

**Agenda of the Pelagic RAC Executive Committee meeting 30 June 2011
at The Golden Tulip hotel, Leiden, Netherlands**

Address:

Schipholweg 3, Leiden
Tel. 0031 71 4083500

- 14:30
- (1) Opening of the ExCom meeting by the chairman, Iain MacSween
 - (2) Approval of the agenda
 - (3) Approval of the minutes of ExCom meeting on 12 April 2011

 - (4) Policy Statement on fishing opportunities for 2012 (annex 1 and presentation by Mr Kenneth Patterson)

 - (5) Consultation on the functioning of the CFCA (annex 2)

 - (6) Follow-up on April's debate reflecting upon the Pelagic RAC's (future) function and (potential) effectiveness. (Report back from a meeting on 4 May with Ms Maja Kirchner)

 - (7) Discards (Presentation by Gerard van Balsfoort and discussion)

 - (8) GAP2 project (Presentation by Aukje Coers)

 - (9) Administrative matters (Presentation by Aukje Coers)
 - Financial report 2010-2011
 - Work programme 2011-2012 (annex 3)
 - Budget 2011-2012 (annex 4)
 - Preparation for elections at next General Assembly meeting

 - (10) A.O.B.
- 16:00
- (11) End of ExCom meeting