



**Executive Committee meeting
To be held on 29/30 October 2008
In The Merchant Adventurers' Hall, York**

Draft Agenda

Day One – 2.00 pm – 5.00 pm

1. Welcome – NSRAC Ex Com Chairman – Hugo Andersson
2. Apologies – Joyce Walker
3. Election of NSRAC Vice Chairs
4. Actions from last ExCom meeting in Vigo – Prof. Hawkins EC1
5. Trial Marine Reserve Sites in the North Sea – Ruth Thurstan, York University/WWF

COFFEE – 3.15

6. Working Group Brief reports 2008 and Work Plans 2009
 - (i) Demersal EC2.1
 - (ii) Skagerrak/Kattegat EC2.2
 - (iii) Spatial Planning EC2.3
 - (iv) Socio Economic EC2.4
7. Report of InterRAC LTM Seminar in Nantes – how to proceed EC3
8. Rex Project – Kai Wieland EC6

CLOSE OF DAY 1

Day Two – 9.00 am – 2.00 pm

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| 1. | Report of Technical Conservation
and Discards Meetings and Discussion | EC4.1
EC4.2 |
| | EU Non-Paper on Technical Measures (French) | EC4.3 |
| | EU Non-Paper on Technical Measures (English) | EC4.4 |
| 2. | EU Commission update: Review of RACs
Review of ACFA
Policy Paper
Report from Council | |

COFFEE – 11.00

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| 3. | Benchmarking – Henrik Sparholt, ICES | EC5 |
| 4. | House of Lords Review of CFP – Lord Sewel | |
| 5. | Open discussion of CFP Review | |
| 6. | Date of Next ExCom Meeting | |

LUNCH – 1.30