



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

NORTH WESTERN
WATERS
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

DRAFT AGENDA

EXECUTIVE COMMITTEE

Zoom

Wednesday 20 March 2024

08:30 – 12:00 IE | 09:30 – 13:00 CET

IE	CET	
08:30 – 08:50	09:30 – 09:50	1. Welcome and introductions <ul style="list-style-type: none">• Welcome from the Chair (Emiel Brouckaert)• Apologies• Adoption of the agenda• Action points from the last meeting (27 September 2023, virtual)
08:50 – 09:30	09:50 – 10:30	2. Approval of action points from the Working Groups
09:30 – 09:45	10:30 – 10:45	3. Dialogue with NWW MSG – Jonathan Tholo, Direction Générale Des Affaires Maritimes, De La Pêche Et De L’Aquaculture
09:45 – 10:05	10:45 – 11:05	4. NWWAC Work Programme and Budget review Year 19 (Secretariat) <ul style="list-style-type: none">• NWWAC Work Programme Year 20
10:05 – 10:20	11:05 – 11:20	5. Update NWWAC ExCom elections & NWWAC Chair nominations
10:20 – 10:35	11:20 – 11:35	COFFEE
10:35 – 11:35	11:35 – 12:35	6. Dialogue with DG MARE – Eva Carballeira Fernandez, Head of Unit MARE C.5
11:35 – 11:45	12:35 – 12:45	7. Future meeting schedule (Secretariat)
11:45 – 11:50	12:45 – 12:50	8. AOB
11:50 – 12:00	12:50 – 13:00	9. Summary of actions agreed and decisions adopted by the Chair