



Executive Committee meeting
Chaired by Iain MacSween

30 June 2011, Leiden, The Netherlands

Start of meeting

1. Opening of the meeting
2. Approval of the agenda
3. Approval of the minutes of 12 April 2011



4. Policy Statement on fishing opportunities

- See annex 1
- Presentation by Mr Kenneth Patterson (DG Mare)
- PRAC response?



5. Functioning of the CFCA

- See 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. Any Other Business?

- Secretariat: report back from EFARO meeting





End of Executive Committee meeting

Thank you