



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

NORTH WESTERN
WATERS
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

GENERAL ASSEMBLY

—
05 July 2022



www.nwwac.org

Agenda

12:00 – 12:05	_____	1	Welcome & Introductions <ul style="list-style-type: none">• Welcome from the Chair (Emiel Brouckaert)• Apologies• Adoption of the agenda• Action points from the last meeting
12:05 – 12:10	_____	2	Classification of Member Organisations in the NWWAC (Secretariat) <ul style="list-style-type: none">• Application for “other industry” category by France Pêche Durable et Responsable
12:10 – 12:20	_____	3	Discussion and approval of NWWAC Work Programme & Budget Year 18 (Secretariat) <ul style="list-style-type: none">• NWWAC Performance Review
12:20 – 12:25	_____	4	NWWAC Policies (Secretariat) <ul style="list-style-type: none">• GDPR• Equal Opportunities and dignity at work
12:25 – 12:30	_____	5	Summary of actions agreed and decisions adopted by the Chair



Action points from the last meeting

1. Secretariat to circulate the poll on the Members Area to all members
2. Secretariat to inform the Commission on the efforts made specifically in relation to OIG membership
3. Secretariat to carry out a written procedure for the approval of the new Executive Committee.
4. Secretariat to initiate written procedure for approval of delegation of power from the GA to the management team for the purpose of the AGM under Irish company law.
5. Secretariat to initiate the setting up of a Focus Group on Social Aspects.

2 Classification of Member Organisations in the NWWAC

- Required under Commission Delegated Regulation 2022/204 which entered into force March 2022
- NWWAC membership classification form sent 16 May 2022
- 12 responses outstanding
- No re-classification of any members based on the information provided

- Application by France Pêche Durable et Responsable for the « other industry » category



3 Discussion and approval of NWWAC Work Programme & Budget Year 18

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- **Commission report on the CFP**
 - **Landing Obligation**
 - **Technical Measures**
 - **Non-quota species**
 - **WW Multi-Annual Plan**
 - **TACs & quotas**
 - **Impact of the EU-UK TCA**
 - **Ecosystem based approach to fisheries management**
 - **Environment**
 - **Social Aspects**
 - **Control and Compliance**
 - **Overall follow-up of achievement of the CFP objectives**



Work priorities identified for each Working Group

- **Working Group 1 – Irish Sea**
 - TACs& Quotas
 - Technical Measures
 - Choke Mitigation Tool
 - Ecosystem based approach to fisheries management
- **Working Group 2 – Celtic Sea & West of Scotland**
 - TACs& Quotas
 - Technical Measures
 - Choke Mitigation Tool
 - Ecosystem based approach to fisheries management
- **Working Group 3 – Channel**
 - TACs& Quotas
 - Technical Measures
 - Choke Mitigation Tool
 - Non-quota species vial relevant Focus Groups
- **Horizontal Working Group**
 - Functioning of the CFP
 - Landing Obligation
 - Other CFP Objectives and impact of the EU-UK TCA
 - Ecosystem based approach to fisheries management
 - Environmental aspects relating to fisheries in the NWW, including the EU Farm to Fork Strategy, the Biodiversity Strategy etc.
 - Social Aspects
 - Control & Compliance
 - Overall follow-up of achievement of the CFP objectives

Planned recommendations YR18



No	Issue/subject	Link with the CFP	WG/FG at the origin of the recommendation	Planned date of adoption (if available)
1	Advice on Addressing Choke Risk in the NWW after exemptions	Article 2, 14, 15	WG1, WG2, WG3	December 2022
2	Advice following the finalisation of the Discard Plan 2021 – 2023	Article 2, 14, 15\e	Focus Group Landing Obligation	May 2023
3	Advice following the Joint workshop on the Landing Obligation Compliance Evaluation in relation to CFP evaluation	Article 2, 14, 15	Focus Group Landing Obligation	March 2023
4	Advice on the implementation of the EU Technical Measures Regulation, including directed fisheries definition	Article 2, 10	Horizontal Working Group	June 2023
5	Advice on Technical Measures as a topic in the execution of the TCA	Article 2	WG1, WG2, WG3, HWG	July 2023
6	Advice on management measures for sea bass 2023	Article 2, 14, 15, 16	Focus Group Sea bass	November 2022
7	Advice on the management of Brown Crab	Article 2	Focus Group Brown Crab	June 2023
8	Advice on the management of Scallops	Article 2	Focus Group Scallops	June 2023
9	Advice on the management of Whelks	Article 2	Focus Group Whelks	April 2023
10	Advice on Fishing Opportunities 2024	Article 2, 14, 15, 16	WG1, WG2, WG3	July 2023
11	Advice on the management of skates & rays	Article 2, 10, 14, 15, 16	Focus Group Skates & Rays	November 2022
12	Advice relating to SCF issues: technical measures, non-quota species etc.	Article 2, 14, 15	Horizontal WG	December 2022
13	Advice related to climate & environment topics, e.g., EU Biodiversity Strategy, EU Green Deal, Farm to Fork Strategy	Article 2	Focus Group Climate & Environment	January 2023
14	Advice on social aspects related to fisheries in the NWW	Article 2	Focus Group Social Aspects	February 2023



Planned meetings Year 18

No	Date	Topics /subjects of meeting	Type of meeting (physical/planned/hybrid)	European Commission participation requested (yes/no)	If Commission participation requested, specific issues to be dealt with	Priority for a Commission participation (from 1 to 4) (1= highest priority)
1	10 October 2022	Focus Group Sea bass	virtual	yes	Sea bass advice for fishing opportunities 2023, catch allocation tool, EU-UK harmonisation	1
2	13 October 2022	Focus Group Landing Obligation	physical	no		
3	18 October 2022	Focus Group Social Aspects	virtual	no		
4	24 October 2022	Focus Group Whelk	virtual	yes	Discussion of the results from STECF EWG 22-04	1
5	28 October 2022	Focus Group Brown Crab	virtual	yes	Discussion of the results from STECF EWG 22-04	1
6	01 November 2022	Focus Group Climate & Environment	virtual	no		
7	07 November 2022	Focus Group Scallop	virtual	yes	Discussion of the results from STECF EWG 22-04	
8	24 November 2022	Focus Group Skates & Rays	physical	yes	Discussion of the results from STECF EWG 22-08	1
9	30 November 2022	Focus Group Sea bass	virtual	no		





Planned meetings cntd.

No	Date	Topics /subjects of meeting	Type of meeting (physical/planned/hybrid)	European Commission participation requested (yes/no)	If Commission participation requested, specific issues to be dealt with	Priority for a Commission participation (from 1 to 4) (1= highest priority)
10	16 December 2022	Focus Group Social Aspects	virtual	no		
11	10 January 2023	Focus Group Brown Crab	virtual	no		
12	31 January 2023	Focus Group Control	virtual	no		
13	08 February 2023	Focus Group Climate & Environment	virtual	no		
14	22 February 2023	Focus Group Social Aspects	virtual	no		
15	13 March 2023	Working Group 1 Irish Sea	hybrid	yes	Technical measures, Discard Plan beyond 2023	1
16	13 March 2023	Working Group 3 English Channel	hybrid	yes	Technical measures, Discard Plan beyond 2023, non-quota species	1
17	14 March 2023	Working Group 2 Celtic Sea & West of Scotland	hybrid	yes	Technical measures, Discard Plan beyond 2023	1
18	14 March 2023	Horizontal Working Group	hybrid	yes	TCA &SCF, UK Technical Measures, EU public consultation Protecting the seabed from bottom trawling by fishing vessels	1
19	15 March 2023	Executive Committee	hybrid	yes		1



Year 18 – Income – Current Position

	Budget Proposal June 2022	Actual Income at 05 July 2022	Outstanding
Member States	€ 22,000	€ 13,200	€ 8,800
Commission	€ 330,000	€ 0	€ 330,000
Member's Fees + interest on fees + misc. income	€38,750	€ 24,300	€ 14,450
Total	€ 390,750	€ 37,500	€ 353,250

* Commission income is agreed at €330,000 under the new lump sum approach.



Year 18 – Proposed expenditure

	Non-Eligible	Eligible	TOTAL
Staff	€26,380	€ 170,466	€196,846
Fees (Chairman, Audit)		€ 20,000	€20,000
Operating costs	€13,600	€ 23,674	€ 37,274
Meetings	€26,696	€8,234	€ 34,930
Interpretation and Translation		€ 60,473	€ 60,473
Reimbursements		€ 82,003	€ 82,003
Other contracts		€ 25,900	€ 25,900
Total	€ 67,076	€ 390,750	€ 457,426



NWWAC Performance Review

- Required under Commission Delegated Regulation 2022/204 which entered into force March 2022
- **Terms of Reference** developed by NWWAC Secretariat and approved by Executive Committee on 29 April 2022
- **Invitations to Quote** sent to 4 candidates on 12 May 2022 (Belgium, France, Ireland, Sweden)
- 04 replies received by deadline 01 July (3 proposals, 1 declination)

Proposed timeline

- Award of contract anticipated: 01 September 2022
- Presentation of successful candidate to NWWAC General Assembly: 28 September 2022
- Project launch meeting: 03 October 2022
- Mid-project update to NWWAC Executive Committee: March 2023
- Presentation of preliminary conclusions to NWWAC Executive Committee: July 2023
- Presentation of full performance review to NWWAC General Assembly: September 2023

Year 17 – Upcoming meetings

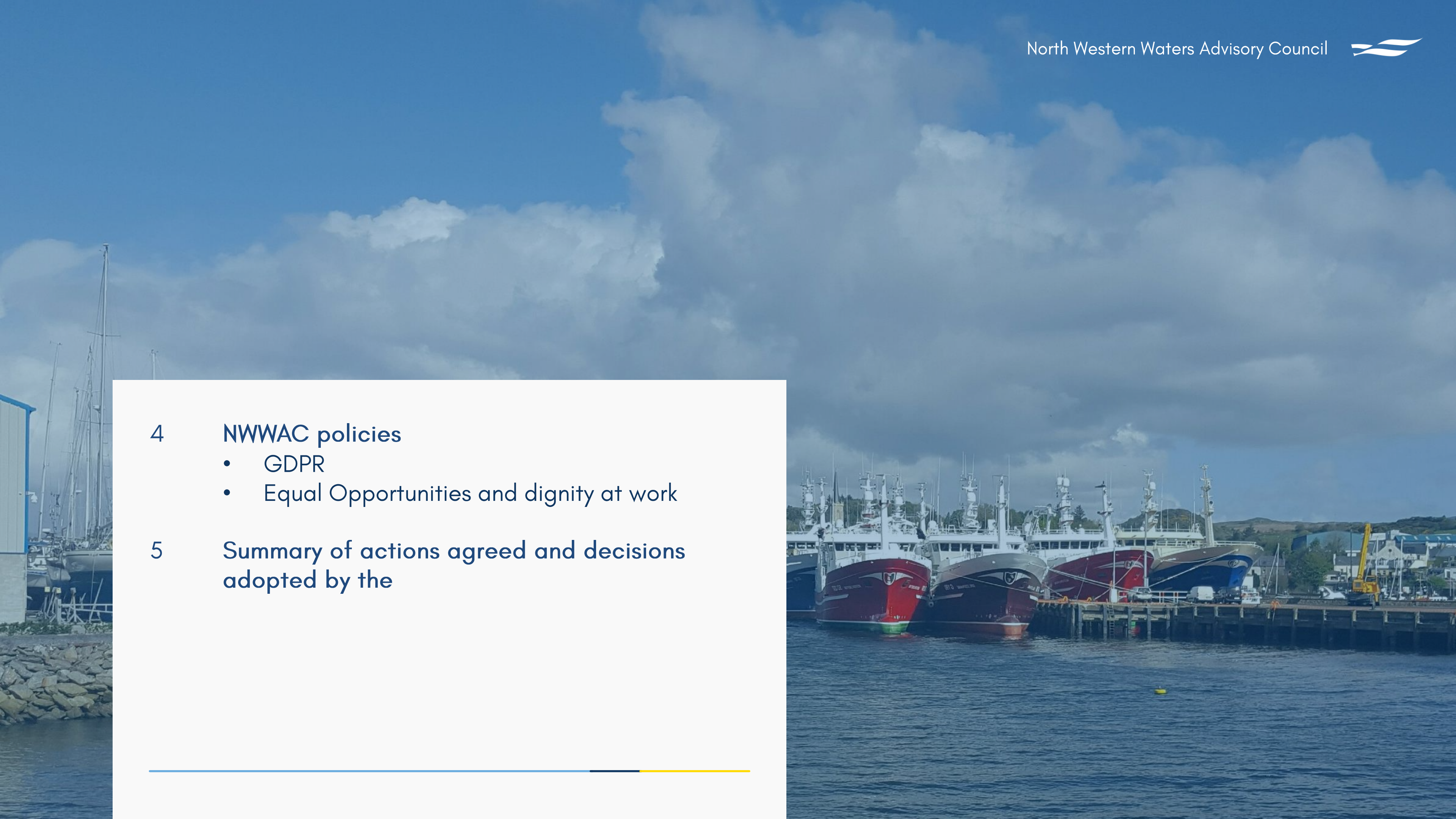
- 12 September 2022, hybrid, Malta CABFishMan project
- **NWWAC plenary meetings**, virtual
 - 13 September: Horizontal WG
 - 14 September: Regional WGs
 - 28 September: Executive Committee & General Assembly
- 21 September 2022, hybrid, Brussels DG MARE ‘Promoting “Fishing For Litter” activities & use of EMFAF support!’
- 26-20 September 2022, hybrid, Brussels STECF EWG 22-08 Skates & Rays



4 NWWAC policies

- GDPR
- Equal Opportunities and dignity at work

5 Summary of actions agreed and decisions adopted by the



Thank you.

North Western Waters Advisory Council 