



North Western Waters Regional Advisory Council

GENERAL ASSEMBLY / AGM

**Wednesday 27th of October 2010
Erin Conference Room
Dublin Castle – Dublin (Ireland)**

AGENDA

- 9.00-9.30 Registration & Coffee**
- 9.30-9.45 Welcome and introductions
- Welcome from the Honorary President of the NWWRAC, André LeBerre
 - Adoption of Agenda and Minutes of Previous Meeting (28/10/2009)
- 9.45-10.45 Annual report from the NWWRAC Chairman, Mr. Sam Lambourn
- Work progress completed in Year 5
 - Presentation of work priorities for Year 6
 - Proposed calendar of meetings for Year 6
 - Outcome from Ex.Com: Review of structure and functioning of the RAC
- 10.45-11.45 Report from Secretariat on budget and company issues
- Proposed Budget for year 6: ratification of accounts
 - Review of income/expenditure for year 5
 - Overview on management of deficit for year 3
 - Proposals to increase NWWRAC income in future years
 - Report on changes in membership
 - Update on Forum Website
 - Call to Member States for a “seconded”
- COFFEE BREAK (11.45-12.00)**
- 12.00-12.30 Procedures for nominations and election of NWWRAC positions in 2011
- NWWRAC Chairman and NWWRAC Honorary President
 - Executive Committee members
 - Working groups Chairs, Vice-Chairs and Rapporteurs
 - NWWRAC Secretariat
- 12.30-12.45 Presentation of the Horizontal WG meeting on CFP reform: NWWRAC contribution to debate on regionalization and governance – L. O Cinnéide
- 12.45-13.00 Summary of actions and official closure of the meeting by the GA Chairman**

COLD BUFFET LUNCH (13.00-14.30)