

Executive Committee meeting

21 April 2016, Den Haag, The Netherlands

Agenda

- 10:00 Opening of the meeting
- 10:05 Adoption of the agenda
- 10:10 Follow-up on action items
- 10:20 Allocation of additional financial resources
- 10:30 Election of new MT member from the 40% group
- 10:45 Representation at ExCom meetings
- 11:20 Commission proposal on Technical Measures Regulation
- 11:55 AOB
- 12:00 End of meeting

12:00 – 12:15: *Coffee break*

Executive Committee, 21 April 2016, Den Haag, The Netherlands

Follow-up on action items

- Contact South Western Waters regional group to try to establish a working relationship with this group (secretariat) ✓
- Submit ideas on how to spend additional resources becoming available in the next financial year and discuss at April meeting (Executive Committee)
- Produce recommendation on vessel volume and submit to the Executive Committee (Jerome Nouis) ✓
- Check when discard plans can be amended throughout the year (Frederik Schutyser)
- Finalize recommendation on damaged fish through written procedure (Executive Committee)

Executive Committee, 21 April 2016, Den Haag, The Netherlands

Follow-up on action items

- Deal with the fine-tuning of the implementation of the landing obligation and provide recommendations on possible solutions to issues identified (focus group on control and technical measures)
- Provide decision tree on discard measures and exemptions (Stella Nemecky) ✓ and use this tree for analysis (focus group on control and technical measures)
- Submit discard plan amendments to regional groups (secretariat) ✓
- Draft position paper on Control Regulation and submit to the focus group on control and ✓

Executive Committee, 21 April 2016, Den Haag, The Netherlands

Allocation of add financial resources

	2014/15 Realized (eligible)	2015/16 Budgeted (eligible)	Proposed allocation
A: Staff	143.195	146.000	
B: Participation in meetings	74.728	74.600	+ 25.000
C: Preparation of meetings	15.670	9.278	+ 10.000
D: Operation costs	16.141	13.508	
E: Interpretation	27.188	28.700	
F: Other contracts	20.832	15.200	+ 12.000
G: Reserve	0	14.364	5% of total budget (fixed)
H: Deficit	0	0	
TOTAL	297.754	301.650	

Executive Committee, 21 April 2016, Den Haag, The Netherlands

Election of new MT member

Applications received:

- Stella Nemecky (WWF)

Executive Committee, 21 April 2016, Den Haag, The Netherlands

Representation at ExCom meetings



Executive Committee, 21 April 2016, Den Haag, The Netherlands

Norman Graham

Commission proposal on Technical Measures Regulation



Executive Committee, 21 April 2016, Den Haag, The Netherlands

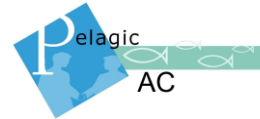
AOB

- Workshop on quota swapping (14-15 April, Edinburgh)
- Landing Obligation workshop (5 July, Brussels)
- MaxFish proposal



Executive Committee, 21 April 2016, Den Haag, The Netherlands

Thank you!



Executive Committee, 21 April 2016, Den Haag, The Netherlands