



AGENDA

Executive Committee BEC – Bilbao

Thursday 14th of April 2011

09.30-12.30

- 09.30 - 09.45** 1. Welcome by the Chairman, Sam Lambourn
- Apologies
 - Adoption of the Agenda
 - Adoption of the Minutes of the last meeting (Paris, 27th of January 2011)
- 09.45 - 10.00** 2. Report of the meeting RACs-DG Evans (Brussels, 2nd of March) – S. Lambourn
- 10.00 - 10.30** 3. Update on DG MARE work programme and calendar of consultations
- Commission’s work priorities in relation to North Western Waters
 - Questions from the floor
- 10.30 - 11.00** 4. EC proposal of a discards ban in European waters
- Key conclusions of a meeting between Commissioner Damanaki, Member States and members of the European Parliament (1/3/2011)
 - Preparation of a NWWRAC position paper or statement?

Coffee break 11.00-11.15

- 11.15 - 11.35** 5. Actions put forward by geographical Working Groups
- Working Group 1 (5 minutes) (Bertie Armstrong)
 - Working Group 2 (5 minutes) (Hugo González)
 - Working Group 3 (5 minutes) (Daniel Lefèvre)
 - Working Group 4 (5 minutes) (Lorcan O’Cinnéide)



11.35 - 12.25

6. Report on work progress made by the NWWRAC in 2011

- Data poor stocks:
 - Regional task force to address data deficiencies (Barrie Deas)

- Long-term management plans:
 - Celtic Sea Focus Group meeting (Jacques Pichon)
 - ICES-STEFCF scoping meetings on Evaluation of existing Cod Recovery Plans in Areas VI and VII (Lorcan O’Cinnéide)

- Control and compliance:
 - Organisation of a CFCA-RACs Seminar on Joint Deployment Plans (JDP) in western waters (Hugo González)

12.25 - 12.30

7. Chairman’s summary of actions agreed

End of the meeting