

## **Agenda**

North Western Waters Regional Advisory Council  
Executive Committee

### **Galway**

Tuesday the 27<sup>th</sup> of June  
8.30 am-5.00pm

1. Welcome (10 mins)
  - Apologies
  - Adoption of Agenda
  - Adoption of Minutes of the last meeting (R)
2. Reports on Meetings (20 mins) (R)
  - Meeting with Commission 7<sup>th</sup> March and 7<sup>th</sup> of April
  - RAC co-ordination meeting 22<sup>nd</sup> of March and 23<sup>rd</sup> of May
  - Chairman's Visit to Canada and US
3. Report from Working Groups
  - Working Group 1 (30mins) (R)
    - Deepwater Gillnet Ban (monitoring)
    - Cod Recovery (WG1 & WG4)
  - Working Group 2 (30mins) (R)
    - Tuna Driftnetting
    - Electronic Log Books
    - Twine Thickness (P)
  - Working Group 3 (30mins) (R)
    - Sole Recovery Programme (P)
    - Scallop management

Coffee Break 10.30-10.50am

- Working Group 4 (30mins) (R)
    - Discarding Proposal
    - SACs and Spatial Management
4. Reports from Focus Groups (10 mins)
  5. Discussion Items
    - MSY (20mins) (I)
    - Briefing on status of TCM (20mins) (I)
    - Salmon Management (20mins) (P)
    - Proposed Seconded to the NWWRAC (20 mins) (I)

Lunch 1.00pm-2.00pm

P=Paper

I=Information

R=Report from Meeting

D=Discussion

Discussion Items (Continued)

- Scientific input (30mins)
  - Meeting with ICES on the 20<sup>th</sup>-21<sup>st</sup> of February (R)
  - ICES MoU (P)
  - Letter to EFARO (I)
  - Observer status at ACFM (I)
- Fuel Oil (20mins) (I)

6. Protocol issues

- Interaction with the Commission (20mins)
  - Meetings with the Commission and attendance of observers (P)
  - Production of Papers for Commission to be approved by email (P)
  - Expert meetings (P)
  - STECF (I)
- Overlap of issues in Working Groups (20mins) (P)
- Communications and PR (15mins) (P)
- Improved Stakeholder participation (15mins) (D)

Coffee Break 3.40-4.00pm

7. Review of Budget (20 mins)

- Summary of budget spend to date (I)
- Discussion of Translation and Interpretation costs (D)
- Reimbursements (D)
- Proposed budget for Year 2 (I)

8. Work timetable for 2006/2007 (10 mins)

- General Assembly (I)
- Timetable Year 2 (I)

9. AOB (10 mins)

- Proposal to discuss certification (P)