

AGENDA

EXECUTIVE COMMITTEE

The Main Conference Centre – Dublin Castle Friday 06th September 2019

08:30 - 10:30

08:30 - 08:40	1. Welcome and introductions
	 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
08:40 - 09:00	2. Work plan for Year 15 (2019 – 2020)
	Presentation by the NWW Member States Group
	Discussion of the NWWAC work plan
09:00 – 09:10	3. Approval of NWWAC Advice Fishing Opportunities 2020
09:10 - 09:20	4. Approval of NWWAC Advice Review of State Aid Framework applicable to the
	fishery and aquaculture sector
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09:20 – 09:40	5. Approval of NWWAC Advice on 'Addressing Choke Risk in NWW after exemptions'
09:40 - 10:10	6. Information points
	a) Focus Groups progress
	i. Control and Compliance (Sean O'Donohue)
	ii. Marine Plastics (tba)
	iii. Sea Bass (Mathieu Vimard)
	iv. Brown Crab (Norah Parke)
	b) Update Rules of Procedure (Secretariat)
10:10 – 10:20	7. Upcoming meetings
	Inter-AC meeting Brussels 08 November 2019
	MIACO 16-17 January 2020
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10:20 – 10:30	8. Summary of actions agreed and decisions adopted (Chair)