



Draft AGENDA

GENERAL ASSEMBLY

Virtual

Wednesday 27 September 2023

13:00 – 15:00 IE | 14:00 – 16:00 CET

IE	CET	
13:00 – 13:10	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• Action points from the last meeting (28 September 2022, virtual)
13:10 – 13:30	14:10 – 14:30	2. Update DG MARE D3 – Julia Rubeck, Policy Officer MARE D3
13:30 – 14:00	14:00 – 15:00	3. Annual report from the NWWAC Chair (Emiel Brouckaert) <ul style="list-style-type: none">• Work completed in Year 18• Work Programme and proposed submissions for Year 19<ul style="list-style-type: none">○ Proposed calendar of meetings for Year 19 & change of meeting dates○ ExCom elections Year 19○ Non-consensus procedure○ Printed fisheries management chart
14:00 – 14:20	15:00 – 15:20	4. Report on the budget (Secretariat) <ul style="list-style-type: none">• Review of the income and expenditure for Year 18• Income and expenditure Year 19
14:20 – 14:25	15:20 – 15:25	5. Report on membership (Secretariat) <ul style="list-style-type: none">• Overview of changes in membership• Membership Drive Year 18
14:25 – 14:30	15:25 – 15:30	6. NWWAC Company update (Secretariat) <ul style="list-style-type: none">• Directorships• Approval of Financial Statement
14:30 – 14:55	15:30 – 15:55	7. NWWAC Performance Review 2022- 2023 (Sara Vandamme)
14:55 – 15:00	15:50 – 16:00	8. Summary of actions agreed and decisions adopted (President)