

Actions Arising from WMFAG Meeting – 16 May 2018

Action carried forward from meeting held on 7 March:	
<p>Action 6: Provide a delivery plan for key work streams.</p> <p>Progress: We are still unable to provide clear delivery plans with timelines for key work streams. The internal support services we rely on are currently very stretched and therefore, at present, we have to focus on prioritisation rather than timelines. It is still our intention to produce delivery plans at the earliest opportunity.</p>	JB
<p>Action 15: Caroline Dawson to be invited to next meeting to discuss a marketing and promotion project for Welsh seafood.</p> <p>Progress: Caroline Dawson unable to attend meeting. Holly Whiteley will provide a brief update.</p>	HW
Actions from meeting held on 16 May:	
<p>Action 1: Secretariat to circulate organogram showing new structures.</p> <p>Complete: Included in email to members on 13th July 2018.</p>	JB
<p>Action 2:</p> <p>2.1 Terms of Reference will be amended to reflect the decision taken to include an additional nominated deputy and will be distributed to members.</p> <p>Complete - Included in email to members on 13th July 2018.</p> <p>2.2 Members to confirm acceptance of revised ToR to Secretariat by email and bring signed copy of acceptance (p7 in ToR) to the next meeting.</p> <p>Progress: Some members have confirmed acceptance of the revised ToR and will return a signed copy at the next meeting.</p> <p>2.3 Members to agree with their organisations who their additional deputy will be and inform the Secretariat of their nomination and provide contact details.</p> <p>Progress: A number of organisations have nominated an additional representative – based on sector interest.</p>	<p>JB</p> <p>Members</p> <p>Members</p>
<p>Action 3: Members to provide WFA with contact details for anyone in their association who would be interested in taking part in an all Wales scheme to obtain funding for the purchase of escape panels.</p>	Members
<p>Action 4:</p> <p>4.1 Secretariat to contact absent fisheries members to advise their organisations of the decision to set up a task & finish group on future fisheries policy post-Brexit.</p> <p>4.2 JE offered to work with SE on behalf of WFA and WMFAG members to initiate work to progress the sub group.</p> <p>4.3 SE to set up meeting and inform group.</p>	<p>Secretariat</p> <p>JE / SE</p> <p>SE</p>

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Contact will be made with members shortly. Update will be provided at meeting.	
<p>Action 5: JB to ask James Watkins and Tim Croucher to attend the next meeting of WMFAG to update members on progress with Export Certificates, U10m vessel reporting and U12m VMS.</p> <p>Complete – booked for afternoon session of next meeting on 1st October 2018.</p>	JB
<p>Action 6: Members to identify whelk fishers within their association who would be willing to be part of a reference fleet and forward to the Secretariat.</p>	Members
<p>Action 7: Members to provide JE (WFA) with details of persons who would be interested in applying for EMFF funding for replacement engines on an all Wales basis.</p>	Members
<p>Action 8: JB to seek information on the feedback received on the aquaculture section of the Marine Plan consultation.</p> <p>Complete: The Strategic Resource Areas were welcomed although some thought the scale and location were not reflective of the nature and future potential of the industry. There is a strategic resource area meeting on the 4th September in Shrewsbury, if members would like to attend please contact john.hamer@gov.wales . Some respondents queried the current status of the aquaculture target to double production put forward previously.</p>	JB
<p>Action 9: JH to send NW IFCA razor clam report to EW.</p> <p>Completed: Report forwarded.</p>	JH
<p>Action 10: Secretariat to forward the paper outlining possible future legislation on berried Lobster to all WMFAG and IFG members.</p> <p>Completed: Document circulated to all WMFAG and IFG members.</p>	Secretariat
<p>Action 11: JB to provide a more easily digestible report on website hits.</p> <p>Progress: The team with the capability to do this has just lost a member of staff and need more time. We hope to get something for the next meeting.</p>	JB
<p>Action 12: Members to provide suggestions to the Secretariat on how they believe engagement with fishers who were not affiliated to an association could be improved.</p> <p>Progress: One response has been received</p>	Members
<p>Action 13: Secretariat to issue GDPR privacy statement to all members.</p> <p>Progress: See Agenda Item 9(i)</p>	Secretariat
<p>Action 14: SW to provide draft guidelines on potting at the next WMFAG for members to endorse before promoting them for all potters.</p> <p>Progress: Awaiting paper from SW</p>	SW
<p>Action 15: Adam Greenwood to circulate the presentation on Welsh Seafood Brexit Readiness for information via Secretariat.</p> <p>Completed – Document sent to members 4/9/18</p>	Adam Greenwood / Secretariat