

Meeting of the NWWAC Executive Committee

24 September 2021



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

**NORTH WESTERN
WATERS**
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

Agenda

IE	BE/ES/FR/NL	
09:00 – 09:05	10:00 – 10:05	1. Welcome and introductions <ul style="list-style-type: none">• Welcome from the Chair (Emiel Brouckaert)• Apologies• Adoption of the agenda
09:30 – 10:00	10:30 – 11:00	2. Action points: <ul style="list-style-type: none">a. Action points from last meeting (09 July 2021)b. Actions arising from Working Groups
10:00 – 10:20	11:00 – 11:20	3. Dialogue with DG MARE – Fabrizio Donatella, Director MARE C Fisheries Policy Atlantic, North Sea, Baltic and Outermost Regions
10:20 – 10:35	11:20 - 11:35	4. Work Programme overview Year 16 <ul style="list-style-type: none">a. Work Programme report Year 16b. Budget overview Year 16
10:35 – 10:50	11:35 – 11:50	5. Work Plan for Year 17 (2021 – 2022) <ul style="list-style-type: none">a. Update on Secretariat structureb. Grant application Y17
10:50 - 11:00	11:50 – 12:00	6. Upcoming meetings MIAC/MIACO January 2022 NWWAC meetings March, July, September
11:00 – 11:20	12:00 – 12:20	7. Nominations for the Executive Committee Year 17 – Year 19
11:20 – 11:30	12:20 – 12:30	8. Summary of actions agreed and decisions adopted by the Chair

Action Points from the last meeting

1	Secretariat to <u>analyse</u> action points and identify which can be combined and/or included in the advice on Fishing Opportunities 2022.
	Done
2	Members are encouraged to visit both http://www.fisheriesmanagementchart.ie/ and https://www.geofish.be/ to review these applications and to identify what features and tools would be the most useful for inclusion in an NWWAC application.
	Scoping study was assigned to Mindfully Wired and a presentation regarding this is on the agenda for the GA
3	Secretariat to contact Monica Negoita on behalf of the ExCom members and thank her for her contributions over her years of employment.
	Done
4	Secretariat to submit grant application for Year 17.
	Submitted on 17 July
5	Secretariat to include a full update on requirements under Irish company law in September agenda for GA.
	Included in GA agenda

Appointments of Working Groups Chairs

- **Working Group 1 Irish Sea**
 - Chair: John Lynch, Irish South & East FPO
 - Vice-Chair: Norah Parke, Killybegs Fishermen's Organisation

- **Working Group 2 – Celtic Sea & West of Scotland**
 - Chair: Jésus Lourido Garcia, OPP 77 Puerto de Celeiro
 - Vice-Chair: Jean-Marie Robert, Les Pêcheurs de Bretagne

- **Working Group 3 – English Channel**
 - Chair: Pascal Coquet, France Pêche Durable et Responsable
 - Vice-Chair: Mathieu Vimard, Organisation des Pêcheurs Normands

- **Horizontal Working Group**
 - Chair: to be determined
 - Vice-Chair: to be determined

Action Points from the Working Groups

Working Group 1 Irish Sea	
1	Secretariat to explore if any progress can be made on the WKIrish approach together with the MSG
	The topic was raised at the last Technical Group meeting of the NWW Member States. The Secretariat will contact the MSG with a list of all relevant topics on which there could be collaboration with the MS.
2	Secretariat to raise the attention of the MSG on issues raised in the advice on Fishing Opportunities 2022 on haddock in 7a (re-evaluation of ICES advice following new survey results in the autumn + stock ID issue with Celtic Sea & TAC setting)
	The topic was raised at the last Technical Group meeting of the NWW Member States. The Secretariat will contact the MSG with a list of all relevant topics on which there could be collaboration with the MS.
Working Group 2 Celtic Sea & West of Scotland	
1	Secretariat to follow up on the revision of the hake plan and clarification of legal interpretation with the MSG before progressing with the letter to STECF on evaluation of mesh sizes in the Irish box
	At the last Technical Group meeting, the MS reported that DG MARE confirmed that the Technical Measures regulation prevails on the hake plan regulation, also outside of the Irish Box. The COM will circulate a written communication on this.
2	Secretariat to bring the main issue raised in our advice Fishing Opportunities 2022 to the attention of the MSG at the next Technical Group meeting and follow up
	The topic was raised at the last Technical Group meeting of the NWW Member States. The Secretariat will contact the MSG with a list of all relevant topics on which there could be collaboration with the MS.
3	Secretariat to refer comments on request from the PelAC on sprat and greater silver smelt to the ExCom
Working Group 3 Channel	
1	Secretariat to draft a letter to the Commission requesting that Brexit implications (in particular new UK technical measures) are taken into account when setting Fishing Opportunities for 2022
2	Raise importance of collecting information on the implementation of Art 12 of the NS MAP to the MSG
	Done at the last Technical Group meeting on 16/09. MS reported that work is progressing.
3	Set up meeting of Scallop FG for further work on technical measures
4	Secretariat to get in touch with the Commission for an update on seabass and the seabass catches allocation tool
	Email sent to DG MARE inviting them to a meeting in the second week of October.

Action Points from the Working Groups

Horizontal Working Group	
1	Follow up on the DG MARE Action Plan to Conserve ecosystem and Fisheries Resources and the TM report putting forward actions around this. Check NWWAC involvement in DG MARE / DG ENVI cooperation around this
2	Secretariat to list all topics on the NWW MSG agenda and clearly identify which NWWAC WG / FG is addressing which topic to prepare advice and the work plans around this
3	Members to review the CIBBRiNA work programme and presentation to respond to the potential for the NWWAC to be present at the Advisory Board of this project
4	Set date for FG LO to address the preparation of the choke risk advice
5	HWG suggests to approve NWWAC participation in the SEAwisE project
6	Secretariat to submit the joint NWWAC/NSAC/MAC advice on brown crab to the ExCom for approval
7	Proposal to establish a joint FG with the NSAC on the review of the MSFD consultation
8	Proposal to the ExCom to set up a Focus Group on Social Aspects
9	Secretariat to distribute the Terms of Reference for the blockchain webinar for members to comment on prior to submission to ExCom
10	Proposal for the NWWAC to monitor the work on green claims initiatives and potentially develop advice on the PEFCR (Product Environmental Footprint Categorisation Rules), specifically in the FG Climate & Environment

3. Dialogue with DG MARE

4. Work Programme report Year 16

a) Work Programme report Year 16

b) Budget overview Year 16

5. Work Programme Overview Year 17

a) Update on Secretariat structure

b) Grant application Y17

Upcoming meetings

YEAR 16

- 28 Sept joint NWWAC/NSAC Focus Group Skates and Rays
- 29 Sept NWWAC/EFCA/COM/NWW COG Meeting on Art 27 of the TM Regulation

YEAR 17

- 01 Oct LDAC Focus Group Deep Sea Mining
- 05 Oct NSAC Focus Group MSFD
- 08 Oct EFCA Advisory Board
- 14-15 Oct NEV Annual Conference
- 04 Nov Inter-Secretariat meeting
- 26 Nov Inter-AC with the Commission
- **13/14 Jan MIAC/MIACO**
- March NWWAC Spring meetings (Madrid)
- 4-6 July NWWAC summer meetings (Ghent)
- 05 Sept NWWAC GA Dublin Castle

Nominations for the Executive Committee Years 17 - 19

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Member State	Year 16	Year 17 Nominations
	Organisation & Representative	Organisation & Representative
BE	Rederscentrale VZW Sander Meyns	Rederscentrale VZW Sander Meyns
BE	Rederscentrale Emiel Brouckaert	Rederscentrale Emiel Brouckaert
ES	Asociación Nacional de Armadores de Pesca de Gran Sol (ANASOL) Purificación del C. Fernández Alvarez	Asociación Nacional de Armadores de Pesca de Gran Sol (ANASOL) Purificación del C. Fernández Alvarez
ES	Puerto de Celeiro S.A. OPP-77 Jesús Angel Lourido García	Puerto de Celeiro S.A. OPP-77 Jesús Angel Lourido García
EU	EU Fish Processors and Traders Association (AIPCE-CEP) Katarina Sipic	EU Fish Processors and Traders Association (AIPCE-CEP) Katarina Sipic
EU	European Transport Federation Bruno Dachicourt	European Transport Federation Bruno Dachicourt
FR	Association Nationale des Organisations de Producteurs (ANOP) Julien Lamothe	Association Nationale des Organisations de Producteurs (ANOP) Julien Lamothe
FR	Comité National des Pêches Maritimes et des Élevages Marins (CNPMEM) Caroline Gamblin	Comité National des Pêches Maritimes et des Élevages Marins (CNPMEM) tbc
FR	France Pêche Durable et Responsable Pascal Coquet	Les Pêcheurs de Bretagne Jean-Marie Robert
IE		Irish South and East Fish Producers' Organisation John Lynch
IE	Irish South and West Fish Producers' Organisation Patrick Murphy	Irish South and West Fish Producers' Organisation Patrick Murphy
IE	Killybegs Fishermen's Organisation Sean O'Donoghue	Killybegs Fishermen's Organisation Sean O'Donoghue
NL	Stichting van de Nederlandse Visserij Anton Dekker	Stichting van de Nederlandse Visserij Anton Dekker
NL	VisNed Geert Meun	VisNed Geert Meun
EU	European Anglers' Alliance Jan Kappel	European Anglers' Alliance Jan Kappel
EU	European Bureau for Conservation and Development (EBCD) Despina Symons	European Bureau for Conservation and Development (EBCD) Despina Symons
IE	Irish Seal Sanctuary John Woodlock	Irish Seal Sanctuary John Woodlock

Endorsement of NWWAC Chair Years 17 - 19

- **Emiel Brouckaert, Rederscentrale**

Nominations for Vice-Chair positions Years 17 - 19

- **Purificación del C. Fernández Alvarez - ANASOL**
- **Julien Lamothe – ANOP**
- **OIG Vice-Chair position vacant**

Confirmation of nominations to put forward to the General Assembly



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