



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

NORTH WESTERN
WATERS
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

AGENDA

North Western Waters Advisory Council

GENERAL ASSEMBLY / AGM Main Conference Centre – Dublin Castle

**Wednesday 17th of September 2014
09:30-11:00**

- | | |
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| 09:30-09:45 | 1. Welcome and introductions <ul style="list-style-type: none">• Welcome from the GA Chairman and President of the NWWAC, Marc Ghiglia• Adoption of the agenda• Adoption of the minutes of last Ordinary GA/AGM (Dublin, 18 Sept. 2013) and Extraordinary GA/AGM meetings (Dublin, 25 March 2014) |
| 09:45-10:05 | 2. Annual report from the NWWAC Chairman, Bertie Armstrong <ul style="list-style-type: none">• Work completed in Year 9• Work priorities for Year 10: adoption of the work programme• Proposed calendar of meetings for Year 10 |
| 10:05-10:25 | 3. Report on membership and budget - Secretariat <ul style="list-style-type: none">• Overview on changes in membership• Review of the income and expenditure for Year 9• Proposed budget for Year 10: ratification |
| 10:25-10:40 | 4. Election to NWWAC positions: 1 October 2014-30 September 2017 <ul style="list-style-type: none">• NWWAC Honorary President and GA Chairman• Executive Committee members |
| 10:40-10:55 | 5. Procedure for the election to remaining positions - Secretariat <ul style="list-style-type: none">• Chairman and Vice-Chairs of the Executive Committee• Working Group Chairs, Vice-Chairs and Rapporteurs |
| 10:55-11:00 | 6. Summary of actions agreed and decisions adopted by the Chair |

END OF THE MEETING FOLLOWED BY COFFEE (11:00-11:30)