



AGENDA

EXECUTIVE COMMITTEE

Printworks – Dublin Castle

Wednesday 16th of September 2015

10:30 – 12:00

- 10:30 – 10:35 **1. Welcome and introductions**
- Welcome (Bertie Armstrong)
 - Apologies
 - Adoption of the agenda
 - Action points from the minutes of last meeting (Edinburgh, July 2015)
- 10:35 – 10:50 **2. Work programme year 11** (Bertie Armstrong)
- Introduction to the work programme for year 11 (October 2015 – September 2016)
 - Outline of the new position
- 10:50 – 11:30 **3. Improving the efficiency of the AC** (Barrie Deas / Secretariat)
- Thinking from previous meetings
 - Procedures for a more efficient process:
 - Horizontal and Focus Groups:
Who drafts and decides Terms of Reference?
 - Advance preparation by members
 - Role of the Secretariat (e.g. coordination, editorial, circulation of documents, endorsement procedures)
- 11:30 – 11:55 **4. ACRUNET presentation**, Norah Parke
- 5. Celtic Seas Partnership** information point (to be confirmed)
- 11:55 – 12:00 **6. Summary of actions agreed and decisions adopted** (Chairman)