

Draft Agenda

General Assembly of the North Western Waters Regional Advisory Council

**Friday September 30th
9.30am-3.30pm**

Dublin Castle

Agenda

- 8.45-9.30 Registration
- 9.30-11.00 Morning Session
- Adoption of Agenda
 - Welcome from the Secretariat
 - Nominations and Election of the Honorary President of the General Assembly
 - Welcoming Speech from the Minister of the Marine Pat the Cope Gallagher
 - Address by Minister Bradshaw, Parliamentary Under Secretary Department of Environment, Food and Rural Affairs, UK
 - Address by Emilio Mastracchio, Director of Resources and Relations with Stakeholders, DG for Fisheries and Maritime Affairs
 - Address by David Griffiths Secretary General of ICES
- 11.00-11.30 Coffee
- 11.30 Mid Morning Session
- Nominations and Election of the Members of the Executive Committee.
 - Formal Adoption of Rules and Procedures
 - Formal Adoption of Budget
 - Secretariat presentation on proposed logo and website
- 1.00-2.00 Lunch
- 2.00 Afternoon Session
- Announcement of Executive Committee Members
 - Open Discussion on Timetable and Work Programme of the Executive Committee and Working Groups
- 3.30 Close of Meeting

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Meeting of the Executive Committee of North Western Waters Regional Advisory Council

**Friday September 30th
4.00pm-6.00pm**

Dublin Castle

Agenda

1. Welcome from the Secretariat
2. Nomination and Election of the Executive Committee Officers
3. Work timetable and Programme of the Executive Committee
4. Work timetable and Programme of the Working Groups
5. Any Other Business
