



DRAFT AGENDA

EXECUTIVE COMMITTEE

NH Hotel, Santiago de Compostela

Wednesday 15 March 2023

09:00 – 12:30

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| 09:00 – 09:10 | 1. Welcome and introductions <ul style="list-style-type: none">• Welcome from the Chair (Emiel Brouckaert)• Apologies• Adoption of the agenda |
| 09:10 – 09:20 | 2. Keynote address by Rosa Quintana, Conselleira do Mar |
| 09:20 – 09:30 | 3. Action points from the last ExCom meeting |
| 09:30 – 09:50 | 4. Approval of action points from the Working Groups |
| 09:50 – 10:30 | 5. Dialogue with DG MARE – Fabrizio Donatella, Director MARE C5 |
| 10:30 – 10:45 | COFFEE BREAK |
| 10:45 – 11:15 | 6. SEAwise update – Jochen Depestele, ILVO |
| 11:15 – 11:30 | 7. Meetings organised/attended by the NWWAC <ul style="list-style-type: none">• MIAC/MIACO (Chair)• Briefing MAP Act 2021 (Secretariat)• Northern Fisheries Alliance (Secretariat) |
| 11:30 – 11:55 | 8. NWWAC Work Programme and Budget overview Year 18 (Secretariat) <ul style="list-style-type: none">• ExCom Industry Vice-Chair succession |
| 11:55 – 12:25 | 9. Overview of EFCA working procedures in 2023 – Killian Chute, EFCA |
| 12:25 – 12:30 | 10. Summary of actions agreed and decisions adopted by the Chair |

FINISH