



AGENDA

North Western Waters Regional Advisory Council

GENERAL ASSEMBLY / AGM The Coach House – Dublin Castle

**Wednesday 26th of September 2012
9:00-12:00**

- 9:00-9:15 Welcome and introductions
- Welcome from the GA Chairman and President of the NWWWRAC, Mr. Ghiglia
 - Adoption of the agenda
 - Adoption of the minutes of the last GA/AGM meeting (Dublin, 27 Oct. 2011)
- 9:15-9:45 Annual report from the NWWWRAC Chairman, Bertie Armstrong
- Work completed in Year 7
 - Work priorities for Year 8
 - Proposed calendar of meetings for Year 8
- 9:45-10:15 Report from the Secretariat on budget and membership
- Review of the income and expenditure for Year 7
 - Proposed budget for Year 8: ratification
 - Overview on changes in membership
- 10:15-10:30 Amendments of the rules of procedure of the NWWWRAC
- Statutes: General Rules of procedure
 - Rules of Procedure for the Sub-Area Working Groups

COFFEE BREAK (10:30-10:45)

- 10:45-11:45 Discussion on the Commission's consultation paper (questionnaire)
Role and composition of the RACs within the CFP reform:
- Presentation of the Consultation Paper (DG MARE)
 - Regionalisation (Questions 1-2)
 - Role and tasks of Advisory Councils (Questions 3-4-5)
 - Funding (Questions 6-7)
 - Composition and functioning (Questions 8-9-10)
- 11:45-12:00 **Summary of actions, decisions and closure of the meeting by the GA Chairman**

LUNCH - 12:00-14:00