



EXECUTIVE COMMITTEE MEETING

To be held in Best Western Edinburgh Capital Hotel, Edinburgh

Monday 14 March 2011

Lunch available from 13:00

14:00 Welcome – Niels Wichmann, Chair
Apologies – Martin Brebner

14:05 Report of previous ExCom meeting on 18 October 2010 – Tony Hawkins

14:15 CFP Reform

Presentation from Carla Montesi, European Commission
Update on meeting with Commissioner Damanaki – Niels Wichmann
Future European Fisheries Fund and the RACs – Niels Wichmann
Report of RAC Co-ordination meeting – Euan Dunn

15:15 Technical Rules (850/98) – Niels Wichmann

15:30 Coffee Break

15:45 Discards - Non-paper and high level meeting – Barrie Deas

16:15 Reports from Working Groups:

Skaggerak – Kattegat – Carl Jesper Hermansen
Spatial Planning – Euan Dunn
Demersal – Barrie Deas

16:45 Focus Groups:

Whiting – Mike Park
Nephrops – Mike Park
Cod Recovery – Mike Park
Proposal for North Sea Shrimp Focus Group – Pim Visser

17:15 Position Papers – Tony Hawkins

Whiting
Maximum Sustainable Yield
Real Time Closures

17:30 Letter from Director General Evans re: Fishing Opportunities 2011

17:40 Letter to Commission and Norway re: transparency

17:50 Letter to Commission re Nephrops Functional Units

18:00 End of Day 1

Tuesday 15 March 2011

09:00 Presentation from ICES on MSFD – Poul Degnbol

09:30 Update from STECF/ICES Meeting – Mike Park/Kenn Skau Fischer

09:45 Structure of STECF – Niels Wichmann

10:00 Update from MIRAC/Data Deficiency Meetings – Barrie Deas

10:15 Projects:

Myfish – Tony Hawkins
Farne Deep Nephrops – Tony Hawkins
Comfish – Martin Brebner
North Sea Forum – Martin Brebner

10:30 Coffee Break

10:45 Evaluation of RAC Financial Framework – Martin Brebner

11:00 Administrative Matters – Martin Brebner

Financial situation
2010/11 update
Travel and subsistence policy
Time and venue of future meetings

11:45 AOCB and closing remarks

12:00 Meeting closes