



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

NORTH WESTERN
WATERS
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

**Proposed Meeting of NWWAC FG Brexit
Video/tele Conference
23 June 2020
09.00 (UTC +00:00) IE/UK
10:00 (UTC +01:00) BE/ES/FR/NL**

DRAFT AGENDA

IE/UK	BE/ES/FR/NL	
09:00 – 09:10	10:00 – 10:10	1. Welcome and introductions Welcome from the Secretariat (Mo Mathies) Language and communication of the Focus Group Apologies Adoption of the Agenda
09:10 – 09:15	10:10 – 10:15	2. Nomination and election of Chair and Vice-Chair
09:15 – 09:20	10:15 – 10:20	3. Terms of Reference
09:20 – 09:50	10:20 – 10:50	4. Discussion points <ul style="list-style-type: none">i. Current status of Brexit negotiationsii. Potential policy and management changes in the NWWiii. Internal NWWAC functioning (set up, budget)iv. Inter-AC cooperation and liaisonv. Practical measures for continued collaboration with UK colleagues
09:50 – 09:55	10:50 – 10:55	5. Liaison/ cooperation with other organisations , e.g. other ACs, international & national organisations/working groups
09:55 – 10:00	10:55 – 11:00	6. Action points/ timeline/ date of next meeting

Members:

Emiel Brouckaert	Rederscentrale	IND	BE
Caroline Gamblin	CNPMEM	IND	FR
Jesús A. Lourido García	Gerente OPP-77, PUERTO DE CELEIRO S.A.	IND	ES
Geert Meun	VisNed	IND	NL
Olivier Lepretre	Fédération des Organisations de Producteurs de la Pêche Artisanale (FEDOPA)	IND	FR
Sean O'Donoghue	KFO	IND	IE
Jenni Grossmann	ClientEarth	IND	EU
Rapporteur	Secretariat	Sec	