



Draft AGENDA

GENERAL ASSEMBLY / AGM

Virtual

Thursday 24 September 2020

14:00 – 16:30

- | | |
|---------------|---|
| 14:00 – 14:10 | 1. Welcome and introductions <ul style="list-style-type: none">• Welcome by the President of the NWWAC, Olivier Le Nezet• Apologies• Adoption of the agenda |
| 14:10 – 14:30 | 2. Annual report from the NWWAC ExCom Chairman (Emiel Brouckaert) <ul style="list-style-type: none">• Work completed in Year 15• Work priorities for Year 16 and adoption of the work programme• Proposed calendar of meetings for Year 16 |
| 14:30 – 14:50 | 3. Report on the budget (Secretariat) <ul style="list-style-type: none">• Review of the income and expenditure for Year 15• Funding following Brexit• Proposed budget for Year 16; ratification |
| 14:50 – 15:15 | 4. Report on membership (Secretariat) <ul style="list-style-type: none">• Overview of changes in membership• Discussion on OIG participation |
| 15:15 – 15:20 | 5. NWWAC Company update <ul style="list-style-type: none">• Directorships |
| 15:20 – 15:40 | 6. Confirmation of mandates <ul style="list-style-type: none">• Mandates of President, ExCom Chair and vice-chairs, and WG chairs and rapporteurs |
| 15:40 – 15:50 | 7. Report on communication strategy |
| 15:40 – 16:20 | 8. Brexit and the Functioning of the NWWAC
FG Brexit update (Sean O'Donoghue, Chair) |
| 16:20 – 16:30 | 9. Summary of actions agreed and decisions adopted (President) |