

#### **AGENDA**

## **North Western Waters Regional Advisory Council**

#### **EXECUTIVE COMMITTEE MEETING**

# The Coach House - Dublin Castle Wednesday 18<sup>th</sup> of September 2013 14:00-15:00

14:00 - 14:10	1.	Welcome by	the Chair.	<b>Bertie Armstrong</b>
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- Opening remarks and Apologies
- Adoption of the agenda
- Adoption of the minutes of the last meeting (Dublin, 24 July 2013)

#### 14:10 - 14:30 2. On-going actions pending of completion (D/I)

- Proposals from GA for Focus Groups in the second half of 2013 (D)
- Cooperation with ICES on data deficiencies (D)
- Response to EC Communication on Fishing Opportunities for 2013 (D)
- Report on participation in EU Projects (I)

#### 14:30 - 14:45 3. Update on the Commission's work programme and consultations (D/I)

- EC work priorities in North Western Waters for the 2<sup>nd</sup> half 2013 (I)
- Exchange of views (D)

#### 14:45 - 14:55 4. NWWRAC representation at external meetings (I)

- EWG of STECF on Landing Obligation (Varese, 9-12 September)
- EC Seminar on State of European Stocks for 2014 (Brussels, 17 Sept.)
- Coordination Meeting Commission-RACs (Brussels, 24 October)
- EC Seminar on CFP Reform (Brussels, 25 October)

### 14:55 - 15:00 **5.** Summary of actions agreed and concluding remarks by the Chair

**COFFEE BREAK (15:00-15:15)** 

**NEXT MEETING: HORIZONTAL WG ON DISCARDS (15:15-17:00)**