



Draft AGENDA

GENERAL ASSEMBLY

Virtual

Wednesday 28 September 2022

14:00 – 16:00 CET

14:00 – 14:10	1. Welcome and introductions <ul style="list-style-type: none">• Welcome by the NWWAC Chair (Emiel Brouckaert)• Apologies• Adoption of the agenda
14:10 – 14:40	2. Annual report from the NWWAC Chair (Emiel Brouckaert) <ul style="list-style-type: none">• Work completed in Year 17• Work Programme and proposed submissions for Year 18• Proposed calendar of meetings for Year 18 – meeting policy approval
14:40 – 15:00	3. Report on the budget (Secretariat) <ul style="list-style-type: none">• Review of the income and expenditure for Year 17• Income and expenditure Year 18
15:00 – 15:10	4. Report on membership (Secretariat) <ul style="list-style-type: none">• Overview of changes in membership
15:10 – 15:20	5. NWWAC Company update (Secretariat) <ul style="list-style-type: none">• Directorships• Approval of Financial Statement
15:20 – 15:35	6. NWWAC Performance Review 2022- 2023 (Sara Vandamme)
15:35 – 15:50	7. NWWAC WebGIS tool update (Jacob Ashton, MWC)
15:50 – 16:00	8. Summary of actions agreed and decisions adopted (President)