



AGENDA

North Western Waters Regional Advisory Council

**Executive Committee
CNPMEM - Paris
Friday 29th of January 2010
10.00-17.30 h**

1. Welcome (Sam Lambourn) 10.00-10.15
 - Apologies
 - Adoption of Agenda
 - Adoption of Minutes of the last meeting (Madrid, 8th of September)
 - Report on the state of the actions from last meeting

2. Review of responses to NWWRAC letters and advice 10.15-12.15
 - Working Group 1 (Bertie Armstrong)
 - Principles and categories for setting Fishing Opportunities for 2010
 - Change in timing of anglerfish surveys in Area VI
 - Long term management plan for West of Scotland Haddock: next steps
 - Stakeholder engagement in MPAs / MCZ consultation in UK waters

 - Working Group 2 (Hugo González)
 - LTMP for Northern Hake: current situation and future prospects
 - EAPO proposal on a management plan for Celtic Sea Cod
 - EC Workshop on Market Aspects for Fishing Products
 - Review of Gear Marking Regulation: state of affairs

 - Working Group 3 (Daniel Lefèvre)
 - Technical Conservation Measures for Channel scallops
 - Management of 7e Sole: recent progress in review of LTMPs (STECF & EC)
 - Request for better science on stock status and discard survival rates for VIId Cod and Plaice stocks; and Rays in area VII

 - Working Group 4 (Lorcan O’Cinnéide)
 - Review of management measures for Irish Sea stocks: Belfast Focus Group
 - Management measures for Nephrops stocks: Edinburgh Focus Group
 - Regulatory impact of management measures for oyster fishery in Foyle area

Coffee Break 12.15-12.30

3. Debate from the floor: discussion on priority areas of work proposed for 2010: selection of topics and schedule of meetings for Focus Groups and Horizontal Working Groups 12.30-13.30

Focus group applications received (Secretariat)

- West of Scotland Haddock
- Northern hake
- Socio-economic aspects of fishing activity: regulatory impact

Horizontal issues for discussion at working groups:

- Deep sea access regime
- Marine Spatial Planning (MPA & Natura 2000 sites)
- Technical Conservation Measures
- Reform of Common Markets Organisation
- Reform of the Common Fisheries Policy
- Improvement of stocks knowledge and data

Lunch 13.30-14.30

4. Report from Secretariat on work progress to date 14.30-15.00
- Confirmation of dates of forthcoming meetings
 - Report on debriefing meeting with the Commission (Brussels, 28th of January)
 - Forum website / EC stakeholder application tool
5. Report on Non-RAC meetings attended on behalf of the NWWRAC 15.00-15.30
- OSPAR Working Group on Selection of Habitats and Species to be included in OSPAR list (Paris, 14-16 October 2009) (Julien Lamothe / Jim Portus)
 - STECF Subgroup SGMOS on review of LTMPs for Sole (Brussels, 25 Nov 2009) (Jim Portus)
 - ICES Workshop on Revising Fisheries Advice – The form of the ICES advice (WKFORM – Lisbon, 1-3 December) (C. Gamblin / S. Tachaires)
 - EC Seminar on Rights Based Management (Brussels, 25th of January 2010)
 - MIRAC 2010: V Annual meeting between ICES and the RACs (Gdynia, 26-27 January 2010)



6. CFCA Work programme for 2010: incidence in north western waters; identification of priority actions and ways of cooperation in the medium and long term 15.30-16.00
7. Conflicts with use of OMEGA net gauge meter: proposed way forward (H. González) 16.00-16.30

Coffee Break 16.30-16.45

8. Impact assessment of extractive activities in the seabed (H. González) 16.45-17.15
9. Chairman conclusions: summary of actions agreed 17.15-17.30

End of the meeting