

Agenda

North Western Waters Regional Advisory Council
Executive Committee

Brussels

Wednesday the 22nd November
10.30am-5.30pm

1. Welcome
 - Apologies
 - Adoption of Agenda
 - Adoption of Minutes of the last meeting
2. Address by Jorgen Holmquist
3. Open discussion with Mr Holmquist
 - Review of Year one of NWWRAC- lessons learned
 - Language issues
 - Communication issues
 - Achieving consensus
 - Interaction with the Commission
 - Interaction with grass roots

Lunch 12.30-1.30

4. Recommendations from Meetings on the 2nd and 3rd of November 2006
 - Working Group 1
 - Working Group 2
 - Working Group 3
 - Working Group 4
 - Focus Groups on TCMs
5. Report from meeting with the Commission on the 7th and 9th of November (Jacques Pichon)
6. Agreed Proposals to be put forward to the European Commission

Break 3.30-4.00

7. Report from Committee on Cod Symposium (Barrie Deas)
8. Report from European Control Agency Meeting (Jacques Pichon)
9. Report from the Chairman on the proposed MSY project (Sam Lambourn)
10. Proposed new items of work for 2007
 - EU Commission (DG Fish) Work Programme 2007
 - ICES issues : (a) Response from ICES (b) Change of timing of advice
 - Certification and Eco-labelling
 - Maritime Strategy
11. AOB