

**General Assembly of the North Western Waters Regional Advisory Council**  
**Friday the 28<sup>th</sup> of September 9.30am-1.00pm**  
**Croke Park Conference Centre**  
**Dublin**

**Agenda**

- Registration
  
- Welcome
  - Adoption of Agenda & Minutes of Previous Meeting 9.30-10.10
  - Welcome from the President of the NWWRAC, André Le Berre
  - Address from the Commission
  
- Report from Chairman of NWWRAC, Sam Lambourn 10.10-10.30
  - Work Progress to date
  - Response to NWWRAC Questionnaire
  
- Report from Secretariat 10.30-10.45
  - Budget spend for year 2 accounts to date
  - Proposed budget for year 3
  - Subscriptions and Reimbursements
  - Company issues
  
- Coffee 10.45-11.15**
  
- Protocols and Structures 11.15-11.45
  - Code of Conduct at NWWRAC Meetings
  - Meeting with the Commission
  - Submissions
  - Reimbursements for Non-RAC meetings
  
- Update on the development of new website 11.45-12.00
  
- Membership issues 12.00-12.10
  - Members exchange for Dutch representatives
  - New EAFPA representative
  
- Open Debate 12.10-13.10
  - Work timetable for 2007-2008
  - Priority areas of work for 2007-2008
    - TCMs and Discards
    - TACs and Quotas Advice and Fishing Effort.
    - Stock Recovery and Management Plans for different species (cod, hake)
    - Long-term Management and MSY
    - SACs and MPAs – Marine Natura 2000 sites.
    - Improvement of quantity and quality of fisheries based scientific and economic data.
    - Deepwater Gillnets
    - IUU Fishing
    - Simplification of legislation
  - Working Group Structures
  
- Close of Meeting & Lunch