



## **FINAL agenda for the MIRAC meeting, Thursday 17<sup>th</sup> January 2019**

**From 09.00 – 12.00 hrs at ICES HQ**

### **1. Opening: adoption of agenda and new name of the ICES/ACs meeting**

### **2. Specific Issues**

- a. NWWAC collaboration with ICES WG on Brown Crab [**NWWAC**]
- b. LDAC collaboration with ICES WG on Deep-water species [**LDAC**]
- c. Western Baltic herring: 0 TAC advice [**BSAC and PELAC**]
  - i. Transparency in decisions taken at WGs, ADGs and ACOM
  - ii. Decisions relating to timing of reference points
- d. Benchmark processes (FG Cod 6a and 2019 benchmark) [**NWWAC**]
- e. ICES guidelines for rebuilding plans [**PELAC**]
- f. ICES work in RMFO's e.g. NAFO and NEAFC [**LDAC**]
- g. EU request for ICES to provide advice on a revision of the contribution of TACs to fisheries management and stock conservation [**NSAC**]
- h. Ecosystem overviews and ecosystem based management related work ICES [**BSAC**]
- i. ICES support for genetic study on cod stock identification [**NWWAC**]
- j. Integration of underwater noise effects in ICES assessments [**NWWAC and PELAC**]

### **3. Possible future ACs collaboration on data, communication and quality control with ICES**

- a. ICES communication when re-opening advice [**BSAC**]
- b. Follow-up on quality control process within ICES, especially in light of the NEA mackerel, Western horse mackerel advice and Atlanto Scandian herring. [**PELAC**]

### **4. ACs experience with the landing obligation, discards and interaction with ICES**

- a. Integration of selectivity trials in stock assessments [**NWWAC**]
- b. Improving science and discard data for deep-water stocks [**LDAC**]

### **5. Listing of action points (request for immediate circulation)**

### **6. AOB**

- a. Chairmanship