

The North Sea Regional Advisory Council



NSRAC

NSRAC Executive Committee Meeting

29/30 June 2009

City Hall, Borsen, Ostra Hamngatan 21, Gothenburg

Draft Agenda

29 June 2009

10.00 – 10.30	NSRAC Initial Response to Commission Review of RACs
10.30 - 12.30	NSRAC Internal Review – Facilitated by Doug Wilson
12.30 – 13.30	Lunch
13.30 – 13.45	Welcome – Chairman
	Apologies – Joyce Walker
13.45 – 14.15	Feedback from Internal review session – Doug Wilson
14.15 – 14.45	Minutes of Berlin ExCom and matters arising – Rapporteur
14.45 – 15.15	Coffee
15.15 – 15.45	FishSafe – new website practical demonstration
15.45 – 17.00	Demersal Working Group – B Deas Control Regulation Focus group – B Deas Nephrops Long Term Management Group – M Park
17.00 – 17.30	Administrative Issues
18.00	Buffet Dinner Keynote address – Eskil Erlanasson, Swedish Minister Agriculture, Fisheries and Forestry

DAY TWO**30 June 2009**

9.00 – 9.15	Spatial Planning Working Group – report, Euan Dunn
9.15 – 9.45	EU Marine Spatial Planning – Mr Haitze Siemers, EU Commission
9.45 – 10.00	NSC Maritime Project
10.00 – 10.15	Scientific Research - Dr Gerjan Piet, Imares
10.15 – 10.30	Skagerrak/Kattegat – working group report – Fredrik Lindberg
10.30 – 10.45	Plaice Box review – EU Commission Peter Hopkins
10.45 – 11.15	Coffee
11.15 – 11.45	Self Regulation Focus Group – B Deas
11.45 – 12.15	NSRAC Draft Response on Review of CFP
12.15 – 12.45	Real Time Closures EU/Norway – EU Commission (tbc) & M Park
12.45 – 13.00	Final remarks, Next Meeting and lunch