



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

NORTH WESTERN
WATERS
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

Draft AGENDA

GENERAL ASSEMBLY

Virtual

Thursday 25 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 (Alexandra Philippe)• Apologies• Adoption of the agenda• Action points from the last meeting (19 September 2024, virtual)
09:40 – 10:00	2. Update DG MARE D3 – Dovile Vaigauskaite, Head of Unit MARE D3
10:00 – 11:00	3. Annual report from the NWWAC Chair (Alexandra Philippe) <ul style="list-style-type: none">• Work completed in Year 20• Work Programme and proposed submissions for Year 21<ul style="list-style-type: none">◦ Proposed calendar of meetings for Year 21
11:00 – 11:20	4. Report on the budget (Secretariat) <ul style="list-style-type: none">• Review of the income and expenditure for Year 20• Income and expenditure Year 21• Proposed update to Reimbursement rules
11:20 – 11:25	5. Report on membership (Secretariat) <ul style="list-style-type: none">• Overview of changes in membership
11:25 – 11:35	6. NWWAC Company update (Secretariat) <ul style="list-style-type: none">• Directorships• Approval of Financial Statement
11:35 – 11:45	7. NWWAC Communication
11:45 – 11:50	8. AOB <ul style="list-style-type: none">• Procedure for publication of NWWAC minutes
11:50 – 12:00	9. Summary of actions agreed and decisions adopted (Chair)