



AGENDA

North Western Waters Regional Advisory Council

EXECUTIVE COMMITTEE

MMARM – Madrid

C/Alfonso XII no. 62, Ground floor meeting room

Friday 16th of September 2011

10:00 – 13:00

- 10:00 - 10:15 **1. Welcome (Sam Lambourn)**
- Introductions and Apologies;
 - Adoption of the Agenda;
 - Adoption of the minutes of the last meeting (Dublin, 7th of July);
 - Update on the actions agreed.
- 10:15 - 10:45 **2. Report from the Secretariat on finances (Pádraig Gordon)**
- Update on the accounts for Financial Year 6 (2010/2011);
 - Proposed budget for Financial Year 7 (2011/2012);
 - Request for approval in principle of the budget for Year 7.
- 10:45 - 11:15 **3. Elections to NWWRAC Positions (1 October 2011 - 30 September 2014)**
- Report from the Secretariat on expressions of interest received for:
 - President of the General Assembly;
 - Chairperson of the Executive Committee
 - Outcome of the procedure for the election of the NWWRAC Chairperson;
 - Vice-Chairperson/s of the Executive Committee;
 - Executive Committee members;
 - Host of the Secretariat.
 - Open discussion and decision on the candidates to be put forward to the General Assembly (2011) for endorsement.



11:15 - 11:45	4. Planning of NWWRAC activities for October - December 2011 <ul style="list-style-type: none">• Work priorities:<ul style="list-style-type: none">○ Identification of topics;○ Strategic Plan for the Irish Sea (L. O’Cinnéide)○ Nephrops Management for Area VII (L. O’Cinnéide)• Commission’s work programme and consultations (DG MARE rep.);• Dublin Castle meetings (27 - 28 October 2011);• Provisional calendar of meetings for Year 7
11:45 - 12:00	Coffee Break
12:00 - 12:30	5. Papers tabled for adoption <ul style="list-style-type: none">• Letter requesting the Commission to clarify the timeframe and strategy for a new Proposal of Regulation on Technical Conservation Measures (Barrie Deas);• Proposal for the introduction of a square mesh panel to reduce discards of haddock and whiting in an area of the Celtic Sea (Sean O’Donoghue);• Letter on interim management measures for VIa Haddock (B. Armstrong)
12:30 - 12:55	6. Presentation of the Draft CFCA Multi-annual Programme 2012-2016 and Annual Work Programme for 2012: operational activities for north western waters (CFCA) <ul style="list-style-type: none">• Round of questions and comments from the NWWRAC.
12:55 – 13:00	7. Concluding remarks (Chairman)
	Close of the meeting