



Title of Meeting: Wales Fisheries Forum – Meeting 2

Date of Meeting: 2nd May 2019 **Venue:** Elephant and Castle Hotel,
Broad Street, Newtown,
Powys, SY16 2BQ

Time of Meeting: 10:30 – 15:00

Attendance Afonydd Cymru: Stephen Marsh-Smith, Alan Winstone
 Angling Cymru: Carl Tonner
 Atlantic Salmon Trust: Mark Bilsby
 Welsh Salmon & Trout Conservation Cymru: Richard Garner Williams
 Welsh Salmon & Trout Angling Association: Paul Edwards
 Angling Trust & Fish Legal: Mark Lloyd (ML),
 Wild Trout Trust: Denise Ashton OR Shaun Leonard
 Institute of Fisheries Management: Nicola Teague
 Campaign for Protection of Welsh Fisheries: John Eardley OR Chris White
 Countryside Alliance Wales: Rachel Evans
 Welsh Government: Jeremy Frost, Johnathan Luke Davies
 NRW: Ruth Jenkins (CHAIR), Peter Gough (PG), David Mee(DM),
 John Clark (JC)

Item	Subject	
1	Welcome and introductions	CHAIR
	Apologies for absence	
	Approve Terms of Reference	
	Approve minutes from Meeting 1	
	Actions from last time	

	Membership review (group discussion)	Chair
	NRW fora structure (verbal, for information)	
	NRW Organisation Design (verbal, for information)	Chair
2	Area Statements (information paper; presentation)	JC
3	Fisheries Local Inquiry: feedback and commitments made <ul style="list-style-type: none"> • Costs • Ongoing actions: <ul style="list-style-type: none"> – FEBs: update from advisory group – Fisheries habitat restoration plans – verbal update – Stock assessment methodology update – verbal update 	PG
	Items for Discussion	
4	Fisheries Strategy <ul style="list-style-type: none"> • Feedback from members • Proposal for sub-groups 	
5	Stock Assessment 2018 (2 papers)	PG
6	The Wales Land Management Forum Sub-group (papers)	
7	Angling promotion update	ML
8	Items for information <ul style="list-style-type: none"> • EA close season consultation • Hydropower briefing • NASCO: Annual Progress Report; Implementation Plan & IYS • INNS and Angling PAP • TLSB; Hinkley Point; Severn/Thames water transfer 	PG/DM
9	AOB (items to be raised at start of meeting) <ul style="list-style-type: none"> • DONM – 14.11.19 proposed <p>CLOSE</p>	CHAIR

FORWARD LOOK

Potential summer site visit

Members are asked to consider and indicate interest in a future site meeting.

Options for a visit in August or September: -

1. North Wales: Dee Salmon Assessment Programme – national/international index monitoring site.

Dee adult fish trap, Chester Weir;

Electrofishing programme.
2. South West Wales: Teifi fish counter; electrofishing; coracle fishing (if in-season).
3. South East Wales: tour of Taff weirs and fish passes; view alternative mitigation habitat work.
4. Afonydd Cymru: Wye and Usk Foundation tour?

WFF Meeting 3 – Thursday 14th November (venue tbc)

Potential items for agenda:

- Presentation on Wales Land Management Forum sub-group and agricultural regulation
- Presentation on HEP licencing in Wales
- WFD 3rd cycle planning
- DCWW presentation
- Updated fisheries income and expenditure paper. Updated rod licence sales figures (paper for Information).