



CONSEIL CONSULTATIF POUR  
LES EAUX OCCIDENTALES  
SEPTENTRIONALES

NORTH WESTERN  
WATERS  
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA  
LAS AGUAS  
NOROCCIDENTALES

## DRAFT AGENDA

### EXECUTIVE COMMITTEE

El Berbes Edificio Ramiro Gordejuela Puerto Pesquero, 36202 Vigo

Friday 04 July 2025

09:00 – 12:30 CET

09:00 – 09:10

**1. Welcome and introductions**

- Welcome from the Chair (Alexandra Philippe)
- Apologies
- Adoption of the agenda
- Action points from the last meeting (12 March 2025, Paris)

09:10 – 09:30

**2. Keynote address** – Xunta de Galicia, tbc

09:30 – 09:45

**3. Keynote address** – Susan Steele, EFCA

09:45 – 11:00

**4. Dialogue with DG MARE** – Fabrizio Donatella, Director DG MARE C5

11:00– 11:15

**COFFEE**

11:15 – 11:30

**5. Dialogue with NWW MSG**– tbc, Irish presidency of the NWW Member States Group

11:30 – 11:45

**6. Approval of action points from the Working Groups**

11:45 – 12:00

**7. NWWAC Work Programme and Budget Year 20 – state of play**  
(Secretariat)

12:00 – 12:15

**8. NWWAC Rules of Procedure** (Secretariat)

12:15 – 12:20

**9. AOB**

12:20 – 12:30

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

### FINISH