



Brussels, 03.07.2009
DG MARE D 07811

**NOTICE OF MEETING FOR THE ATTENTION OF THE EXPERTS DESIGNATED
IN THE ANNEX I:**

I am pleased to invite you to attend a one-day seminar on the state of fish stocks in European Seas with the participation of ACFA, RACs, ICES, STECF, GFCM, European Parliament, Member States and journalists. Presentations will be made by scientists representing the independent scientific agencies that advise the European Commission and Member States on the state of fish stocks. Prospects for fishing in 2010 will be discussed.

Thursday, 23 July 2009

from 9h30 to 18h00

in the **Charlemagne Building, room JENK,**
rue de la Loi 170

(the meeting room will be confirmed at the entrance to the building).

"Please inform us of any particular need resulting from a disability, so that we may take it into account when organising this meeting"

The purpose of the seminar is to look at the state of exploited stocks and to allow examination and questions about the scientific advice in an open forum that will include stakeholders, government of Member States, and NGOs. The meeting will focus on the latest scientific advice. You will find the draft agenda hereby enclosed.

In the interest of transparency and freedom of information, there will be no restriction on the dissemination of information provided at this meeting, which is therefore fully « on the record »

The travel costs and subsistence allowances of the participants will **not** be reimbursed by the Commission.

SPECIFIC PRIVACY STATEMENT

See Annex II

DRAFT AGENDA

(9h30 – 18h00)

1. Presentation of State of Stocks and Advice on Fisheries on a Regional Basis (ICES/STECF)
 - 1.1 Celtic Sea and English Channel
 - 1.2 Gaelic Sea and Irish Sea
 - 1.3 Iberian-Atlantic Seas and Bay of Biscay
 - 1.4 North Sea
 - 1.5 Baltic Sea
 - 1.6 Mediterranean Sea and Black Sea
2. Overview of the State of Fish Stocks around the European Community, with respect to international commitments on the precautionary approach and attaining maximum sustainable yield (ICES/STECF)
3. Overall policy concerning the fixing of fishing opportunities (Commission)
 - 3.1 Long-term plans
 - 3.2 Stocks not under long-term plans
 - 3.3 Stocks where a catch forecast advice is not available
4. Any Other business

Yours sincerely,

D. GHEORGHE
Director
(Signed)

ANNEX I

EXPERTS FROM RACS:

NSRAC: Messers Deas, Park, Ms den Hartog

BSRAC: Messers Andersen, Breckling, Kyhle

NWWRAC: Messers Pichon, Lourido García, Kennedy

LDRAC: Messers Liria, Aldereguía, Ms Mangalo

SWWRAC: Messers Badiola, Dachicourt

MEDRAC: Messers Graupera Monar, Ferretti, Ribalta

PELRAC: Messers Visser, Olesen, Mr Wintein, Ms Coers

EXPERTS FROM ACFA:

EUROPECHE: Messers Wichmann, Armstrong, Giannini

COGECA: Messers Buonfiglio, Iani, Ghiglia

AIPCE: Mr Kuyk

ETF: Messers Bigot, Smidt, Alphonso

AEOP: Messers O'Donoghue, O'Flynn, Brouckaert

NGOS: Messers Knigge, Fourgon, Ms Hill

CONSUMERS: Mr. Godfrey

ANNEX II - SPECIFIC PRIVACY STATEMENT

Description: Personal data related to this invitation will be processed in accordance with Regulation (EC) n° 45/2001 of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data.

Purpose: The purpose of the processing of personal data for the meeting is: Management of the meeting, including management of: lists for contacts, invitations, participants, reports, distribution of reports, feedback on reports, meeting follow-up, follow-up meetings, follow-up actions, information sharing.

Personal data collected and further processed are:

- data necessary for the organisation and management of the meeting, such as Gender (needed for the right title)/name/surname/profession/ postal & e-mail addresses/ phone number/fax number...
- identity/passport n°/date of birth (for access control purpose by security guards to the Commission's premises)
- information about the form of transport used & hotel, and banking information (for purpose of reimbursement of travel expenses/allowances)
- if you are invited as a member/observer of a Commission Experts Group, some of your personal data will be made publicly available in the Commission's Register of Expert Groups for as long as the membership upholds and/or until removal from the public site is requested, in view of the transparency policy of the European Institutions¹ and the need to inform the public of the identity and qualifications of the experts advising the Institution.

Controller: Head of Unit "Human resources, IT and document management", DG Maritime Affairs and Fisheries

Recipients: The access to all personal data as well as all information collected in the context of this meeting, and the organisation thereof, is only granted through UserId/Password to a defined population of users, without prejudice to a possible transmission to the bodies in charge of a monitoring or inspection task in accordance with Community legislation. These users typically are: The chairman and the secretary of the meeting, both supported by a team in the operational services inside DG Maritime Affairs and Fisheries.

Data retention: Your personal data will be part of a list of contact details shared internally amongst the Commission services for the purpose of contacting data subjects in the future in the context of the Commission's activities. If you do not agree with this, please contact the Controller by using the Contact Information mentioned in the invitation letter and by explicitly specifying your request.

Contact: Please use the contact information mentioned in the invitation letter.

Recourse: Complaints, in case of conflict, can be addressed to the European Data Protection Supervisor²

¹ See also 'COM(2007)127 final' and http://ec.europa.eu/transparency/eti/index_en.htm

² See the link : <http://www.edps.europa.eu/EDPSWEB/>