



## AGENDA

### North Western Waters Regional Advisory Council

#### GENERAL ASSEMBLY / AGM The Coach House – Dublin Castle

Wednesday 18th of September 2013  
10:00-12:00

- 10:00-10:15 **1. Welcome and introductions**
- Welcome from the GA Chairman and President of the NWWRAC, Mr. Ghiglia
  - Adoption of the agenda
  - Adoption of the minutes of the last GA/AGM mtg. (Dublin, 26 Sept. 2012)
- 10:15-10:45 **2. Annual report from the NWWRAC Chairman, Bertie Armstrong**
- Work completed in Year 8
  - Work priorities for Year 9: adoption of work programme
  - Proposed calendar of meetings for Year 9
- 10:45-11:15 **3. Report from the Secretariat on membership and budget**
- Overview on changes in membership
  - Review of the income and expenditure for Year 8
  - Proposed budget for Year 9: ratification
- 11:15-11:45 **4. Discussion on improving the functioning of the NWWRAC**  
Moderator: Bertie Armstrong
- Assessment of the operational functioning of the NWWRAC
- Critical review of the functioning of the Working Groups
  - Development of a new operational structure
  - Future role of the Advisory Councils in the CFP
- 11:45-12:00 **5. Summary of actions, decisions and closure of the meeting**

**LUNCH BREAK (12:00-14:00)**

**NEXT MEETING: EXECUTIVE COMMITTEE (14:00-15:00)**