



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

NORTH WESTERN
WATERS
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

Minutes

FOCUS GROUP CLIMATE & ENVIRONMENT

Virtual meeting via Teams

Monday 15 February 2021

14:00 – 15:30 CET

Participants

Name	Organisation
Jacopo Pasquero	EBCD
Jasmine Vlietinck	Rederscentrale
Mo Mathies	Secretariat

1 Welcome and introductions

The Chair welcomed all participants. Apologies were received from Lucile Toulhoat. The agenda was adopted.

Action points form last meeting

1	Secretariat to draft the Terms of Reference of the advice and distribute those to members for comments, together with the report from the workshop.
	ToR were drafted and distributed to the group prior to the meeting.
2	Secretariat to send a doodle for establishing the date of the next meeting in the second week of February.
	Done
3	Jacopo and Matilde to examine the questionnaire of the consultation on the EU Biodiversity Strategy to 2020 and report back to the group at the next meeting.
	Point 3 on the agenda.

2 Term of Reference

Updated and agreed.

ACTION: Secretariat to establish if the ToR need to be approved by ExCom and circulate for approval if necessary.

ACTION: Secretariat to circulate agreed ToR to members of this FG.

ACTION: Secretariat to prepare a draft advice based on the Terms of Reference.



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3 Public consultation

The Chair chaired the consultation on screen and participants discussed and agreed choices per question.

ACTION: Point 3a: Secretariat to check back into previous minutes regarding fish stocks in the NWW by COM.

ACTION: Point 3b: Secretariat to check OIG statements to establish if there is common ground in previous advice.

ACTION: Point 9: Jacopo to draft an answer and email pdf files of consultation document to Secretariat.

Deadline: Comments to be drafted by 26 February.

Participants agree for the final draft to be completed by 22 March to be sent to ExCom for approval.

4 Summary of actions agreed and planing

Date of next meeting: 05 March (1 hour) to review comments received.

ACTION: Secretariat to share Doodle re. best time

Actions

1	Secretariat to establish if the ToR need to be approved by ExCom and circulate for approval if necessary.
2	Secretariat to circulate agreed ToR to members of this FG.
3	Secretariat to prepare a draft advice based on the Terms of Reference.
4	Point 3a: Secretariat to check back into previous minutes regarding fish stocks in the NWW by COM.
5	Point 3b: Secretariat to check OIG statements to establish if there is common ground in previous advice.
6	Point 9: Jacopo to draft an answer and email pdf files of consultation document to Secretariat.
7	Secretariat to share Doodle re. best time