

# Executive Committee

Dublin, 14 September 2016



---

CONSEIL CONSULTATIF POUR  
LES EAUX OCCIDENTALES  
SEPTENTRIONALES

**NORTH WESTERN  
WATERS**  
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA  
LAS AGUAS  
NOROCCIDENTALES

# 1. Action points

## Edinburgh, July 2016

1. The Secretariat to draft a letter to Member States requesting that the AC receive as much support as possible from MS through 'Benefit in kind'.
2. The Secretariat to inform the Irish RIFFs about the ICES benchmarks in the Irish Sea.
3. The Secretariat to compile the input from Working Groups on the EC proposal on Technical Measures.
4. All members to send detailed comments on the EC proposal on Technical Measures to the Secretariat.
5. ExCom would be asked, by correspondence, for their decision on the proposal to establish a Focus Group on brown crab (FGCrab).

# 1. Action points

6. ExCom would be asked, by correspondence, for their decision on the proposal to establish a Focus Group on Control and Enforcement.
7. The Secretariat will ask ExCom for agreement by correspondence to add the [EU Transparency Register](#) to the application process and in case of agreement will contact all GA members to ensure that current members are also registered.

The Secretariat will see to it that reimbursements will only be paid to organisations that have sent in their **EU transparency registration**

# 1. Chair's tenure of ExCom

## **NWWAC rules of Procedure:**

40. The Chairperson of the Executive Committee,

*To be known as the Chairperson of the AC, shall be **nominated and elected by majority of the members of the Executive Committee for a (renewable) term of three years.***

*The Chairperson may be a member of ExCom or the GA.*

*The Chairperson shall play an impartial role.*

*If the Chairperson is drawn from the members of the Executive Committee, a substitute member shall be nominated in writing by the organization which the Chairperson formerly represented.*

*The Chairperson of the NWWAC shall not have a vote within the Executive Committee.*

# **1. Chair's tenure of ExCom**

**Nominations are invited from ExCom for this position**

The term of office for the vacant position will be ONE year to fit in with the terms of office of other office bearers (i.e. Working Group chairs)

# 1. Vice-Chair's tenure of ExCom

## NWWAC rules of Procedure:

41. The Vice Chairperson(s) of the Executive Committee,

*To be appointed by the members of the Executive Committee for a (renewable) term of three years. The Vice-Chairperson(s) shall be a member(s) of the Executive Committee and shall have a vote.*

**Nominations are invited from ExCom for these positions (also EFCA representatives)**

# 2. Work programme for year 12

## PRIORITY WORK AREAS IN YEAR 12

- Landing obligation (LO)
  - Implementation and Advice for 2018 and beyond;
  - Control and enforcement;
  - Choke species toolbox.
- EC proposals (Technical measures, NWW Multi-Annual Plan)
- TACs and quotas
- Management measures by species:  
Northern Hake, Anglerfish and Megrin, Nephrops, Sole (VIId),  
Skates and Rays complex, Seabass
- Preparation for the revision of the CFP in 2022

# 2. Work programme for year 12

## GENERIC WORK AREAS FOR YEAR 12

- Improving the quality of scientific and economic data  
Irish Sea benchmark – MAREFRAME
- Control and compliance  
Technical Measures revision – EFCA – cooperation Control Expert Group
- Regionalisation  
The implications of the UK leaving the EU (Brexit)
- Working procedures  
Improving the efficiency of the AC,  
Communications and Outreach



# 2. Work programme for year 12

## NWWAC Meetings in Year 12

- Working / Focus Groups and Executive Committee  
February/March 2017, *TBD*;
- ICES Advice, Working / Focus Groups and Executive Committee  
July 2017, *TBD*;
- General Assembly, Executive Committee and Working / Focus groups  
September 2017, Dublin.

# 2. Work programme for year 12

## NWWAC short meetings in Year 12

Estimated funding for **4 Focus / Advice Drafting Groups**  
(half to one day duration, webinar or face-to-face)

Number of meetings might change depending on urgency and budget availability

## Other meetings with NWWAC participation (tbc)

- Coordination meetings between DG MARE and ACs  
Brussels TBD;
- Annual Meeting between ICES and ACs (MIACO)  
Copenhagen, January 2017;
- ICES Irish Sea benchmark meeting  
Copenhagen, Q1 2017.



---

CONSEIL CONSULTATIF POUR  
**LES EAUX OCCIDENTALES**  
SEPTENTRIONALES

**NORTH WESTERN**  
**WATERS**  
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA  
**LAS AGUAS**  
NOROCCIDENTALES

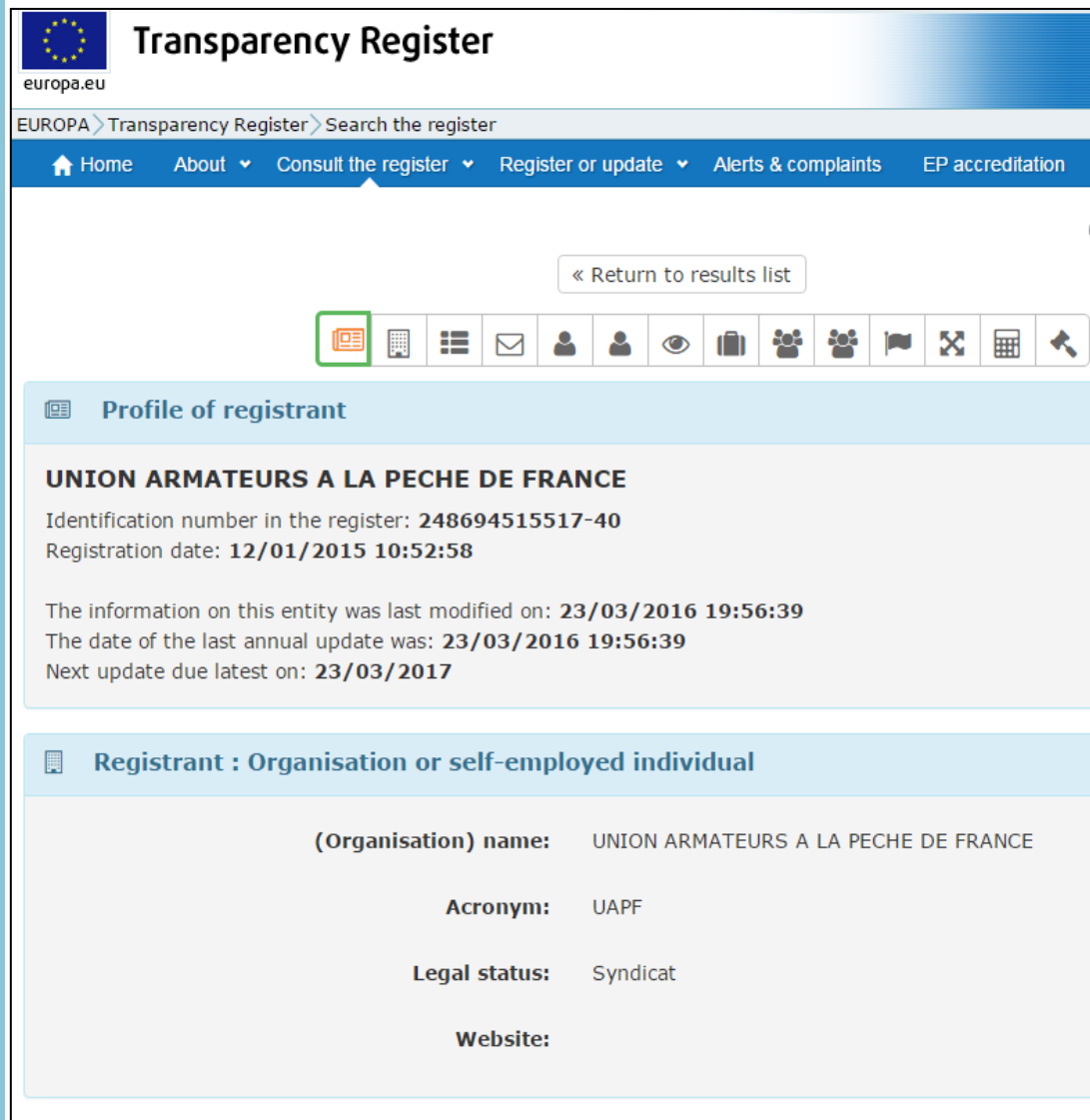
## 2b. Work programme



### Communication Strategy for Year 12

1. Collect Information from Members
2. Visibility and transparency
3. Outreach – step 1

# 1. Information from our Members



The screenshot displays the 'Transparency Register' interface on europa.eu. The main content area shows the profile for 'UNION ARMATEURS A LA PECHE DE FRANCE'. The profile includes the following details:

- Identification number in the register:** 248694515517-40
- Registration date:** 12/01/2015 10:52:58
- The information on this entity was last modified on:** 23/03/2016 19:56:39
- The date of the last annual update was:** 23/03/2016 19:56:39
- Next update due latest on:** 23/03/2017

Below the profile information, the registrant is identified as an 'Organisation or self-employed individual'. The following details are listed:

- (Organisation) name:** UNION ARMATEURS A LA PECHE DE FRANCE
- Acronym:** UAPF
- Legal status:** Syndicat
- Website:**

- Profile of registrant
  - Goals
  - Specific activities
  - Field of interest
  - Financial data
  - Etc.
- 
- Native language
  - ExCom agreed

# 1. Information from our Members

NORTH WESTERN WATERS ADVISORY COUNCIL		Cornish Fish Producers' Organisation	
KEY FACTS	HIGHLIGHTS	AREA OF INTEREST	
<p><b>Cornwall, UK</b></p> <p><b>210</b> vessels</p>	<ul style="list-style-type: none"> <li>Fisheries management and advice</li> <li>Inshore and Off shore fisheries</li> <li>Quota Management</li> <li>Marketing and promoting</li> <li>Safety equipment and training</li> </ul>		
<p><b>Small &amp; large</b> scale fisheries</p>	<p>Fishing gear:</p> <ul style="list-style-type: none"> <li>Trawling, beam trawling, ring-netting</li> <li>Longlining, gillnetting, drift-netting</li> <li>Crab/lobster potting, scallop dredging</li> <li>Handlining</li> </ul>		
<p><b>Active &amp; passive</b> fishing gears</p>	<p>Key Species of interest:</p> <ul style="list-style-type: none"> <li>Skates and rays, <u>spurdog</u> and <u>porbeagle</u></li> <li>Crab, lobster, clams, scallops, <u>nephrops</u></li> <li>Sole, plaice, whitefish, seabass, <u>hake</u>, <u>sprat</u>, <u>ling</u> and <u>blue ling</u>, <u>angler fish</u></li> </ul>		
<p><b>Rays &amp; sharks</b> <b>Flatfish, whitefish &amp; seabass,</b> <b>Crustaceans</b></p>	<p>Area of Focus and Expertise</p>		
	<ul style="list-style-type: none"> <li>List the topics you/your organization are working on, are a subject matter expert in.</li> <li>This information could be used by the Secretariat to screen subject matter experts for meetings, workshops, conferences, project involvement, etc</li> </ul>		
<p><b>Contact:</b></p> <p>Paul Trebilcock  <a href="mailto:paul@cfpo.org.uk">paul@cfpo.org.uk</a>            +44 (0) 173 635 1050            +44 (0) 783 652 2314</p>	<p><b>Area of Interest *</b></p> <p>Marine Protected Areas/Marine Spatial Planning, management of marine resources, risk mitigation, mapping (ecosystem, fisheries, oceanography, seabed, benthos), seabed-damage, data assessment (quality control, data gaps, stakeholder input in assessment, modelling, control, surveillance and enforcement,</p>		

- Organisation
- Key facts
- Highlights
- Area of interest
- Area of Expertise
- English
- EMFF targets
- To be decided now

## 2. Visibility and transparency



# 2. Visibility and transparency

**NORTH WESTERN WATERS ADVISORY COUNCIL**

FR EN

Search this site SEARCH

Home **About us** Publications Meetings Administration Press Contact us

## Membership

Last update: [June 2016](#)

- [GENERAL ASSEMBLY](#)
- [EXECUTIVE COMMITTEE](#)  
- Mandate: 1 October 2014-30 September 2017
- [WORKING GROUP 1](#)  
- West of Scotland and Western Approaches (ICES V(EC) VIa, VIb)
- [WORKING GROUP 2](#)  
- West of Ireland and Celtic Sea (ICES areas VII except a, d, e)
- [WORKING GROUP 3](#)  
- Channel (ICES VIIde)

Structure  
**Memberships**  
Useful links



### Union des Armateurs à la Pêche de France (UAPF)

Rue des Mathurins, 59 F - 75008 PARIS  
☎ +33.142.66.32.60  
✉ [uapf@uapf.org](mailto:uapf@uapf.org)  
Chief Executive: Marc Ghiglia  
[Link to EU transparency register](#)



### Comité National des Pêches Maritimes et des Elevages Marins (CPNEM)

134, Avenue Malakoff, 75116 Paris  
☎ 33 (0) 1 72 71 18 00  
✉ [cnpmem@comite-peches.fr](mailto:cnpmem@comite-peches.fr)  
Director General: Hubert Carre  
[Link to EU transparency register](#)



### The Nederland's



#### VisNed

Postbus 59 8320 AB URK  
☎ +31.527-684141  
✉ [wvisser@visned.nl](mailto:wvisser@visned.nl)  
Twitter: @VisNed  
Executive Secretary: Geert Meun  
[Link to EU transparency register](#)



### United Kingdom



#### National Federation of Fishermen's Organisations (NFFO)

30 Monkgate - YORK YO31 7PF - UK  
☎ +44.1904.63.54.30  
✉ [nffo@nffo.org.uk](mailto:nffo@nffo.org.uk)  
Twitter: @NFFO\_UK  
President: Paul Trebilcock  
Chief Executive: Barrie Deas  
[Link to EU transparency register](#)



#### Scottish Fishermen's Federation (SFF)

24 Rubislaw Terrace - ABERDEEN - AB10 1XE - UK  
☎ +44.1224.64.69.44  
✉ [sff@sff.co.uk](mailto:sff@sff.co.uk)  
Twitter: @SFF\_UK  
President: Ross Dougal  
Chief Executive: Bertie Armstrong  
[Link to EU transparency register](#)





# 2. Visibility and transparency

**NORTH WESTERN WATERS ADVISORY COUNCIL**

FR EN ES

Search this site SEARCH

Home About us Publications Meetings Administration Press Contact us

**Background**

Regional Advisory Councils were first proposed during the review of the Common Fisheries Policy in 2002 as a method of ensuring greater stakeholder involvement in the policy making processes of fisheries management.

The North Western Waters Regional Advisory Council (NWWRAC) was established in September 2005 in accordance with Council Decision 2004/585/EC, which set out a common framework for Regional Advisory Councils.

With the entry into force of Regulation (EU) No 1380/2013, on the Common Fisheries Policy, since the 1st of January 2014 the Regional Advisory Councils changed their name to Advisory Councils (ACs) to encompass all topics such as Aquaculture or Markets.

**Chairs**

Marc Ghiglia is the current Honorary President and Chairman of the General Assembly of the North Western Waters Regional Advisory Council. Mr Ghiglia is the CEO of the Union of Fishing Shipowners in France (UAPF). He succeeded André Le Berre, who held two consecutive terms of mandate since the establishment of the NWWRAC (30/9/2005-30/9/2011).

Bertie Armstrong, CEO of the Scottish Fishermen's Federation (SFF), was elected Chairperson of the Executive Committee of the NWWAC for a term of 3 years (1/10/2011-30/9/2014), taking over from Sam Lambourn (Cornish skipper and former Chair of Cornish FPO).

Bord Iascaigh Mhara (BIM), the Irish Sea Fisheries Board is the current host of the Secretariat and is based in Dún Laoghaire, Co. Dublin, Ireland.

[View a map of the NWWAC area](#)

Structure  
Membership  
Useful links

## Presentation of

- Chairs
- Vice-chairs
- President
- Secretariat

# Communication Strategy

To be decided now

Data required from each Member:

1. Background:
  - For data fact sheet input
  - Registration on Transparency Register
  
2. Visibility and transparency
  - Logo of the member organisation
  - Contact details
  - Social media links
  - Summary profile of AC chairs and president



# Communication Strategy



To be decided now (II)

## 3. Outreach – step 1

- **Who:**

e.g. Distribute advice to EU Parliament

- **Website:**

Announce external meetings and upload reports?

# Communication Strategy



Proposals to ExCom that:

1) Members provide information for:

- The fact sheet
- The website list of members

2) AC advice is distributed to the EU parliament

3) Details of external meetings and reports are available on the AC website.



---

CONSEIL CONSULTATIF POUR  
**LES EAUX OCCIDENTALES**  
SEPTENTRIONALES

**NORTH WESTERN**  
**WATERS**  
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA  
**LAS AGUAS**  
NOROCCIDENTALES

# 3. Consequences of the UK referendum

- Mandate from the General Assembly
- Procedures for an efficient transition process:
  - Position of chair(s):
    - i. ExCom
    - ii. Working/Focus Groups
  - Position of UK members in the General Assembly, ExCom, Working/Focus Groups

**Lunch 12:30 – 14:00**



---

CONSEIL CONSULTATIF POUR  
LES EAUX OCCIDENTALES  
SEPTENTRIONALES

**NORTH WESTERN  
WATERS**  
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA  
LAS AGUAS  
NOROCCIDENTALES

## 4. Draft letter on Article 39

Action point from the Horizontal Working Group on the Landing Obligation:

Ask the European Commission for clarification on the possible contradiction of choke species in relation to Article 39 of the Treaty on the Functioning of the European Union (TFEU)



# **Request for Compensation for fishermen representing small scale-fisheries**

Item 5 Executive Committee  
Dublin, 14 September 2016



CONSEIL CONSULTATIF POUR  
LES EAUX OCCIDENTALES  
SEPTENTRIONALES

**NORTH WESTERN  
WATERS**  
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA  
LAS AGUAS  
NOROCCIDENTALES

# Delegated Act 2015/242

## Detailed rules on the functioning of Advisory Councils

### Preamble (6)

*Small-scale fisheries play an important social, economic, environmental and cultural role in numerous coastal communities throughout the European Union. It is therefore necessary to ensure their efficient participation in the work of the Advisory Councils, including by contributing to the costs and loss of income that such participation may entail.*

# Delegated Act 2015/242

## Art 4.6

*The GA and the ExCom shall ensure a balanced and wide representation of all stakeholders, with emphasis on small-scale fleets, where appropriate. The number of representatives of small-scale fleets should reflect the share of small scale fleets within the fishing sector of the Member States concerned.*

# Delegated Act 2015/242

## Art 6.1

*Each Advisory Council shall offer additional compensation to fishermen representing small-scale fleet organisations for their efficient participation to its work on top of the reimbursement of their travel and accommodation expenses. Such compensation shall be duly justified for each case.*

# Request

(Doc 4)

The Irish Islands Marine Resource Organisation (IIMRO) applied for NWWAC membership -- May 2016

*“As small-scale interests we have limited resources and would be grateful for your consideration of the need at [6] in the Preamble to ensure the efficient participation of small scale fisheries interests in the work of the Advisory Councils, including by contributing to the costs and loss of income that such participation may entail”.*

# Delegated Act 2015/242

## Key elements

### Art 6.1

*Each Advisory Council **shall** offer additional compensation on top of the reimbursement of their travel and accommodation expenses*

***to: fishermen** representing small-scale fleet organisations*

***for: their efficient participation** to its work*

*Such compensation shall be **duly justified** for each case.*

# Comments from other ACs

- *Other Advisory Councils (ACs) have not received specific requests so far*
- *Suggestions:*
  - *Make sure of Level Playing Field between Acs;*
  - *Make rules flexible enough to account for differences between regions.*

# Way forward

ExCom is asked to decide on the request made by the Irish Islands Marine Resource Organisation.



# Request

(Doc 4)

The Irish Islands Marine Resource Organisation (IIMRO) applied for NWWAC membership -- May 2016

*“As small-scale interests we have limited resources and would be grateful for your consideration of the need at [6] in the Preamble to ensure the efficient participation of small scale fisheries interests in the work of the Advisory Councils, including by contributing to the costs and loss of income that such participation may entail”.*



---

CONSEIL CONSULTATIF POUR  
**LES EAUX OCCIDENTALES**  
SEPTENTRIONALES

**NORTH WESTERN**  
**WATERS**  
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA  
**LAS AGUAS**  
NOROCCIDENTALES

## **6. Sole management plans**

1. Sole in ICES division 7.d
2. Sole in ICES division 7.fg
3. Sole in ICES division 7.hjk

# 7. Preparation of ICES – AC meeting

MIACO – Annual meeting in January

Requests for ICES:

- a) Improve (speed up) the use of stakeholder data
- b) Development of a self-sampling protocol
- c) Any other suggestions?

# 8. Election Chair of ExCom

## NWWAC rules of Procedure:

40. The Chairperson of the Executive Committee,

*To be known as the Chairperson of the AC, shall be **nominated and elected by majority of the members of the Executive Committee for a (renewable) term of three years.***

*The Chairperson may be a member of ExCom or the GA.*

*The Chairperson shall play an impartial role.*

*If the Chairperson is drawn from the members of the Executive Committee, a substitute member shall be nominated in writing by the organization which the Chairperson formerly represented.*

*The Chairperson of the NWWAC shall not have a vote within the Executive Committee.*

## 8. Election **Vice-Chairs** of ExCom

### **NWWAC rules of Procedure:**

41. The Vice Chairperson(s) of the Executive Committee,

*To be appointed by the members of the Executive Committee for a (renewable) term of three years. The Vice-Chairperson(s) shall be a member(s) of the Executive Committee and shall have a vote.*

*The term of office for the vacant positions will be ONE year to fit in with the terms of office of other office bearers (Working Group chairs)*

Coffee break  
15:30 – 16:00



---

CONSEIL CONSULTATIF POUR  
LES EAUX OCCIDENTALES  
SEPTENTRIONALES

**NORTH WESTERN  
WATERS**  
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA  
LAS AGUAS  
NOROCCIDENTALES