

# AGENDA

## Welsh Fishing Safety Committee meeting

**Date:** Thurs 24<sup>th</sup> Nov 2016    **Time** 10:00 am    **Venue** CBFA office, The Club House, Aberystwyth, SY23 1JY

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*Tea and coffee available on arrival (10:00 am onwards), meeting due to start at 10:30 am*

- 1. Welcome and introductions** (Greg Phillpot, Chair)
- 2. Minutes from Pan-Wales Fishing Safety meeting** (Greg Phillpot, Chair) *Paper 1*
- 3. Committee Terms of Reference** – for discussion and agreement (Greg Phillpot, Chair) *Paper 2a, 2b*
- 4. Fishing-related deaths in Wales** – report for information (Greg Phillpot, Chair) *Paper 3*
- 5. Harvester inquest verdict** (Greg Phillpot, Chair)
- 6. ‘Wales Fishing Safety Project’** – a collaborative, EMFF-funded project between Seafish, industry, RNLI, and the Fishermen’s Mission: *Paper 4*
  - a) Personal Locator Beacons (PLBs) and EPIRBs *Paper 5*
  - b) Registration, distribution and installation of PLBs and EPIRBs *Paper 6*
  - c) Raising awareness of key safety issues
- 7. Agreement of EMFF-funded project details** (ALL)
- 8. Wrap up and next steps** (Greg Phillpot, Chair)
- 9. Any Other Business**

### Timings for the day

10:00 hrs	Tea and coffee
10:30 hrs	Meeting start
11:30 hrs	Tea and coffee
12:30 hrs	Lunch
15:00 hrs	Meeting close

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