



General Assembly of the North Western Waters Regional Advisory Council

Wednesday 19th of November
Erin Conference Room
Dublin Castle – Dublin (Ireland)

AGENDA

- 9.30-10.00 Registration & Coffee
- 10.00-10.20 Welcome and introductions
- Welcome from the Honorary President of the NWWRAC
 - Adoption of Agenda & Minutes of Previous Meeting
- 10.20-10.45 Report on work progress to date from Chairman of NWWRAC, Sam Lambourn
- 10.45-11.15 Report from Secretariat on work progress to date and company issues
- Proposed Budget and timetable for year 4
 - Budget spend for year 3
 - Closure of accounts for year 2
 - Changes to reimbursement rules
 - Report on changes in membership
 - Communications
- 11.15-11.30 Coffee Break
- 11.30-12.00 Presentation from the Commission on the review of the CFP
- 12.00-12.30 General Discussion on the review of the CFP
- 12.30-13.30 Lunch**
- 13.30-14.15 Debate on structure of working groups
- 14.15-15.00 Nominations and Elections for positions going forward
- Recommendation by Executive Committee to re-instate Secretariat
 - Nominations and Election of the Executive Committee
 - Report on tender procedure to select the Chairman of the RAC
 - Nominations and Election of Vice Honorary President of the GA
 - Nominations and Election of the Honorary President of the GA
- 15.00-15.15 AOB
- 15.15 Closure of meeting and coffee



Executive Committee of the North Western Waters Regional Advisory Council

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Dublin Castle
Dublin**

AGENDA

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| 15.15-15.30 | Coffee & Welcome |
| 15.30-15.40 | Report on tender procedure to select the Chairman of the RAC |
| 15.40-16.00 | Formal appointments and elections <ul style="list-style-type: none">○ Appointment of Chairman of the RAC○ Election of Vice Chairperson(s)○ Duration of mandate of RAC representative of the Advisory Board in the CFCA Administrative Board |
| 16.00 | Close of meeting |