



AGENDA

GENERAL ASSEMBLY / AGM

The Main Conference Centre – Dublin Castle
Thursday 14th September 2017
15:30 – 17:00

- 15:30 – 15:40 **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 last meeting (14 September 2017)
- 15:40 – 16:00 **2. Annual report from the NWWAC Chairman** (Emiel Brouckaert)
- Work completed in Year 12
 - Work priorities for Year 13: adoption of the work programme
 - Proposed calendar of meetings for Year 13
- 16:00 – 16:20 **3. Report on membership and budget** (Secretariat)
- Overview on changes in membership
 - Review of the income and expenditure for Year 12
 - Proposed budget for Year 13: ratification
- 16:20 – 16:40 **4. Election to NWWAC positions (01 October 2017 to 30 September 2020)**
- Honorary President and Chair of the General Assembly
 - Executive Committee members
- 16:40 – 17:50 **5. Procedure for the election to remaining positions** (Secretariat)
- Chair and vice-chairs of the Executive Committee
 - Working Group Chairs, Vice-chairs and Rapporteurs
- 16:50 – 17:00 **6. Summary of actions agreed and decisions adopted** (Chair)