



Draft AGENDA

GENERAL ASSEMBLY

Virtual

Thursday 19 September 2024

08:30 – 11:00 IE | 09:30 – 12:00 CET

CET	
09:30 – 09:40	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)
09:40 – 10:00	2. Update DG MARE D3 – Julia Rubeck, Policy Officer MARE D3
10:00 – 11:00	3. Annual report from the NWWAC Chair (Emiel Brouckaert) <ul style="list-style-type: none">• Work completed in Year 19• Work Programme and proposed submissions for Year 20<ul style="list-style-type: none">○ Proposed calendar of meetings for Year 20○ ExCom elections Year 19
11:00 – 11:20	4. Report on the budget (Secretariat) <ul style="list-style-type: none">• Review of the income and expenditure for Year 19• Income and expenditure Year 20
11:20 – 11:25	5. Report on membership (Secretariat) <ul style="list-style-type: none">• Overview of changes in membership
11:25 – 11:45	6. NWWAC Company update (Secretariat) <ul style="list-style-type: none">• Directorships• Approval of Financial Statement
11:45 – 11:50	7. AOB
11:50 – 12:00	8. Summary of actions agreed and decisions adopted (President)