



**AGENDA**  
**North Western Waters Regional Advisory Council**  
**Executive Committee**  
**MARM - Madrid**  
**Tuesday 8<sup>th</sup> of September 2009**  
**10.00-17.00 h**

1. Welcome 10.00-10.15
  - Apologies
  - Adoption of Agenda
  - Adoption of Minutes of the last meeting (Paris, 21<sup>st</sup> of April)
  - Update on Actions from last meeting
  
2. Report from Working Groups: outcomes and actions for endorsement: 10.15-11.45
  - Working Group 1 (Bertie Armstrong)
    - NWWRAC Advice on EC Communication on Fishing Opportunities for 2010
    - Letter to UK & Ireland regarding timing for monkfish surveys
    - Next steps for a Long term management plan for West of Scotland Haddock
    - Focus Group on MPAs / Natura 2000 network
  
  - Working Group 2 (Hugo González)
    - NWWRAC-SWWRAC Joint Opinion on EC LTMP Proposal for Northern Hake
    - EAPO paper on a proposed management plan for Celtic Sea Cod: way forward
    - Request to Commission for a Workshop on COM for Fishing Products
    - Letter to Commission on status of Gear Marking Regulation
  
  - Working Group 3 (Daniel Lefèvre)
    - Paper on maintenance of VIId scallop size and proposed way forward
    - Opinion on Review of LTMP for 7e Sole: Request to STECF on data analysis
    - Letter to the Commission on better science on stock status and discard survival rates for VIId Cod, Rays and Plaice stocks
  
  - Working Group 4 (Lorcan O’Cinnéide)
    - Proposed workshop on science-industry collaboration in review of Irish Sea stocks
    - Proposed workshop on spurdog management
  
- Coffee Break 11.45-12.00**
  
3. Report from members on Non-RAC meetings attended on behalf of the NWWRAC 12.00-12.20
  - EC Seminar on State of European Stocks (Brussels, 23/7/09) (L. O’Cinnéide / J. Pichon)
  - Update on GEPETO Project (SWWRAC) (Víctor Badiola)

4. Review on Reform of CFP: progresses up-to-date and calendar: (L. O’Cinnéide) 12.20-13.00  
 - Development of NWWRAC advice / organization of a follow-up meeting  
 - Joint RAC Workshop on Governance within the CFP

**Lunch 13.00-14.00**

5. Presentation of provisional CFCA Work Programme for 2010: specific operational activities and joint deployment plans for north western waters (P. Galache) 14.00-14.30  
 Round of questions and answers
6. Administrative and budgetary issues (NWWRAC secretariat) 14.30-15.30
- Budget
    - Update on budget expenditure for year 4
    - Report of final arrangements regarding grant aid for year 3
    - Discussion on management of deficit and budget scenarios for year 5
  - Reimbursement
    - Update on changes to rules
7. Working Programme for year 5 (Secretariat) 15.30-16.00
- Dates of forthcoming Working groups and Executive Committee
  - Call of interest for Focus groups to be agreed for Year 5
  - Update on progress of Commission work programme (EU Commission)
  - Update on other meetings proposed with ICES and/or Commission

**Coffee Break 16.00-16.15**

8. Management of working groups (Secretariat) 16.15-16.45
- i. Review/ Re-election of chairpersons
  - ii. Nomination of additional rapporteurs
  - iii. Horizontal issues
9. AOB (only informative points) 16.45-17.00

**End of the meeting**