

**Third meeting of the Specialised Committee on Fisheries
established by the EU-UK Trade and Cooperation Agreement**

Hybrid (London and video-conference), 27 April 2022

09:00 – 13:00 BST | 10:00 – 14:00 CEST

PROVISIONAL AGENDA

1. Opening of the Specialised Committee and adoption of the agenda
2. Guidelines for setting TACs for Special Stocks – *for exchange of views*
3. Mechanism for transfer of fishing opportunities between the parties – *for agreement*
4. Protocol for notifications under Article 496(3) TCA – *for exchange of views*
5. Timetable for approach to Celtic Sea Technical Measures – *for agreement*
6. ICES requests (terms of reference)
 - a. Mixed fisheries science – *for exchange of views*
 - b. English Channel (7DE) Plaice – *for agreement*
 - c. Lemon Sole and Witch – *for agreement*
 - d. Turbot and Brill – *for agreement*
 - e. Other ICES requests – *for update*
7. Approach to conservation and management of non-quota stocks – *for exchange of views*
8. Next steps
9. Any Other Business (AOB)
10. Closure