

WALES MARINE FISHERIES ADVISORY GROUP

Meeting on Wednesday 16 May 2018 – 10:00-16:00

CBFA Office, Aberystwyth Boat Club, The Harbour, South Marine Tce,
Aberystwyth SY23 1JY

AGENDA

Item	Item		Lead
1.	Welcome & Apologies		Chair
2.	WMFAG – Review of Terms of Reference	Paper	Julian Bray
3.	Approval of Notes of Meeting held on 7 March 2018 and matters arising		Chair
3(a)	Actions from previous meeting		Chair / Secretariat
4.	Brexit	Verbal	Stuart Evans
5.	Fisheries Operations – update January – April 2018	Paper	Julian Bray
6.	Summary of Key Workstreams i) Scallops ii) Whelks iii) Cockles iv) EMFF	Paper	Various
7.	Update on Sustainable Management & Natural Resources (consultation)	Verbal	Stuart Evans
8.	For Information: (i) Breakdown of Marine & Fisheries website 'hits' April 2017- March 2018 (ii) Update & Report – Razor Clam (iii) Survey Results – Welsh u10m Vessels (iv) Changes to the Data Protection Act and how information is stored and used	Paper	Chair
Buffet Lunch			
9.	Presentations (i) Sue Burton to present her PSSI final reports – Reports provided by Associations are included for information (ii) Miller Research - EU Exit Sector Readiness		
10.	Items of AOB (i) New Economics Foundation – A Fair & Sustainable Fisheries Bill (ii) Date of next meeting tbc	Paper Chair	Emily Williams