



## **AGENDA**

### **North Western Waters Regional Advisory Council**

### **EXTRAORDINARY GENERAL ASSEMBLY (EGA) AND EXTRAORDINARY GENERAL MEETING (EGM)**

**Georges Hall, Dublin Castle**

**Tuesday 25th of March 2014**

**09:00-10:00**

09:00 - 09:15

#### **1. Welcome and introductions**

- Opening remarks from the RAC President, Marc Ghiglia
- Adoption of the agenda

09:15 - 09:30

#### **2. Change of company name**

- Resolution to change the name of "*North Western Waters Regional Advisory Council*" (NWWRAC) to "*North Western Waters Advisory Council*" (NWWAC)
- Amendment of memorandum and articles of association

09:30 - 09:45

#### **3. Report from Secretariat**

- Updated calendar of meetings for Year 9
- Information on new membership
- Update on new website
- Election of positions (Oct. 2014-Sept 2017)
- New composition of the GA / Ex.Com. (60:40)

09:45 - 10:00

#### **4. Summary of actions and decisions**

**CLOSURE OF THE MEETING**