



EXECUTIVE COMMITTEE MEETING

The Chambre de Commerce et d'Industrie, Cote d'Opale-98, Boulevard Gambetta, Boulogne Sur Mer, France

Monday 10 October 2011

15:30 Welcome – Niels Wichmann, Chair
Adoption of Agenda, Niels Wichmann
Apologies – Martin Brebner

15:45 Report of meeting on 27 June 2011 (Paper 1) – Tony Hawkins

16:30 Appointments – Martin Brebner

Community Fisheries Control Agency Advisory Board
Vice Chairs of the Executive Committee
Chairs of the Working Groups
Members of the Working Groups

16:45 Contracts – Martin Brebner
Chairman
Rapporteur
Secretariat Revision (Paper 2*)

17:00 Deficit Update – Niels Wichmann

17:15 Travel and Subsistence Policy (Paper 3) – Martin Brebner

17:30 Close of Day 1 meeting

19:00 Dinner hosted by CNPMEM and sponsored by Direction des Pêches Maritimes et de l'Aquaculture and the CNPMEM

Hotel de la Plage 168,
Boulevard Ste Beuve 62200,
Boulogne Sur Mer

Tuesday 11 October 2011

09:00 Update from the European Commission

09:15 Common Fisheries Policy Reform

Background Paper (Paper 4) – Euan Dunn
Draft Position Paper (Paper 5) – Kenn Skau Fischer
NSRAC Next Steps – Niels Wichmann/Kenn Skau Fischer

10:00 Mixed Fisheries Conference

10:15 Coffee Break

10:30 Demersal Working Group

Update from Group Chair – Barrie Deas
Cod Recovery (Paper 6) – Barrie Deas/Tony Hawkins
Whiting Focus Group – Mike Park
Nephrops Focus Group – Mike Park
Flatfish Focus Group – Pim Visser
Brown Shrimp Focus Group – Pim Visser

11:30 Spatial Planning Working Group

Update from Group Chair – Euan Dunn
Dogger Bank Focus Group (Paper 7) – Euan Dunn

12:15 Skagerrak Kattegat Working Group

Update from Group Chair – Carl Jesper Hermansen
Skagerrak Plaice TAC recommendation (Paper 8) – Michael Andersen
Activity Report 2011 (Paper 9)
Workplan 2012 (Paper 10)
Minutes of last meeting (Paper 11)

13:00 AOCB and close of meeting

Next meeting 7 February 2012