



EXECUTIVE COMMITTEE MEETING

To be held in the Gemeentehuis, Velden, IJmuiden
(The Municipality Office)

On Thursday 15 October 13.00 – 15.00 hrs

Excursion to Aquaculture Solea – 16.00 hrs

Friday 16 October 2009, 09.00 – 13.00 hrs

Thursday 15 October

13:00 Welcome

13:15 Elections – Chair and Vice Chairs

13:45 ICES – New methods for giving advice – Henrik Sparholt

14:15 Nephrops Management Plan – Mike Park

14:30 Management Plans – Doug Wilson

15.00 Coffee

16:00 Excursion

19:30 Dinner – to be hosted by Director of Fisheries, venue to be confirmed

Friday 16 October

09.00 Reports from Working Groups

Demersal
Spatial Planning
Skaggerak & Kattegatt
Report from SE Focus Group

10:00 Commission Update – Ernesto Penas-Lado, Director of the Baltic Sea, North Sea and Landlocked Member States

10.30 Coffee

11:00 MSP Conference Feedback – David Goldsborough

11.15 Administration issues - Budget and Workplan for 2009/2010

11.45 InterRAC Conference Update

12.00 Press Release

12.30 AOCB – Date and venue of next meeting