

Agenda

North Western Waters Regional Advisory Council
Executive Committee

Madrid

Tuesday the 31st of January
9.30 am-5.00pm

1. Welcome
 - Apologies
 - Adoption of Agenda
 - Adoption of Minutes of the last meeting
2. Reports on Meetings (I)
 - Meeting the Commission on the 23rd of November
 - Meeting with Inter RAC Committee on the 20th of December
 - December Council
 - Meeting with ICES on the 20th-21st of February
 - Visit to Non-EU Countries Spring 2006
3. Discussion Items
 - Communication from the Commission to the Council and the European Parliament 2006-2008 Action Plan for Simplifying and Improving the Common Fisheries Policy (Paper from Commission, ESP & UK)
 - Non- Paper on Implementing sustainability in EU Fisheries: strategies for growth and employment (Paper from Commission, NSRAC)
 - Non Paper on Technical Conservation measures (Paper from Commission)
 - European Measures to reduce Incidental catches of Cetaceans in Fisheries (Paper from UK)
 - Regulation of Marking of Gear (Paper from UK)
 - Deepwater Gillnet Fishery
 - Scallop management in the Channel (I)(Paper from Fr)
 - Fishermen input into Scientific Assessments and Surveys (D)
 - Fuel Oil Prices (D)
4. Review of Budget
 - Summary of Budget spend to date (I)
 - Decision on Working Group Membership (D)
5. Proposed Seconded to the NWWRAC from UK (I)
6. Work Programme for 2006 (D)
7. Date and venue for the next meeting
8. AOB