

AGENDA
MSFD Focus Group

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Date: 15 November 2021

Time: 10:30 - 12:30 CET

Location: Webex

Chair: Sofie Smedegaard Mathiesen

Rapporteur: Tamara Talevska

10:30 – 10:35	1. Welcome and introductions 1.1 Apologies 1.2 Adoption of the Agenda	Sofie Smedegaard Mathiesen/Tamara Talevska
10:35 – 10:40	2. Report of the previous meeting Paper 2.1 Report of previous meeting 18 th October 2021 (for adoption) 2.2 Actions of previous meeting	Sofie Smedegaard Mathiesen/Tamara Talevska
10:40 – 11:40	3. Expert presentations and Q&A 3.1 Dr. Wolfgang Nikolaus Probst, (Thünen Institute, ICES) 3.2 Dr. Timothy O'Higgins (University College Cork, MAREI Environmental research Institute) Paper 3.2.1 Draft working paper on MSFD considerations in relation to fisheries (to be distributed)	Sofie Smedegaard Mathiesen Dr. Wolfgang Nikolaus Probst Dr. Timothy O'Higgins
11:40 – 12:00	4. NSAC/NWWAC Exchange of view and fisheries perspective 4.1 Discussion on aspects to be included in the advice Paper 4.1.1 NWWAC completed questionnaire on MSFD review	Sofie Smedegaard Mathiesen
12:00 – 12:15	5. MSFD Terms of Reference - final check and approval Paper 5.1 Terms of Reference – for approval	Sofie Smedegaard Mathiesen
12:15 – 12:20	6. Distribution of work and timeline	Sofie Smedegaard Mathiesen

12:20 – 12:25

7. Any Other Business

Sofie Smedegaard
Mathiesen

12:25 – 12:30

8. Date and Time of next meeting

Sofie Smedegaard
Mathiesen