



AGENDA

North Western Waters Regional Advisory Council

EXECUTIVE COMMITTEE MEETING

**CNPMEM – Paris
Thursday 31st of January 2013
09:30-12:30**

- 09:30 - 09:40 **1. Welcome by the Chair, Bertie Armstrong**
- Apologies
 - Adoption of the agenda
 - Adoption of the minutes of the last meeting (Dublin, 26th of September)
- 09:40 - 10:00 **2. Actions put forward by geographical Working Groups**
- Working Group 1 (West of Scotland) Chair: Jane Sandell
 - Working Group 2 (West of Ireland) Chair: Jesús Lourido
 - Working Group 3 (Channel) Chair: Daniel Lefèvre
 - Working Group 4 (Irish Sea) Chair: Alan McCulla
- Adoption of actions by the Executive Committee**
- 10:00 - 10:15 **3. Decisions regarding procedures and membership**
- Adoption of revised NWWRAC rules of procedure (final amendments)
 - Rules of Functioning of NWWRAC Sub-Regional Working Groups
 - Renewal of NWWRAC Communications Protocol and Strategy
- 10:15 - 10:30 **4. Update on the Commission's work programme and consultations**
- EC Work priorities in relation to North Western Waters for 2013
 - Questions from the floor
- 10:30 – 10:45 **5. Identification of NWWRAC Work Priorities for first half of 2013**
- Election of Focus Groups**
- CFP Reform
 - Marine Protected Areas – designation and management of sites
 - Technical Measures and Discards
 - Management plan for cod stocks and mixed demersal fisheries
 - Deep-sea fisheries

Coffee break (10:45 - 11:00)



- 11:00 - 11:20 **6. Commission's review on the role, composition, functioning and funding of the RACs within the CFP reform**
- State of Play of consultation – future meetings (Commission)
 - Reply to the NWWRAC Advice
 - Position Papers of the InterRAC NGO group
 - Proposed way forward
- 11:20 - 11:30 **7. Cooperation with ICES on data Deficiencies for stocks assessments**
- Report from MIRAC 2013: next steps (Secretariat / Barrie Deas)
- 11:30 - 12:15 **8. Presentations of EU Projects relevant for the work of the NWWRAC**
- *GEPETO – (CETMAR/SWWRAC?) – tbc*
 - *COMFISH – Dr. Paul Pechan – tbc*
- 12:15 - 12:30 **9. Summary of actions agreed and concluding remarks by the Chair**

Close of the meeting