

WALES MARINE FISHERIES ADVISORY GROUP

Meeting on Monday 1 October 2018 – 10:00-16:00

Welsh Government Offices, Rhodfa Padarn, Aberystwyth

AGENDA

Item	Item		Lead
1.	Welcome & Apologies		Chair
2.	Approval of Notes of Meeting held on 16 May 2018 and matters arising	Paper 1	Chair
2(a)	Actions from previous meeting	Paper 2	Chair / Secretariat
3.	Fisheries Operations – Update May 2018 – end September	Paper 3	Julian Bray
4.	Brexit (to follow)	Paper 4	Owain Edwards
5.	Summary of Key Workstreams i) Catch / Export Certificates ii) U10m reporting iii) Inshore VMS iv) Whelks v) Scallops vi) Cockles vii) Assessing Welsh Fisheries	Paper 5	Various
6.	Marine and Fisheries Evidence Strategy (to follow)	Paper 6	James Watkin
7.	Common Fisheries Policy Update • General • Quota • Bass • Berried Lobster Restrictions • December Council	Paper 7	Mark Stafford
8.	Sector Readiness - Wales Seafood Strategy	Paper 8	Bethan
9.	For Information: (i) Website • Activity / hits • Structure options • Stakeholder Register / GDPR Privacy Statement (ii) Angel Shark (iv) Harbour Porpoise – Annual Report (v) Dates of meetings 2019	Paper 9	Chair
10.	Terms of reference and further deputies / members	Verbal	Chair/JB
11.	Any other business		Chair