

## **Agenda**

North Western Waters Regional Advisory Council  
Executive Committee

### **Brussels**

Tuesday the 22<sup>nd</sup> of November 2005  
11.00 am-6.00pm

1. Welcome
  - Apologies
  - Adoption of Agenda
  - Adoption of Minutes of the last meeting
2. Reports from Chairman on Meetings with the Commission
  - RAC Co-ordination meeting on the 11<sup>th</sup> of November
  - RAC Meeting on TACs and Quotas 18<sup>th</sup> of November
  - NWWRAC Meeting schedules with the Commission on the 23<sup>rd</sup> of November
3. Working Groups
  - Membership
  - Report of outcome from Working Groups
    - West of Scotland
    - Celtic Sea
    - English Channel
    - Irish Sea
4. Responses to the Commission
  - ICES Advice
  - Non-Paper on Annex IV and effort management;
  - Non- Paper on Implementing sustainability in EU Fisheries: strategies for growth and employment.
  - Non Paper on Technical Conservation measures.
  - Communication from the Commission: Perspectives for simplifying and improving the regulatory environment of the Common Fisheries Policy {SEC(2004) 1596}
5. Incorporation of Scientific advice into the Executive Committee
6. Review of Budget
7. Work Programme for 2006
  - Report from co-ordination meeting with the Commission
  - Date and venue for the next meeting
8. AOB

