



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

NORTH WESTERN
WATERS
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

GENERAL ASSEMBLY

—
28 September 2022



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Agenda

14:00 – 14:10	_____	1	Welcome & Introductions <ul style="list-style-type: none">• Welcome from the Chair (Emiel Brouckaert)• Apologies• Adoption of the agenda• Action points from the last meeting
14:10 – 14:40	_____	2	Annual report from the NWWAC Chair (Emiel Brouckaert) <ul style="list-style-type: none">• Work completed in Year 17• Work Programme and proposed submissions for Year 18• Proposed calendar of meetings for Year 18 – meeting policy approval
14:40 – 15:00	_____	3	Report on the budget (Secretariat) <ul style="list-style-type: none">• Review of the income and expenditure for Year 17• Income and expenditure Year 18
15:00 – 15:10	_____	4	Report on membership (Secretariat) <ul style="list-style-type: none">• Overview of the changes in membership
15:10 – 15:20	_____	5	NWWAC Company update (Secretariat) <ul style="list-style-type: none">• Directorship• Approval of financial statement
15:20 – 15:35	_____	6	NWWAC Performance Review 2022 – 2023 (Sara Vandamme)
15:35 – 15:50	_____	7	NWWAC WebGIS tool update (Jacob Ashton, MWC)
11:55 – 12:00	_____	8	Summary of actions agreed and decisions adopted by the Chair



Action points from the last meeting

1. Reschedule FPDR presentation on application for “other” industry category for next GA



- 2 Annual report from the NWWAC Chair
 - 3 Report on the budget
 - 4 Report on membership
 - 5 NWWAC Company update
 - 6 NWWAC Performance Review 2022- 2023
 - 7 NWWAC WebGIS tool update
 - 8 Summary of actions agreed and decisions adopted
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Thank you.

North Western Waters Advisory Council 