



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

NORTH WESTERN
WATERS
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

DRAFT AGENDA

EXECUTIVE COMMITTEE

Virtual meeting

13 July 2021, 10:00 – 12:30 CET

IE/UK	BE/ES/FR/NL	
09:00 – 09:05	10:00 – 10:05	1. Welcome and introductions <ul style="list-style-type: none">• Welcome from the Chair (Emiel Brouckaert)• Apologies• Adoption of the agenda
09:05 – 09:30	10:05 – 10:30	2. Dialogue with DG MARE Director General Charlina Vitcheva (tbc)
09:30 – 09:50	10:30 – 10:50	3. Action points: <ul style="list-style-type: none">a. Action points from last meetings (11 March & 21 June 2021)b. Actions arising from Working Groups
09:50 – 10:20	10:50 – 11:20	4. NWWAC advice on Fishing Opportunities 2022 <ul style="list-style-type: none">a. Timelineb. Draft advice following discussions in WGs
10:20 – 10:35	11:20 - 11:35	5. NWWAC chart development <ul style="list-style-type: none">a) Print versionb) Online version
10:35 – 11:00	11:35 – 12:00	6. Information points (Secretariat) <ul style="list-style-type: none">a. Update on Secretariat structureb. Budget status Y16c. Work Programme report Y16d. Grant application Y17
11:00 – 11:20	12:00 – 12:20	7. Elections of the ExCom
11:20 – 11:30	12:20 – 12:30	8. Summary of actions agreed and decisions adopted by the Chair

FINISH