



## Annual General Assembly

**North Western Waters Regional Advisory Council  
Wednesday 28th of October  
Erin Conference Room  
Dublin Castle – Dublin (Ireland)**

### **AGENDA**

- 9.00-9.30 Registration & Coffee**
- 9.30-9.50 Welcome and introductions
- Welcome from the Honorary President of the NWWRAC, Mr. André LeBerre
  - Adoption of Agenda & Minutes of Previous Meeting
- 9.50-10.20 Report from the NWWRAC Chairman, Mr. Sam Lambourn, on work progress made in Year 4 and presentation of work programme for Year 5
- 10.20-11.45 Report from Secretariat on budget and company issues
- Proposed Budget for year 5
  - Budget spend for year 4
  - Management of Deficit for year 3
  - Amendments to internal rules of procedure and reimbursement
  - Report on changes in membership
  - Communications - Forum Website
- 11.45-12.00 Coffee Break**
- 12.00-12.20 Presentation from the Commission on review of the functioning of the RACs
- 12.20-12.30 Update on the review of the CFP (information point)
- 12.30-12.55 Nominations and Elections of Working groups Chairmen, Vice-Chair and Rapporteurs: rationale and proposed procedure to be followed
- 12.55-13.00 Official Closure of the meeting
- 13.00-14.00 Sandwich Buffet Lunch**