**The North Sea Advisory Council**

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**Executive Committee Meeting**

**Eggers Hotel**

**Drottningtorget 2-4**

**41103**

**Gothenburg**

**Sweden
Tuesday 6th March 2018, 10.30-15.30hrs**

 **Agenda (2)**

**Agenda no.**

1. 10.30 Welcome and Introductions Niels Wichmann, Chair

Adoption of Agenda Niels Wichmann

Apologies Lorna Duguid

1. 10.35 Report of last meeting 4th October 2017 Niels Wichmann

 Adoption of Report (Paper 2.1 for Approval)

Actions Lorna Duguid

1. 10.45 Scheveningen Group Update tbc
2. 11.00 Update from European Commission tbc
3. 11.15 Brexit Niels Wichmann
 Report of Brexit Meeting (Paper 5.1 For Approval)
4. 11.30 NSAC Meeting with DG Mare Niels Wichmann
 Report of DG Mare Meeting (Paper 6.1 For Approval)
5. 11.45 Demersal Working Group Update Barrie Deas
 Draft Letter – Technical Con Regulation (Paper 7.1 For Approval)

1. 12.30 Lunch
2. 13.30 Ecosystem Working Group Update Euan Dunn
3. 14.00 Skagerrak and Kattegat Working Group Update Kenn Skau Fischer
4. 14.30 NSAC Advice Planner (Paper 11.1 for Info) Lorna Duguid

1. 14.35 Reports from Meetings attended on behalf tbc
 of NSAC; MIACO, EFCA Advisory Board, MAREFRAME
2. 14.45 Preparing and Presenting NSAC Advice Niels Wichmann
3. 15.00 Finance Update Lorna Duguid

2016-17 Year End Report (Paper 14.1 for Info)
2016-17 Audited Accounts (Paper 14.2 for Info)
2017-18 Budget Report (Paper 14.3 for Info)
NSAC EC Audit

1. 15.10 Membership fees 2018/19 Niels Wichmann
2. 15.20 Membership Lorna Duguid GA Application; [FromNord](http://www.fromnord.fr/) (Paper 16.1 For Approval)
3. 15.25 Date and location of next meeting

19th-20th June 2018, London

1. 15.30 AOB and close of meeting