



DRAFT AGENDA

EXECUTIVE COMMITTEE

Ghent, Belgium

Wednesday 03 July 2024

09:00 – 13:00

09:00 – 09:20

1. Welcome and introductions

- Welcome from the Chair (Emiel Brouckaert)
- Apologies
- Adoption of the agenda
- Action points from the last meeting (20 March 2024, online)

09:20 – 10:00

2. Approval of action points from the Working Groups

10:00 – 10:45

3. Dialogue with DG MARE – Fabrizio Donatella, Director MARE C

10:45 – 11:00

COFFEE

11:00 – 11:30

4. Dialogue with NWW MSG – Dirk van Guyze, Flemish Government, Agency for Agriculture and Fisheries

11:30 – 11:40

5. Election of the Executive Committee (Secretariat)

11:40 – 12:00

6. Election of the NWWAC Chair – Chair of the Evaluation Committee

12:00 – 12:45

7. NWWAC Work Programme and Budget overview Year 19 & 20
(Secretariat)

- Meeting locations 2025

12:45 – 12:50

8. AOB

12:50 – 13:00

9. Summary of actions agreed and decisions adopted by the Chair

FINISH