



CONSEIL CONSULTATIF POUR  
LES EAUX OCCIDENTALES  
SEPTENTRIONALES

NORTH WESTERN  
WATERS  
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA  
LAS AGUAS  
NOROCCIDENTALES

## AGENDA

### GENERAL ASSEMBLY / AGM

#### Printworks – Dublin Castle

Wednesday 16<sup>th</sup> of September 2015

09:00 – 10:00

- 09:00 – 09:05    **1. Welcome and introductions**
- Welcome from the Chairman of the General Assembly and President of the NWWAC, Olivier Le Nezet
  - Apologies
  - Adoption of the agenda
  - Adoption of the minutes of last Ordinary GA/AGM (Dublin, 17 Sept. 2014)
  - Action points arising from these minutes
- 09:05 – 09:25    **2. Annual report from the NWWAC Chairman** (Bertie Armstrong)
- Work completed in Year 10
  - Work priorities for Year 11: adoption of the work programme
  - Proposed calendar of meetings for Year 11
- 09:25 – 09:45    **3. Report on membership and budget** (Secretariat)
- Overview on changes in membership
  - Review of the income and expenditure for Year 10
  - Proposed budget for Year 11: ratification
- 09:45 – 10:00    **4. Summary of actions agreed and decisions adopted by the Chair**

**COFFEE (10:00-10:30)**