



CONSEIL CONSULTATIF POUR  
LES EAUX OCCIDENTALES  
SEPTENTRIONALES

NORTH WESTERN  
WATERS  
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA  
LAS AGUAS  
NOROCCIDENTALES

## DRAFT AGENDA

### EXECUTIVE COMMITTEE

134 Av. de Malakoff, 75116 Paris, France

Wednesday 12 March 2025

09:00 – 12:30 CET

09:00 – 09:10

#### 1. Welcome and introductions

- Welcome from the Chair (Emiel Brouckaert)
- Apologies
- Adoption of the agenda
- Action points from the last meeting (21 October 2024, virtual)

09:10 – 09:30

#### 2. Approval of action points from the Working Groups

09:30 – 09:45

#### 3. Dialogue with NWW MSG– Noelia Cuervo, Spanish presidency of the NWW Member States Group

09:45 – 11:00

#### 4. Dialogue with DG MARE – Fabrizio Donatella (Director), Thomas Brégeon (HoU), DG MARE C5

11:00– 11:15

#### COFFEE

11:15 – 11:20

#### 5. Approval of NWWAC advice on the EU Oceans Pacts (Secretariat)

11:20 – 11:45

#### 6. NWWAC Work Programme and Budget Year 20 – state of play (Secretariat)

11:45 – 12:00

#### 7. NWWAC Chair nomination (Secretariat)

12:00 – 12:15

#### 8. Election of NWWAC ExCom Vice Chairs- (Secretariat)

12:15 – 12:20

#### 9. AOB

12:20 – 12:30

#### 10. Summary of actions agreed and decisions adopted by the Chair

### FINISH