



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

**NORTH WESTERN
WATERS**
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

WORKING GROUP 1 – IRISH SEA

—
13 March 2024



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Agenda

09:00 – 09:05

1. Welcome and introductions

- Welcome from the Chair (John Lynch)
- Apologies
- Adoption of the agenda
- Action points from the minutes of the last meeting (13 September 2023)

09:05 – 09:10

2. Election of Vicechair

09:10 – 09:40

3. Dublin Array Offshore Wind Farm

- Presentation on the project
- Q&A

09:40 – 10:05

4. Technical measures Irish Sea: follow up on STECF EWG 15–23

10:05 – 10:25

5. Offshore Renewable Energy Future Framework Policy Statement

- Presentation by Michael Keatinge
- Q&A

10:25 – 10:30

6. Summary of actions agreed and decisions adopted by the Chair



Action points from the last meeting

1. Members to send comments on the choke traffic light tool to the Secretariat
2. Chair and Secretariat will follow up on haddock de minimis exemption
3. Secretariat to draft letter to the Commission and Member States regarding the non-consideration of the spurdog exemption
4. Members to provide the Secretariat with written comments on the UK Discards Plan by the 20 September



2. Election of Vicechair



3. Dublin Array Offshore Wind Farm

- Presentation on the project
- Q&A



4. Technical measures Irish Sea: follow up on STECF EWG 15-23





5. Offshore Renewable Energy Future Framework Policy Statement

- Presentation by Michael Keatinge
- Q&A



6. AOB

7. Summary of actions agreed and decisions adopted by the Chair

