



## DRAFT AGENDA

### EXECUTIVE COMMITTEE

Ghent, Belgium

Wednesday 05 July 2023

09:00 – 13:00

09:00 – 09:20

**1. Welcome and introductions**

- Welcome from the Chair (Emiel Brouckaert)
- Apologies
- Adoption of the agenda
- Action points from the last meeting (15 March 2023, Santiago de Compostela)

09:20 – 10:00

**2. Approval of action points from the Working Groups**

10:00 – 10:45

**3. Dialogue with DG MARE** – Fabrizio Donatella, Director MARE C

10:45 – 11:00

**COFFEE**

11:00 – 11:30

**4. Dialogue with NWW MSG** – Marissa Giesen, Nanou Beekman, Ministry of Agriculture, Nature and Food Quality, The Netherlands

11:30 – 12:00

**5. Performance Review update** – Noémi van Bogaert

12:00 – 12:45

**6. NWWAC Work Programme and Budget overview Year 18** (Secretariat)

12:45 – 12:50

**7. AOB**

12:50 – 13:00

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

**FINISH**