



AGENDA

North Western Waters Regional Advisory Council

EXECUTIVE COMMITTEE MEETING

Dublin Castle

Wednesday 26th of September 2012

14:00-16:00

- 14:00 - 14:10 **1. Welcome by the Chair, Bertie Armstrong**
- Opening remarks and Apologies
 - Adoption of the agenda
 - Adoption of the minutes of the last meeting (Dublin, 5th of July 2012)
- 14:10 - 15:00 **2. Presentations of EU FP7 Projects relevant for the work of the NWWRAC**
- GAP2 – Connecting Science, Stakeholders and Policy
Steve Mackinson (CEFAS) and Sarah Goddard (WWF)
 - MYFISH – MSY Variants and Constraints – Western Waters Case Study
Raúl Prellezo (AZTI)
- 15:00 - 15:20 **3. Decision on ongoing actions by the Executive Committee**
- Response to EC Consultation Paper on Role and Functioning of ACs
 - Response to EC Communication on Fishing Opportunities for 2013
 - NWWRAC representation at MAIA Project - MPA Stakeholders' Workshop
 - Proposal of a Joint RAC Focus Group on Deepwater Fisheries
 - Proposal of a Focus Group on Northern Hake, Anglerfish and Megrim
 - Cooperation with ICES on data deficiencies: WKDDRAC3
 - Participation in EU Projects
- 15:20 - 15:40 **4. Update on the Commission's work programme and consultations**
- EC Work priorities in relation to North Western Waters for 2nd half 2012
 - Exchange of views
- 15:40 - 15:55 **5. Progress report on external meetings with NWWRAC participation**
- NWWRAC-DG MARE meeting on fishing effort (Brussels, 13 July)
 - West of Scotland and Irish Sea Cod Focus Group meeting (Dublin, 31 July)
 - Workshop on Deepwater Habitats and Species (Galway, 31 August)
 - EP-PECH on Review of Cod Management Plan (Brussels, 17 September)
 - France-UK meeting on Vilde Scallops Management (Paris, 18 September)
- 15:55 - 16:00 **6. Summary of actions agreed and concluding remarks by the Chair**

COFFEE BREAK – 16:00-16:15