



EXECUTIVE COMMITTEE MEETING

To be held in CNPMEM Offices, Paris
Comité National des Pêches Maritimes et des Elevages Marins
134 Avenue Malakoff
75 116 Paris
France

Monday 27 June 2011

- 10:30 Welcome – Niels Wichmann, Chair
Adoption of Agenda – Niels Wichmann
Apologies – Martin Brebner
- 10:35 Report of previous ExCom meeting on 14-15 March 2011 – Tony Hawkins
- 10:45 North Sea Forum Project – Ann Bell
- 11:05 Update from European Commission
- 11:15 CFP Reform – European Commission
- 11:45 Communication on TACS and Quotas – European Commission
- 12:00 Reports from Working Groups:
- Skagerrak – Kattegat – Carl Jesper Hermansen
 - Spatial Planning – Euan Dunn
 - Demersal – Barrie Deas
- 12:30 Reports from Focus Groups:
- Cod Recovery – Barrie Deas
 - Whiting – Mike Park
 - Nephrops – Mike Park
 - Flatfish – Pim Visser
 - Brown Shrimp – Pim Visser
 - Dogger Bank – Euan Dunn

13:00 Lunch

13:30 Position Papers – Tony Hawkins

Omega Gauge – Paula den Hartog
Management of Dogger Bank – Euan Dunn
Cod Recovery
Nephrops draft LTMP
Discards

15:00 Responses from Commission – Tony Hawkins/European Commission

Real Time Closures – letter from Commission and NSRAC response
Maximum Sustainable Yield – response from Commission
Whiting Discards – response from Commission
EU-Norway Negotiations – response from Commission
RAC Evaluation Report – response from Commission

15:30 Administrative Matters – Martin Brebner

Mid-term report
Finance Update
Fees for 2011/12
Contracts
North Sea Stocks Survey
GAP2 Project

15:50 AOCB and closing remarks

16:00 End of meeting

Next meeting: General Assembly and Executive Committee
 Boulogne-sur-Mer
 10-11 October 2011