



DRAFT AGENDA

EXECUTIVE COMMITTEE

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

Wednesday 06 July 2022

09:00 – 12:00

09:00 – 09:40

1. Welcome and introductions

- Welcome from the Chair (Emiel Brouckaert)
- Apologies
- Adoption of the agenda
- Action points from last meetings (16 March 2022, virtual)
- Actions arising from Working Groups

09:40 – 10:10

2. Keynote address – Fabrizio Donatella (Director, MARE C)

10:10 – 10:35

3. TCA & SCF State of play

- DG MARE / STECF update on non-quota species – Ana Leocadio (DG MARE), Ralf Doering (STECF) – to be confirmed

10:35 – 11:00

4. Dialogue with the NWW Member States Group (tbc)

- CFP report
- Technical Measures Celtic Sea 2023

11:20 – 11:50

5. NWWAC Work Programme and Budget update Year 17 (Secretariat)

11:50 – 11:55

6. NWWAC membership drive update (Secretariat)

11:55 – 12:00

7. Summary of actions agreed and decisions adopted by the Chair

FINISH