



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

NORTH WESTERN
WATERS
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

AGENDA

GENERAL ASSEMBLY / AGM

**The Main Conference Centre – Dublin Castle
Wednesday 14th of September 2016
09:00 – 10:30**

- 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
 - Action points arising from the minutes of the previous meeting (Dublin, 15 September 2015)
- 09:05 – 09:25 **2. Annual report from the NWWAC Chairman, Bertie Armstrong**
- Work completed in Year 11
 - Work priorities for Year 12: adoption of the work programme
 - Proposed calendar of meetings for Year 12
- 09:25 – 09:40 **3. Report on membership and budget, Secretariat**
- Membership overview
 - Review of the income and expenditure for Year 11
 - Proposed budget for Year 12: ratification
- 09:40 – 09:55 **4. Executive Committee size and structure, Secretariat**
- Size and structure of the Executive Committee (60:40 rule)
 - Application for ExCom Membership by the Irish Islands Marine Resource Organisation (IIMRO) – for decision
- 09:55 – 10:20 **5. Consequences of the UK referendum, Bertie Armstrong**
- Present situation and time line
 - Ultimate consequences for the NWWAC
 - Discussion
 - Mandate for ExCom action
- 10:20 – 10:25 **6. Rules of Procedure – update by Secretariat**
- 10:25 – 10:30 **7. Summary of actions agreed and decisions adopted by the Chair**

Coffee 10:30 – 11:00