

## AGENDA

### GENERAL ASSEMBLY / AGM

**The Main Conference Centre – Dublin Castle  
Wednesday 12<sup>th</sup> September 2018  
09:00 – 10:30**

- 09:00 – 09:10 **1. Welcome and introductions**
- Welcome by the President of the NWWAC, Olivier Le Nezet
  - Apologies
  - Adoption of the agenda
- 09:10 – 09:20 **2. Annual report from the NWWAC ExCom Chairman (Emiel Brouckaert)**
- Work completed in Year 13
  - Work priorities for Year 14 and adoption of the work programme
  - Proposed calendar of meetings for Year 14
- 09:20 – 09:30 **3. Report on the budget (Secretariat)**
- Review of the income and expenditure for Year 13
  - Proposed budget for Year 14; ratification
- 09:30 – 10:00 **4. Report on membership (Secretariat)**
- Overview of changes in membership
  - Mandates of President, ExCom Chair and vice-chairs, and WG chairs and rapporteurs
  - Classification of Bluefish membership
    - Presentation by Bluefish
    - Secret Ballot
- 10:00 – 10:10 **5. Size of the Executive Committee (Secretariat)**
- 10:10 – 10:25 **6. Introduction from the new Secretariat Management team (Michael Keatinge)**
- 10:25 – 10:30 **7. Summary of actions agreed and decisions adopted (President)**

**Coffee (10:30 – 11:00) and Secret Ballot**