



AGENDA

EXECUTIVE COMMITTEE

Sala Santamarca - Madrid

Wednesday 11 March 2020

15:15 – 16:30

15:15 – 15:25

1. Welcome and introductions

- Welcome from the Chair (Emiel Brouckaert)
- Apologies
- Adoption of the agenda
- Action points from the minutes of the last meeting (06 September 2019, Dublin)
- Actions arising from the Working Groups

15:25 – 16:15

2. Information points

- a. Focus Groups' progress
 - i. Control and Compliance (Sean O Donoghue)
 - ii. Marine Plastics (Johnny Woodlock)
 - iii. Scallop (Mathieu Vimard)
 - iv. Brown Crab (Norah Parke)
- b. Update Rules of Procedure (Secretariat)
- c. OIG ExCom Vice-Chair update
- d. Budget Status (Secretariat)
- e. Work Programme report (Secretariat)

16:15 - 16:20

3. Approval of Communications Strategy

16:20 – 16:25

4. Upcoming meetings

16:25 – 16:30

5. Summary of actions agreed and decisions adopted (Chair)

FINISH