

## Agenda

### North Western Waters Regional Advisory Council Executive Committee

Amsterdam Schiphol (The Netherlands)  
Tuesday the 15<sup>th</sup> of April 2008  
10.00am-17.00pm

1. Welcome
    - Apologies
    - Adoption of Agenda
    - Adoption of Minutes of the last meeting
    - Update on Actions from last meeting
  2. Recommendation from Working Groups:
    - Working Group 1 (Bertie Armstrong)
    - Working Group 2 (Hugo González)
    - Working Group 3 (Daniel Lefèvre)
    - Working Group 4 (Sam Lambourn)
  3. Recommendations from Focus groups
    - Deepwater Gillnets (Jacques Pichon)
    - Deep-Sea Species (Marc Ghiglia)
    - Hake (Hugo González)
    - Data collection (Barrie Deas)
    - Cod Avoidance Plans (Bertie Armstrong)
- Lunch 13.00-14.00
4. Discussion on Control and Compliance issues for Area VI and VII
    - Discussion on CFCA action plans for area VI and VII (Harm Koster)
    - Report from Control and Compliance Workshop
    - NWWRAC response to Commission Consultation on Control and Compliance
  5. Marine Protected Areas
    - Discussion on outcome of Workshop on MPAs
    - Update on NWWRAC response to UK proposals
    - Update from French MPA agency on proposed NATURA sites in French waters
  6. Work Programme and administrative issues
    - Report on mid-term budget expenditure for year 3
    - Proposal for NWWRAC Timetable May 2008-December 2008
    - Discussion on NWWRAC meeting venues
    - Designation of alternates for Working Group rapporteurs
    - Staff
  7. AOB