



## Draft AGENDA

### EXECUTIVE COMMITTEE

#### Virtual Meeting via Zoom

**Wednesday 16 March 2022**

**10:00 – 13:00 CET**

10:00 – 11:00

**1. Welcome and introductions**

- Welcome from the Chair (Emiel Brouckaert)
- Apologies
- Adoption of the agenda
- Action points from last meetings (24 September 2021, virtual)
- Actions arising from Working Groups

11:00 – 11:10

**2. Nomination and confirmation of second ExCom industry Vice-Chair**

11:10 – 11:25

**3. Update on the Year 17 Work Programme (Secretariat)**

11:25 – 11:45

**4. Budget Update (Secretariat)**

- a. Year 17
- b. Commission Lump Sum approach Year 18 – 21

11:45 – 12:00

**5. NWWAC Membership Drive – Katrina Ryan, Mindfully Wired Communications**

**COFFEE (12:00 – 12:15)**

12:15 – 12:45

**6. European Parliament report on the "state of play in the implementation of the CFP and perspectives after 2020" – MEP Gabriel Mato**

12:45 – 12:50

**7. AOB**

12:50 – 13:00

**c. Summary of actions agreed and decisions adopted by the Chair**

**FINISH**