



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

NORTH WESTERN
WATERS
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

AGENDA

GENERAL ASSEMBLY / AGM

The Main Conference Centre – Dublin Castle

Friday 06 September 2019

11:00 – 12:30

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|---------------|---|
| 11:00 – 11:10 | 1. Welcome and introductions <ul style="list-style-type: none">• Welcome by the President of the NWWAC, Olivier Le Nezet• Apologies• Adoption of the agenda |
| 11:10 – 11:30 | 2. Annual report from the NWWAC ExCom Chairman (Emiel Brouckaert) <ul style="list-style-type: none">• Work completed in Year 14• Work priorities for Year 15 and adoption of the work programme• Proposed calendar of meetings for Year 15 |
| 11:30 – 11:50 | 3. Report on the budget (Secretariat) <ul style="list-style-type: none">• Review of the income and expenditure for Year 14• Funding following Brexit• Proposed budget for Year 15; ratification |
| 11:50 – 12:10 | 4. Report on membership (Secretariat) <ul style="list-style-type: none">• Overview of changes in membership• Mandates of President, ExCom Chair and vice-chairs, and WG chairs and rapporteurs |
| 12:10 – 12:25 | 5. Rules and Procedures of the NWWAC |
| 12:25 – 12:30 | 6. Summary of actions agreed and decisions adopted (President) |