



CONSEIL CONSULTATIF POUR  
LES EAUX OCCIDENTALES  
SEPTENTRIONALES

NORTH WESTERN  
WATERS  
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA  
LAS AGUAS  
NOROCCIDENTALES

## DRAFT AGENDA

### EXECUTIVE COMMITTEE

Zoom

Tuesday 22 October 2024

08:30 – 11:30 IE | 09:30 – 12:30 CET

IE	CET	
08:30 – 08:40	09:30 – 09:40	<b>1. Welcome and introductions</b> <ul style="list-style-type: none"><li>• Welcome from the Chair (Emiel Brouckaert)</li><li>• Apologies</li><li>• Adoption of the agenda</li><li>• Action points from the last meeting (03 July 2024, Ghent)</li></ul>
08:40 – 09:00	09:40 – 10:00	<b>2. Approval of action points from the Working Groups</b>
09:00 – 09:45	10:00 – 10:45	<b>3. Dialogue with DG MARE</b> – Eva Carballeira, DG MARE Head of Unit C5
09:45 – 10:00	10:45 – 11:00	<b>4. Dialogue with NWW MSG</b> – Dirk van Guyze, Flemish Government, Agency for Agriculture and Fisheries
10:00 – 10:15	11:00 – 11:15	<b>COFFEE</b>
10:15 – 10:30	11:15 – 11:30	<b>5. Election of NWWAC ExCom Vice-Chairs</b> (Secretariat)
10:30 – 10:45	11:30 – 11:45	<b>6. Presentation of nominated candidates for NWWAC Chair position</b> (Secretariat)
10:45 – 11:15	11:45 – 12:15	<b>7. NWWAC Work Programme and Budget Year 20 – state of play</b> (Secretariat)
11:15 – 11:20	12:15 – 12:20	<b>8. AOB</b>
11:20 – 11:30	12:20 – 12:30	<b>9. Summary of actions agreed and decisions adopted by the Chair</b>

**FINISH**