

Marine Ecosystem Group meeting 2 Actions

15th October 2009
CCW offices Newtown

Present:

Louise George (chair, WAG)
 Aethne Cooke (CCW – secretariat)
 Blaise Bullimore (Carmarthen Bay & Estuaries EMS)
 Kate Collins (Environment Agency)
 Cliff Benson (Sea Trust)
 Annie Smith (RSPB)
 Martyn Evans (Monmouthshire CC)
 Judith Oakley (Swansea LBAP / LBAP rep)

Mick Green (independent)
 Gill Bell (Marine Conservation Society)
 Virginia Prieto (North Western & North Wales SFC)
 Jenni Higgins (South Wales Sea Fisheries Committee)
 Alison Palmer-Hargrave (Penllyn Ar Sarnau SAC/North Wales LBAP rep)
 Dafydd Jones (Penllyn Ar Sarnau SAC)
 Geoffrey Hobbs (Bridgend LBAP)

Actions (from Mtg 2)		Outcome	Who	Progress
1	Circulate 'protocols document' to members. This document outlines how all groups in the new BAP structure are to operate and communicate with each other.	Understanding of how WBP groups are to operate internally and externally.	AC	Complete
2	All to send project ideas for 6-8k available for each Ecosystem Group by Friday 23 rd October.	Accessing and making use of available resources.	All	Complete
3	Set up T&F group to develop targets and action for marine habs/spp.	Provide a steer for action.	AC	Incomplete
4	Incorporate comments into Terms of Reference	Provides common understanding of the Group's remit. The formality of ToR can guide the Group to work to an agreed remit, or can also identify gaps in a Group's responsibility.	AC	Complete
5	Incorporate comments from group into policy actions to be taken to Wales Biodiversity Policy Group.	Broader input from groups is reflected in policy actions.	AC/LG	Complete
6	Members to talk to LG regarding scope for involvement in stakeholder engagement in MCZ process.		All	?
7	Seek membership from DECC, WLGA on group.			Incomplete
Incomplete actions from Mtg 1		Outcome	Who	Progress
1 mgt 1	The following representation is to be sought for the group – WAG fisheries, Crown Estate, National Trust, Wales Coastal & Maritime Partnership and Local Authority.	Representation on the group reflects the multi-sectoral interests in the marine environment.	LG and AC	Incomplete