

CONSEIL CONSULTATIF POUR NORTH WESTERN CONSEJO CONSULTIVO PARA LES EAUX OCCIDENTALES WATERS LAS AGUAS SEPTENTRIONALES ADVISORY COUNCIL NOROCCIDENTALES

## **DRAFT AGENDA**

## **EXECUTIVE COMMITTEE**

### Zoom

# Wednesday 27 September 2023 08:00 – 12:00 IE | 09:00 – 13:00 CET

IE	CET	
08:00 – 08:20	09:00 – 09:20	<ol> <li>Welcome and introductions</li> <li>Welcome from the Chair (Emiel Brouckaert)</li> <li>Apologies</li> <li>Adoption of the agenda</li> <li>Action points from the last meeting (05 July 2023, Ghent)</li> </ol>
08:20 - 09:00	09:20 - 10:00	2. Approval of action points from the Working Groups
09:00 - 10:00	10:00 - 11:00	<b>3. Dialogue with DG MARE</b> – Thomas Brégeon, Deputy Head of Unit MARE C5
10:00 - 10:15	11:00 - 11:15	COFFEE
10:15 – 10:30	11:15 – 11:30	4. Dialogue with NWW MSG – Marissa Giesen, Nanou Beekman, Ministry of Agriculture, Nature and Food Quality, The Netherlands (tbc)
10:30 - 11:30	11:30 - 12:30	5. NWWAC Work Programme and Budget review Year 18 (Secretariat)
11:30 - 11:45	12:30 - 12:45	6. Future meeting schedule (Secretariat)
11:45 – 11:50	12:45 – 12:50	7. АОВ
11:50 - 12:00	12:50 - 13:00	8. Summary of actions agreed and decisions adopted by the Chair

#### **LUNCH BREAK**

(followed by General Assembly)