



Title of Meeting:	Wales Fisheries Forum – Meeting 3		
Date of Meeting:	14 th November 2019	Venue:	Ivy Bush Royal Hotel https://www.ivybushroyal.co.uk/
Time of Meeting:	From 1000 – assemble (tea and coffee provided) 10:30 – 15:00		
Invitees	<p>Afonydd Cymru: Stephen Marsh-Smith (SMS); Alan Winstone Angling Cymru: Carl Tonner Angling Trust & Fish Legal: Mark Owen, Atlantic Salmon Trust: Mark Billsby Campaign for Protection of Welsh Fisheries: Chris White (CW) Countryside Alliance Wales: Rachel Evans Dwr Cymru Welsh Water: Gail Davies (GD) Institute of Fisheries Management: Nicola Teague Local Fisheries Groups: Creighton Harvey (CH - SW Wales); Stephen Marsh Smith (SE Wales); Chris White (N Wales) Welsh Government: Julian Bray (JB); Johnathan Luke Davies Welsh Salmon & Trout Conservation Cymru: Richard Garner Williams Welsh Salmon & Trout Angling Association: Paul Edwards Wild Trout Trust: Denise Ashton NRW: Professor Steve Ormerod (CHAIR); Ruth Jenkins, Peter Gough (PG), David Mee(DM)</p>		
Apologies	Dylan Roberts (GWCT – proposed member)		
Guests	NRW: Gideon Carpenter (GC); Pat Lindley (PL); Bob Vaughan (BV)		
Item	Subject		
1	Welcome and introductions		CHAIR
	Apologies for absence		
	Approve minutes from Meeting 2		

Actions from last time

Membership review (group discussion)

- Statement by DCWW GD
- Statement by LFG reps CH; SMS; CW

2	Statement by Welsh Government	JB
3	Fishing exploitation controls - update	PG
4	Sustainable land use (presentation)	BV
5	Hydropower permitting (presentation)	GC
6	Fish eating birds – next steps (presentation)	PL
<hr/> LUNCH (PROVIDED) <hr/>		
Items for Discussion		
7	A ‘Plan of Action’ for salmon and sea trout <ul style="list-style-type: none">• Feedback from sub-groups• Next steps	ALL
8	Items for information - verbal <ul style="list-style-type: none">• EA close season consultation DM• Licence sales update DM• Licence duties DM• Angling promotion update MO• Fisheries Habitat Restoration Plans PG• NASCO: Implementation Plan & IYS DM• INNS DM	
9	AOB (items to be raised at start of meeting) <ul style="list-style-type: none">• DONM – 9.4.20 proposed	CHAIR
<hr/> CLOSE <hr/>		

FORWARD LOOK

WFF Meeting 4 – Thursday 9th April (venue tbc)

Potential items for agenda:

- Update on 'Plan of Action for salmon and sea trout'
- Salmon and sea trout stock assessments
- Presentation on fisheries enforcement
- Update on: Area Statements
Opportunity Catchments
- Fisheries Habitat Restoration Plans
- Updated fisheries income and expenditure paper