



AGENDA

North Western Waters Regional Advisory Council

EXECUTIVE COMMITTEE MEETING

**CNPMEM – Paris
Wednesday 29th of February 2012
09:00-13:00**

- 09:00 - 09:05 **1. Welcome by the Chair, Bertie Armstrong**
- Apologies
 - Adoption of the agenda
 - Adoption of the minutes of the last meeting (Dublin, 27th of October)
- 09:05 - 09:35 **2. Actions put forward by geographical Working Groups**
- Working Group 1 (West of Scotland) Deputy Chair: Víctor Badiola
 - 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**
- 09:35 - 09:55 **3. Decisions regarding procedures and membership**
- Proposal from the Secretariat on review of rules of procedure: suggested amendments
 - Proposal from members for a fast-track procedure for the adoption of NWWRAC letters (S. O'Donoghue / J. Pichon)
 - Application for Executive Committee membership from Seas at Risk (other interest groups – 1/3)
- 09:55 - 10:15 **4. Update on the Commission's work programme and consultations**
- EC Work priorities in relation to North Western Waters
 - Questions from the floor
- 10:15 - 10:45 **5. Input to the EC review on the functioning of the RACs within the CFP reform**
- Performance assessment of the RACs: case study SWW (P. Baelde)
 - Discussion on the operating mechanisms of the NWWRAC (structure, composition, procedures) Proposed way forward

Coffee break (10:45 - 11:00)



- 11:00 - 11:30 **6. Development of a NWWRAC position on regionalisation**
- Current status and preparation of advice (B. Armstrong / B. Deas)
 - Forthcoming events: decisions on NWWRAC participation at the European Parliament Public Hearing on Regionalisation (Secretariat)
- 11:30 - 11:45 **7. Data Deficiencies for stocks assessments**
- Work Progress from Working Groups (Chairs)
 - Report from MIRAC 2012: next steps (Secretariat / Barrie Deas)
- 11:45 - 12:00 **8. Progress report on external meetings with NWWRAC participation**
- Joint RAC Conference on Mixed Fisheries (Barrie Deas)
 - Control and Compliance in Western Waters (Secretariat)
 - Update on the proposal to form an Inter-RAC group of RAC Chairs
- 12:00 - 12:45 **9. MAIA Project: a network of Marine Protected Areas in the Atlantic Arc**
- Project Presentation - Amandine Eynaudi (MAIA Project Manager)
 - Exchange of views among members
- 12:45 - 12:50 **10. Summary of actions agreed and concluding remarks by the Chair**

Close of the meeting