



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

NORTH WESTERN
WATERS
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

MINUTES

Advice Drafting Group functioning of the CFP

Virtual meeting via Teams

Monday 24 January 2022

10:00 – 11:30 CET / 09:00 – 10:30 Irish time

1. Welcome and introductions

The Secretariat welcomed all participants to the meeting. Apologies were received in advance of the meeting from Julien Lamothe (ANOP). The agenda was adopted as drafted.

2. Discussion on Terms of Reference

Participants agreed to combine the Chair and Rapporteur positions, which will be taken on by the Secretariat.

Members agreed that the Group should focus on the CFP consultation only, leaving the CMO consultation to the Market Advisory Council.

Sean O'Donoghue pointed out that there should be a consultation dedicated to ACs, recognising their role in the CFP. He then suggested to involve the other ACs to convey a common message to the Commission, highlighting this position.

Members agreed to O'Donoghue's proposal. The Secretariat will get in touch with the other ACs.

Participants also agreed to consider the possibility to work on the questionnaire distributed by MEP Gabriel Mato, also on the functioning of the CFP. The Secretariat will check with Mato's assistant about the timeline for this consultation. It is likely that the group will be able to use the input provided to prepare the reply to the Commission's consultation on the CFP to address Mato's questionnaire. In this case, business could be held in written procedure via email.

3. Targeted consultation on the functioning of the CFP

Participants reviewed the questionnaire and provided inputs to draft a reply. Comments made were directly recorded in the CFP consultation document.



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4. Next work and planning

The Secretariat will circulate via an updated version of the draft reply to the consultation including the input discussed at the meeting. Members will have until the 31st of January (close of business) to review the draft and provide further comments. If needed, another meeting will be organised before the draft is sent to the HWG for review. If this isn't the case, the ADG will continue its work on the consultation via email.

The Secretariat will also review Gabriel Mato's questionnaire checking for similarities with the CFP consultation questionnaire. The Secretariat will also inform Mato's assistant that the AC could provide its advice in March.

5. Participants

Name	Organisation
Alexandra Philippe	EBCD
Anais Mourtada	CNPMEM
Aodh O' Donnell	IFPO
Emiel Brouckaert	Rederscentrale
Jacopo Pasquero	EBCD
John Lynch	ISEFPO
Norah Parke	KFO
Sean O'Donoghue	KFO