



CONSEIL CONSULTATIF POUR  
LES EAUX OCCIDENTALES  
SEPTENTRIONALES

NORTH WESTERN  
WATERS  
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA  
LAS AGUAS  
NOROCCIDENTALES

## Draft AGENDA

### EXTRAORDINARY GENERAL ASSEMBLY

Virtual meeting

01 July 2021

15:00 IE/UK | 16:00 BE/ES/FR/NL

IE	BE/ES/FR/NL	
15:00 – 15:05	16:00 – 16:05	<b>1. Welcome and introductions</b> Welcome from the President (Olivier Le Nezet) Adoption of the agenda
15:05 – 15:40	16:05 – 16:40	<b>2. NWWAC Statutes – discussion and approval</b> (Emiel Brouckaert) <ul style="list-style-type: none"><li>i. Update area of competence</li><li>ii. Restructuring of the Working Groups</li><li>iii. Office holders</li><li>iv. Collaboration with other ACs</li></ul>
15:40 – 16:05	16:40 – 17:05	<b>3. NWWAC Rules of Procedure – discussion and approval</b> (Emiel Brouckaert) <ul style="list-style-type: none"><li>i. Executive Committee membership</li><li>ii. ExCom nominations procedure Year 17</li></ul>
16:05 – 16:20	17:05 – 17:20	<b>4. Designation of new Chairperson of the NWWAC</b> (Secretariat)
16:20 – 16:30	17:20 – 17:30	<b>5. Summary of actions agreed and decisions adopted by the President</b>

**FINISH**