



CONSEIL CONSULTATIF POUR  
LES EAUX OCCIDENTALES  
SEPTENTRIONALES

NORTH WESTERN  
WATERS  
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA  
LAS AGUAS  
NOROCCIDENTALES

## Draft AGENDA

### GENERAL ASSEMBLY / AGM

Virtual

Friday 24 September 2021

14:00 – 16:40 CET

IE/UK	BE/ES/FR/NL	
13:00 – 13:10	14:00 – 14:10	<b>1. Welcome and introductions</b> <ul style="list-style-type: none"><li>• Welcome by the Chair of the NWWAC, Emiel Brouckaert</li><li>• Apologies</li><li>• Adoption of the agenda</li></ul>
13:10 – 13:40	14:10 – 14:40	<b>2. Annual report from the NWWAC Chair</b> (Emiel Brouckaert) <ul style="list-style-type: none"><li>• Work completed in Year 16</li><li>• Work priorities for Year 17 and adoption of the work programme</li><li>• Proposed calendar of meetings for Year 17</li></ul>
13:40 – 14:00	14:40 – 15:00	<b>3. Report on the budget</b> (Secretariat) <ul style="list-style-type: none"><li>• Review of the income and expenditure for Year 16</li><li>• Proposed budget for Year 17; ratification</li></ul>
14:00 – 14:10	15:00 – 15:10	<b>4. Report on membership</b> (Secretariat) <ul style="list-style-type: none"><li>• Overview of changes in membership</li></ul>
14:10 – 14:25	15:10 – 15:25	<b>5. Approval of the NWWAC Executive Committee Years 17 – 19</b> (Secretariat)
14:25 – 14:30	15:25 – 15:30	<b>6. NWWAC Company update</b> (Secretariat) <ul style="list-style-type: none"><li>• Directorships</li><li>• Approval of Financial Statement</li></ul>
14:30 – 15:00	15:30 – 16:00	<b>7. NWWAC Fisheries Management Chart scoping study</b> (Katrina Ryan, Mindfully Wired Communications)
15:00 – 15:30	16:00 – 16:30	<b>8. Women in the Seafood Industry: achieving gender equality</b> (Camille Cherques, WSI)
15:30 – 15:40	16:30 – 16:40	<b>9. Summary of actions agreed and decisions adopted</b> (President)