Room 21.04 “Jacob Van Artevelde” - Virginie Lovelinggebouw (VAC)  
Koningin Fabiolalaan, 9000 Gent

Tuesday 3<sup>rd</sup> of July 2018  
9:00 – 13:00

09:00 – 09:10	<b>1. Welcome and introductions</b> <ul style="list-style-type: none"><li>• Welcome from the Chair (Emiel Brouckaert)</li><li>• Apologies</li><li>• Adoption of the agenda</li><li>• Action points from last meetings (8<sup>th</sup> March 2018, Madrid)</li><li>• Actions arising from Working Groups</li></ul>
09:10 – 09:20	<b>2. Secretariat</b> <ul style="list-style-type: none"><li>• New staff</li><li>• Management update</li></ul>
09:20 – 09:55	<b>3. EC Policy Statement (Norman Graham, European Commission)</b>
09:55 – 10:30	<b>4. Western Waters Multi Annual Plan (Jonathan Shrives, European Commission)</b>
10:30 – 11:00	<b>Coffee</b>
11:00 – 11:30	<b>5. European Maritime and Fisheries Fund (Norman Graham, European Commission)</b>
11:30 – 11:50	<b>6. Advice process</b> <ul style="list-style-type: none"><li>• Landing Obligation – Choke risks</li><li>• EC Policy Statement and ICES advice 2019</li><li>• WW MAP proposal</li><li>• Control proposal</li><li>• EMFF proposal</li><li>• Seabass</li><li>• Entry-Exit fleet scheme</li></ul>

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WATERS  
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CONSEJO CONSULTIVO PARA  
LAS AGUAS  
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11:55 – 12:55

**7. Functioning of the ACs/Brexit**

- Inter-AC meeting on the functioning of the Advisory Councils (13<sup>th</sup> April)
- Membership status of UK organisations after March 2019
- Questions and discussion

12:55 – 13:00

**8. Summary of actions agreed and decisions adopted by the Chair**

**LUNCH (13:00 – 14:00)**