

**Agenda of the Pelagic RAC Executive Committee meeting on 13 February 2009
at the Tulip Inn Hotel in Leiden, NL**

Schipholweg 3
2316 XB Leiden

Lunch is available between 12:00-13:00

- 13:00 (1) Opening of the meeting by the chairman Iain McSween
 (2) Approval of the agenda
 (3) Approval of the minutes of ExCom meeting held on 4 September 2008

Practical issues (by the secretariat)

- (4) Interpretation arrangements
(5) Membership fees

Working Group I issues

- (6) Recommendations on:
- Atlanto scandin herring mp
 - Herring Celtic sea mp (annex 1a,b)
 - Herring Western Baltic mp
 - Mackerel
 - Report on the functioning of the RAC (annex 2)
 - Non-paper on stocks with no catch options tables (annex 3)

Working Group II issues

- (7) Recommendations on:
- Western horse mackerel mp
 - Blue whiting
 - Socio-economic FG (annex 4)
 - Herring VIa South – survey data
 - CFP reform
- (8) Natura 2000
- UK – Presentation by Tom Blasdale (JNCC)
 - France – In attendance of Xavier Marill (French Ministry of Agriculture and Fisheries; annex 5)

(9) A.O.B.

17.00 End of meeting