



## AGENDA

### EXECUTIVE COMMITTEE

Virtual meeting

8 July 2020

13:30 IE/UK – 14:30 BE/ES/FR/NL

IE/UK	BE/ES/FR/NL	
13:30 – 13:35	14:30 – 14:35	<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></ul>
13:35 – 14:00	14:35 – 15:00	<b>2. Dialogue with Commissioner Virginijus Sinkevičius</b>
14:00 – 14:10	15:00 – 15:10	<b>3. Action points:</b> <ul style="list-style-type: none"><li>a. Action points from last meetings (13 March 2020, Madrid)</li><li>b. Actions arising from Working Groups</li></ul>
14:10 – 15:25	15:10 – 16:25	<b>4. Information points</b> <ul style="list-style-type: none"><li>a. Focus Groups' progress<ul style="list-style-type: none"><li>i. Control and Compliance (Sean O Donoghue)</li><li>ii. Marine Plastics (Johnny Woodlock) – approval of advice</li><li>iii. Scallop (Mathieu Vimard)</li><li>iv. Brown Crab (Norah Parke) – approval of advice</li><li>v. Brexit (Sean O Donoghue)</li><li>vi. (Landing Obligation)</li><li>vii. (Climate)</li><li>viii. Joint NWWAC/PelAc FG Seismic (Patrick Murphy, Vice-Chair)</li></ul></li><li>b. Update Rules of Procedure, ExCom election process (Secretariat)</li><li>c. Budget Status (Secretariat)</li><li>d. Work Programme report (Secretariat)</li></ul>
15:25 – 15:35	16:25 – 16:35	<b>5. Call to vote for ExCom on extensions for current ExCom members and ExCom Chair</b>
15:35 – 15:40	16:35 – 16:40	<b>6. Summary of actions agreed and decisions adopted by the Chair</b>

**FINISH**