



CONSEIL CONSULTATIF POUR  
LES EAUX OCCIDENTALES  
SEPTENTRIONALES

**NORTH WESTERN  
WATERS**  
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA  
LAS AGUAS  
NOROCCIDENTALES

## Agenda

### Annual General Meeting

#### North Western Waters Advisory Council CLG

08 January 2025, 10:30 – 11:00 Irish time

1. Designation of Chairperson.
2. Minutes from the previous AGM (01 December 2023)
3. Receipt and approval of the report of the directors and the financial statements for the year ended 30 September 2024 (Year 19)
4. Approval of continuance of Bluett Byrne Limited, Auditors of the company, holding office
5. AOB