

DRAFT AGENDA
North Western Waters Regional Advisory Council
Executive Committee
CNPMEM - Paris
Wednesday 8th October 2008
10.00-17.30 h

1. Welcome (10.00-10.15)
 - Apologies
 - Adoption of Agenda
 - Adoption of Minutes of the last meeting

2. Review of recent responses from the Commission to NWWRAC Advice and outstanding actions (DP) (10.15-10.45)
 - Cod in Celtic Sea and Irish Sea
 - Long-term Management Plan for Hake
 - Spurdog management
 - Discards & Nephrops for Area VII
 - Gillnets

3. Review of the stocks and proposed TACs for 2009 based on ICES advice and recommendations from the working groups for the following areas: (DP) (10.45-13.00)
 - WG1 - West of Scotland & Western Approaches ICES area VI – Bertie Armstrong
 - WG2 - West of Ireland & Celtic Sea ICES area VIIbcfghjk – Hugo González
 - WG3- Channel ICES area VIIde – Daniel Lefevre / Sam Lambourn
 - WG4 - Irish Sea ICES area VIIa – Lorcan Kennedy

Lunch 13.00-14.00

Continuation of discussions of point 3 – summary of outcomes and recommendations (14.00-14.30)

4. Procedures to put forward for the IV General Assembly (DP) (14.30-15.15)- P. Comiskey
 - Proposal for the implementation of a new Executive Committee
 - Proposal for the appointment of a Chairman of the RAC
 - Review of Working Groups
 - Proposal for the appointment of the secretariat

5. Outcomes and actions from Seminar on Long term Management Nantes and discussion regarding proposed way forward (D) (15.15- 15.45) - Barrie Deas

Coffee Break 15.45-16.00

6. Report on EC Policy Statement - Ken Patterson (16.00-16.45); (I)
Main issues and Commission consultations for 2008 & 2009 – Isabelle Viallon (16.45-17.00) (I)

7. AOB (17.00-17.30) (I) (D)
 - Budget update and communication issues
 - Blue Ling management meeting with EC
 - Data collection meeting between fishermen-scientists

Close of Meeting 17.30

D= Discussion; P= Paper to be considered; I= Information