



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

NORTH WESTERN
WATERS
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

GENERAL ASSEMBLY

—
19 September 2024

Agenda

09:30 – 09:40	_____	1	Welcome & Introductions <ul style="list-style-type: none">• Welcome from the Chair (Emiel Brouckaert)• Apologies• Adoption of the agenda• Action points from the last meeting
09:40 – 10:00	_____	2	Update DG MARE D3 (Julia Rubeck)
10:00 – 11:00	_____	3	Annual report from the NWWAC Chair (Emiel Brouckaert) <ul style="list-style-type: none">• Work completed in Year 19• Work Programme and proposed submissions for Year 20<ul style="list-style-type: none">• Proposed calendar of meetings Year 20
11:00 – 11:20	_____	4	Report on the budget (Secretariat) <ul style="list-style-type: none">• Review of the income and expenditure for Year 19• Income and expenditure Year 20
11:20 – 11:25	_____	5	Report on membership (Secretariat) <ul style="list-style-type: none">• Overview of the changes in membership
11:25 – 11:45	_____	6	NWWAC Company update (Secretariat) <ul style="list-style-type: none">• Directorships• Approval of financial statement
11:45 – 11:50	_____	7	AOB
11:50 – 12:00	_____	8	Summary of actions agreed and decisions adopted by the Chair



Action points from the last meeting

1. Amendments to the RoP put forward by the ExCom have been approved by the GA with two opposing votes from EAA and IFSUA.



2 Update DG MARE D3 – Julia Rubeck, Policy Coordinator – CFP and stakeholders



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3. NWWAC annual report



NWWAC Work Programme Year 19

- CFP package
- Landing Obligation
- Technical Measures
- Non-quota species
- WW Multi-Annual Plan
- TACs & quotas
- Impact of the EU-UK TCA
- Ecosystem based approach to fisheries management
- Environment
- Social Aspects
- Control and Compliance
- Overall follow-up of achievement of the CFP objectives





NWWAC meetings Year 19

- 118 meetings:
- 1 General Assembly September (virtual)
- 2 Executive Committee
 - March (Dublin), July (Ghent)
- 6 sub-regional Working Groups
 - March (Dublin), July (Ghent)
- 2 Horizontal Working Group
 - March (Dublin), July (Ghent)
- 8 Focus and Advice Drafting Groups
 - 22 virtual meetings
 - 2 webinars

Members are informed of all meetings via the monthly update available online in the Members Area on www.nwwac.org. Details of meetings can also be found in both the Members Area and under the Meetings tab.



Year 19 – NWWAC meetings – September 2024

- 12 Meetings between the ExCom Chair, Vice-Chairs and the Secretariat (virtual, Oct, Nov 2023, Jan, Feb, Mar, Apr, May, Jun, Jul, Aug, Sep 2024)
- 1 Secretariat – Performance Review Team (in person, 02 Feb 2024)
- 3 Secretariat – DG MARE bilaterals (in person, 01 Feb, 27 Jun, 16 Sep 2024)
- 3 Landing Obligation (virtual Oct 2023, Jan, Jul 2024)
- 2 Skates and Rays (virtual, Dec 2023, Feb 2024)
- 4 Social Aspects (virtual, Oct, Nov 2023, Mar, Sep 2024)
- 1 Brown Crab follow up (Jan 2024)
- 1 CFP (virtual, Oct 2023)
- 1 Control & Compliance (virtual, Jan 2024)
- 2 Climate (virtual, Oct 2023, Sep 2024)
- 1 Seabass (virtual, Sep 2024)
- 4 Inter-AC Brexit Forum with PelAC, NSAC, LDAC, MAC (virtual Oct 2023, in person Feb, virtual May, Sep 2024)
- 3 Joint NWWAC PelAC FG Spatial Dimension (virtual, Jan, May, Sep 2024)

Year 19 – NWWAC webinars

- Webinar on climate change impacts on cod in the Celtic Sea (12 Jun 2024)
- Webinar Scallop Management in the Channel (19 Jun 2024)



External meetings with NWWAC participation – September 2024

- 14 North Western Waters Member States Group (virtual, Oct, 2x Nov, Dec 2023, Jan, Feb, 2x Mar, Apr, 2x May, Jun, Jul, Sep 2024)
- 2 EFCA Advisory Board (hybrid, Oct 2023, Vigo Apr 2024)
- 1 Inter-AC meeting (in person Feb 2024)
- Special Action Group Marine Action Plan (in person, Oct 2023)
- WKAFPA (hybrid, Oct 2023)
- TG Seabed (hybrid, Oct 2023)
- Blue Forum workshop (hybrid, Oct 2023)
- DG ENV MSCG (hybrid, Oct 2023)
- ICES WKREBUILD 2 (hybrid, Nov 2023)
- ICES WKTRADE 4 (hybrid, Nov 2023)
- Ocean ICU (virtual, Nov 2023) 





- EP bottom fishing event (hybrid, Nov 2023)
- Energy Transition Partnership workshop (hybrid, Nov 2023)
- ICES WKASSESS (hybrid, Dec 2023)
- Roundtable discussion with Commissioner Sinkevičius (Brussels, Dec 2023)
- MIAC / MIACO (Copenhagen, Jan 2024)
- STECF EWG 23-15 (hybrid, Jan 2024)
- Aquaculture AC ExCom (hybrid, Jan 2024)
- Blue Economy Partnership Symposium (hybrid, Feb 2024)
- Celtic Sea Environmental Sensitivity Analysis (in person, Cork Feb 2024)
- STECF Scoping Meeting on the socio-economic impacts of the VME closures (virtual, Feb 2024)
- Commission / Defra meeting on FMPs (hybrid, Feb 2024)
- NMCI Seafarer's Conference 2023 (Limerick, Feb 2024)

External meetings with NWWAC participation – September 2024 (cntd.)

- High seas fisheries and Ocean carbon (virtual, Feb 2024)
- Energy Transition Partnership workshop (hybrid, Feb 2024)
- Commission meeting with ACs regarding the formulation of advice request (hybrid, Feb 2024)
- Shellfish Association of Great Britain (virtual, Mar 2024)
- Fishers of the Future workshop (Brussels, Mar 2024)
- COM/OSPAR workshop on end-of-life and waste fishing gear policy (hybrid, Mar 2024)
- Informal Meeting of EU Fisheries Ministers (Bruges, Mar 2024)
- CIBBRiNA Stakeholder Advisory Board (virtual Mar 2024)
- OceanICU Fisheries; socio-economics, ecosystems, and ocean carbon in the Celtic Seas (virtual, Mar 2024)
- AC Secretariats co-ordination meeting (virtual Apr 2024)
- Financing the Marine Action Plan workshop (virtual, Apr 2024)

External meetings with NWWAC participation – September 2024 (cntd.)

- Seafood/ORE Group Ireland (Galway, Apr 2024)
- Energy Transition Partnership Skills workshop (hybrid, Apr 2024)
- Marine Action Plan Eel workshop (virtual, Apr 2024)
- Commission – AC Secretariats meeting (virtual, May 2024)
- ICES WGGCSE (virtual, May 2024)
- ICES WGEAWESS (virtual, May 2024)
- DECC SC-DMAP (Cork, May 2024)
- DG ENV Marine Strategy Coordination Group (hybrid, May 2024)
- IFSRP – Marine Institute Stakeholder Information Day (Galway, May 2024)
- European Maritime Day (Svendborg, May 2024)
- Steering Committee of S3 sustainable blue economy platform (virtual, Jun 2024)
- EMFAF mid-term evaluation validation workshop (virtual, Jun 2024)
- Special Action Group Marine Action Plan (virtual, Jun 2024)



External meetings with NWWAC participation – Sep 2024 (cntd.)



- DG MARE online discussion on ICES advice (05 July 2024)
- Ecological Sensitivity Analysis Celtic Sea (online, Jul 2024)
- EU/UK Workshop on scallop management (hybrid, Brussels, Sep 2024)
- Fishers of the Future Workshop (virtual, Sep 2024)
- EU/UK briefing on FMPs (Brussels, Sep 2024)
- Commission Science Seminar (virtual, Sep 2024)

Recommendations YR19

No	Issue/subject	Link with the CFP	WG/FG at the origin of the recommendation	Planned date of adoption (if available)
1	Advice on Addressing Choke Risk in the NWW after exemptions	Article 2, 14, 15	WG1, WG2, WG3	December 2023 - cancelled
2	Advice following work around the evaluation of the Landing Obligation	Article 2, 14, 15	Horizontal WG (Focus Group Landing Obligation)	<p>March 2024</p> <p>NWWAC letter to DG MARE following up on the AC response to the UK consultation on a discard reform (Nov 2023)</p> <p>NWWAC response to the questionnaire on the second report of implementation of EU Regulation 2019/1241 (Nov 2023)</p> <p>NWWAC letter to DG MARE on the MRAG/Deloitte on the landing obligation (Jun 2024)</p> <p>NWWAC response to the MRAG/Deloitte questionnaire evaluating the landing obligation (Jun 2024)</p>

Planned recommendations YR19 (continued)

No	Issue/subject	Link with the CFP	WG/FG at the origin of the recommendation	Planned date of adoption (if available)
3	Advice on the implementation of the EU Technical Measures Regulation, including directed fisheries definition	Article 2, 10	Horizontal Working Group	<p>June 2024</p> <p>NWWAC letter on ICES 2023 advice on VMEs (Nov 2023)</p> <p>NWWAC response to the questionnaire on the second report of implementation of EU Regulation 2019/1241 (Nov 2023)</p> <p>NWWAC letter regarding requests on hake (Dec 2023)</p> <p>NWWAC request for a joint recommendation on managing the red mullet fishery in ICES 4 and 7 (Apr 2024)</p> <p>NWWAC advice on a joint recommendation for a de minimis exemption for lemon sole in in ICES areas 4 and 7d (Apr 2024)</p> <p>NWWAC advice on a joint recommendation on directed fisheries for squid (Apr 2024)</p> <p>NWWAC advice on Technical Measures in the Celtic Sea (May 2024)</p>

Planned recommendations YR19 (continued)

No	Issue/subject	Link with the CFP	WG/FG at the origin of the recommendation	Planned date of adoption (if available)
4	Advice on Technical Measures as a topic in the execution of the TCA if relevant proposals are put forward by the Commission	Article 2	WG1, WG2, WG3, HWG	July 2024 – not delivered
5	Advice on Fishing Opportunities 2025 & COM Policy Paper	Article 2, 14, 15, 16	WG1, WG2, WG3, HWG	NWWAC/PelAC advice on sprat in the Channel (May 2024) NWWAC advice on fishing opportunities (August 2024)
6	Advice on the management of skates & rays	Article 2, 10, 14, 15, 16	HWG (Focus Group Skates & Rays)	May 2024 NWWAC/NSAC letter on TAC setting for skates & rays (April 2024)
7	Advice relating to SCF issues: technical measures, non-quota species etc.	Article 2, 14, 15	Horizontal WG	December 2023 NWWAC response to UK consultation on a fisheries management plan for scallop (Oct 2023) NWWAC response to UK public consultation on REM (Oct 2023) NWWAC response to UK public consultation on a discards reform (Oct 2023) NWWAC/NSAC letter on TAC setting for skates & rays (Apr 2024)



Planned recommendations YR19 (continued)

No	Issue/subject	Link with the CFP	WG/FG at the origin of the recommendation	Planned date of adoption (if available)
8	Advice related to climate & environment topics, e.g., EU Biodiversity Strategy, EU Green Deal, Farm to Fork Strategy	Article 2	HWG (Focus Group Climate & Environment)	<p>NWWAC response to DECC DMAP consultation (Oct 2023)</p> <p>NWWAC submission on the Ecological sensitivity analysis of the western Irish Sea to inform future designation of Marine Protected Areas (MPAs) Report (Nov 2023)</p> <p>NWWAC response to DECC SC-DMAP consultation (Jun 2024)</p> <p>NWWAC/PelAC letter calling for policy coherence (Jun 2024)</p>
9	Advice on social aspects related to fisheries in the NWW	Article 2	HWG (Focus Group Social Aspects)	<p>February 2024</p> <p>NSAC/NWWAC advice on Recreational Fisheries (Jan 2024)</p> <p>NSAC NWWAC advice on Generational Renewal (Jan 2024)</p> <p>NWWAC response to consultation of stakeholders on social data (Apr 2024)</p> <p>Multi ACs letter on the "Fishers of the Future" EU-wide participatory foresight project (May 2024)</p> <p>Fishers of the Future – to be delivered Sep 2024</p>



Planned recommendations YR19 (continued)

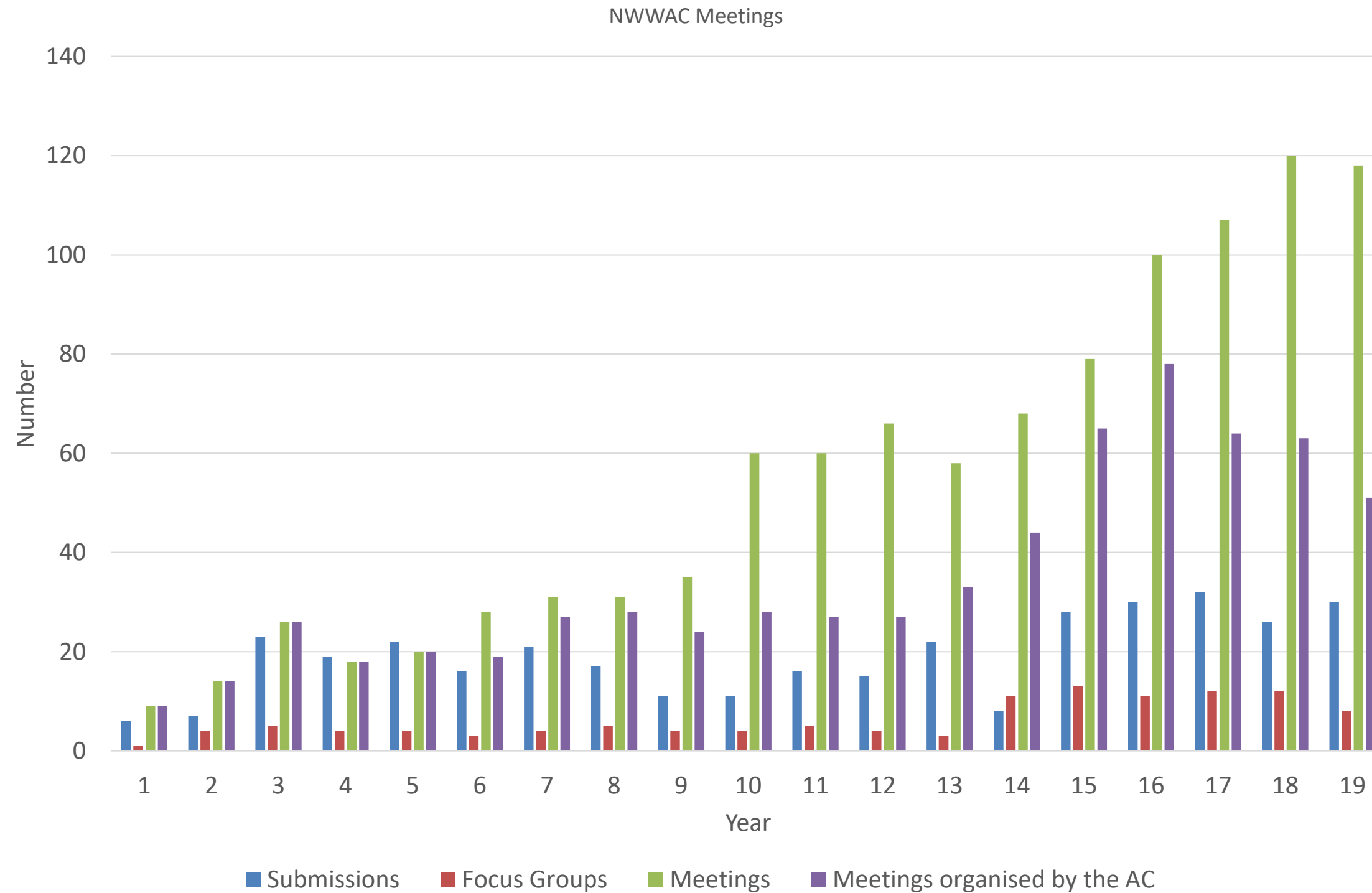
No	Issue/subject	Link with the CFP	WG/FG at the origin of the recommendation	Planned date of adoption (if available)
10	Advice on aspects raised in the CFP Communication	Article 2	HWG (Focus Group CFP and other relevant FGs once identified)	March 2024 NWWAC advice on Communication COM(2023) 103 final (Dec 2023) NWWAC feedback to the Commission's call for evidence for an evaluation/fitness check: Common Fisheries Policy evaluation (Sep 2024)
11	Advice on aspects raised in the Action Plan	Article 2	HWG (Focus Group CFP and other relevant FGs once identified)	March 2024 – not delivered
12	Advice on aspects raised in the Energy Transition Communication	Article 2	HWG (Relevant FG once identified)	July 2024 NWWAC advice on the Communication from the Commission “On the Energy Transition of the EU Fisheries and Aquaculture sector” COM(2023) 100 final (Nov 2023)



Additional recommendations (Sep 2024)

- Joint-AC letter on ACs stakeholder input (05 December 2023)
- NWWAC/PelAC letter requesting a workshop on the new Control Regulation (24 May 2024)

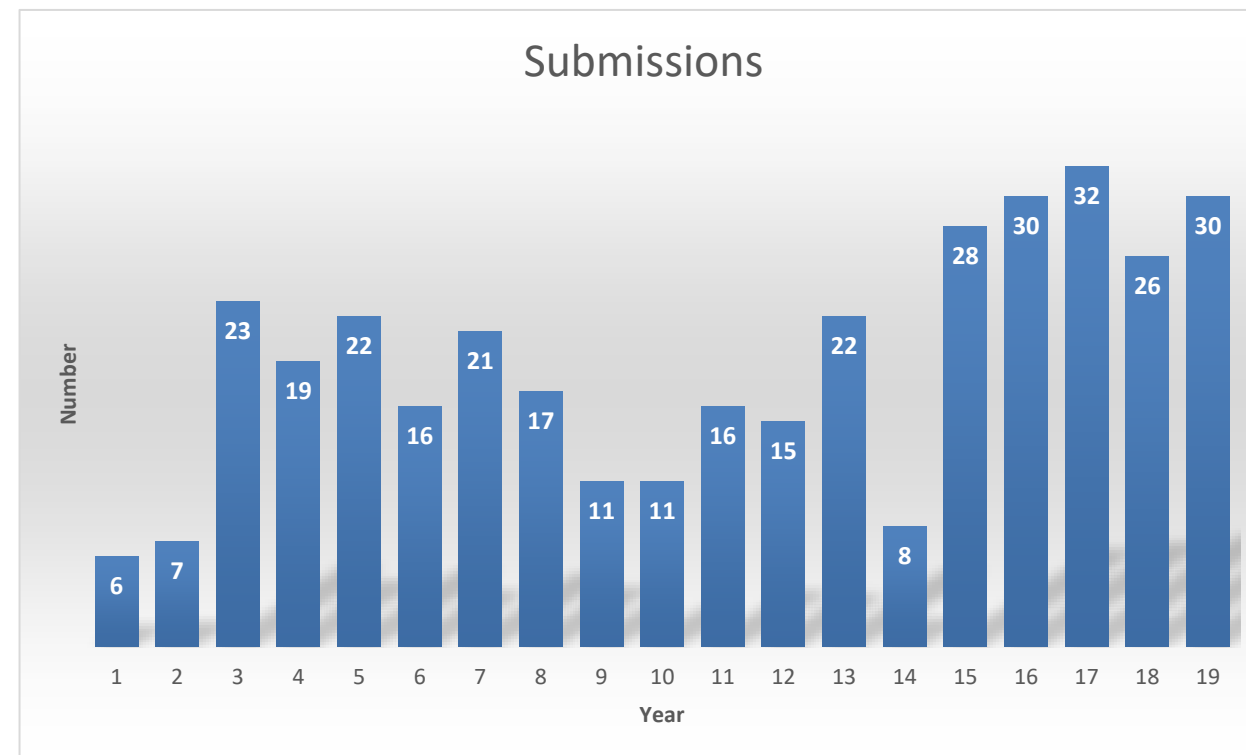
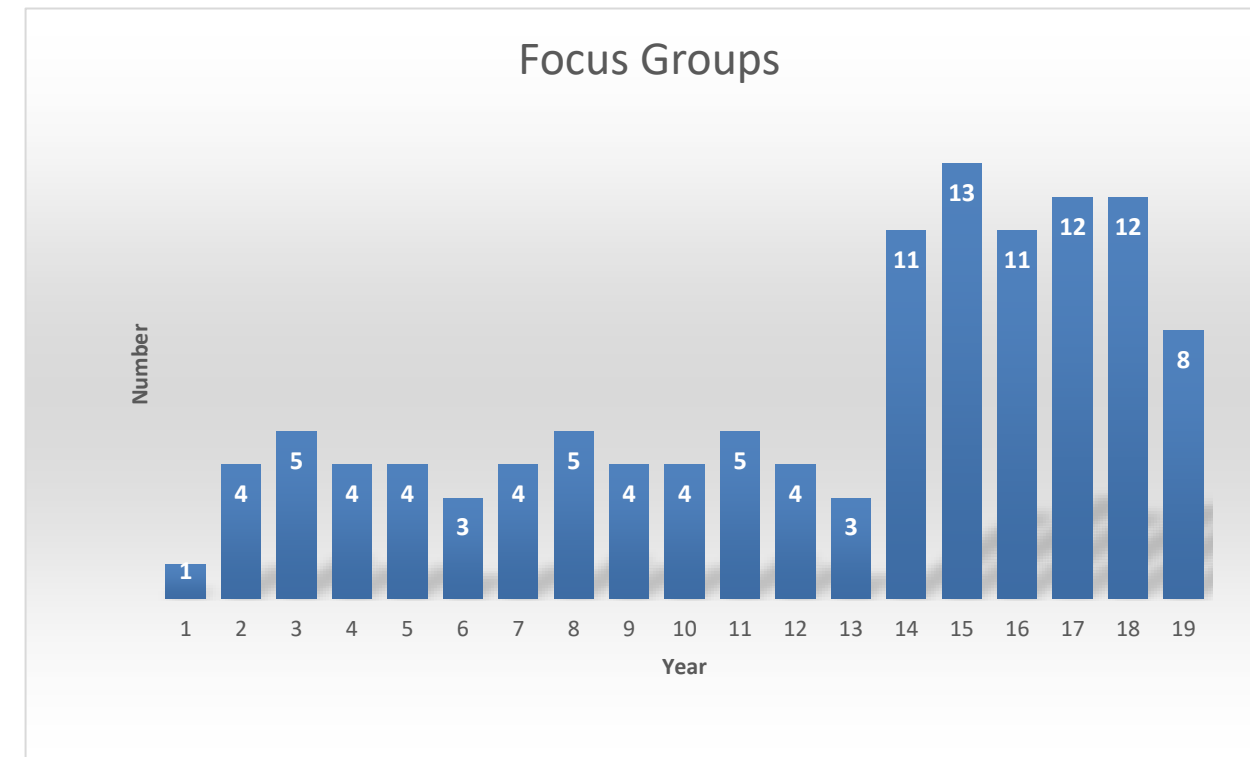
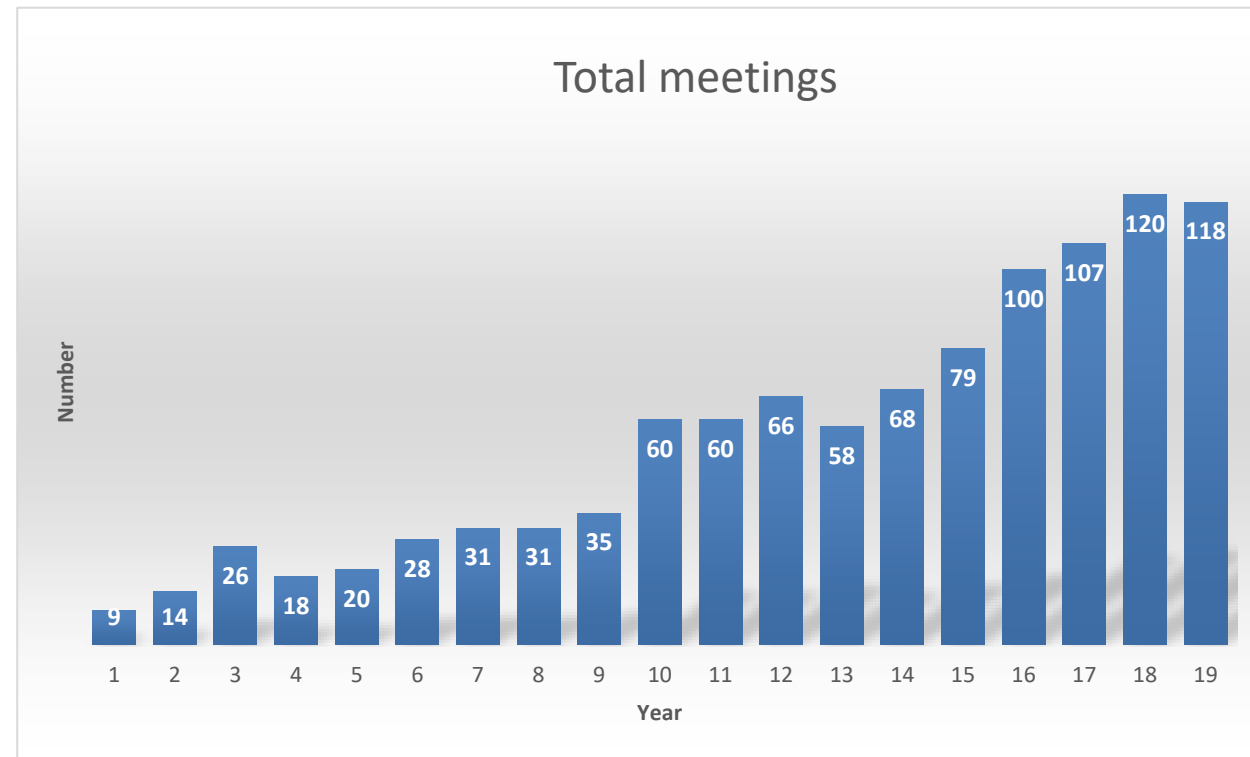
Year 19 WP Meetings (September 2024)



As part of the Work Package the NWWAC advised that 31 meetings would be organised in Year 19.

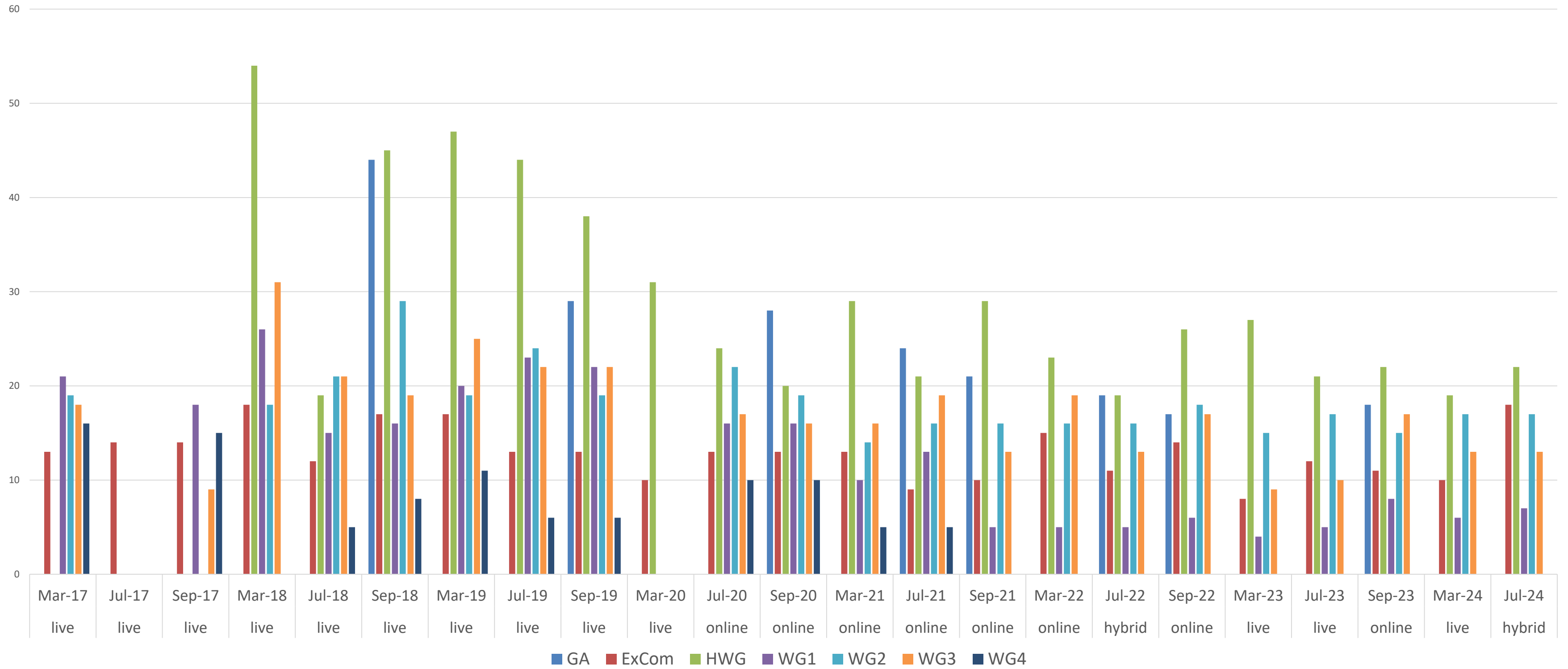
The total number of meetings organised by the AC is 51.

Activity Overview Year 19



Activity Overview Year 19

NWWAC overall participation





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Work Programme Year 20



NWWAC Work Programme Year 20

- CFP evaluation & CFP package
- Landing Obligation
- Technical Measures
- Non-quota species
- WW Multi-Annual Plan
- TACs & quotas
- Impact of the EU-UK TCA
- Ecosystem based approach to fisheries management
- Environment
- Social Aspects
- Control and Compliance
- Overall follow-up of achievement of the CFP objectives



Planned recommendations YR20



No	Issue/subject	Link with the CFP	WG/FG at the origin of the recommendation	Planned date of adoption (if available)
1	Advice on Addressing Choke Risk in the NWW after exemptions	Article 2, 14, 15	WG1, WG2, WG3	December 2024
2	Advice on topics related to the Landing Obligation	Article 2, 14, 15	Horizontal WG (Focus Group Landing Obligation)	March 2025
3	Advice on the implementation of the EU Technical Measures Regulation, including directed fisheries definition	Article 2, 10	Horizontal Working Group	March 2025
4	Advice on Technical Measures as a topic in the execution of the TCA if relevant proposals are put forward by the Commission	Article 2	WG1, WG2, WG3, HWG	July 2025
5	Advice on Fishing Opportunities 2026 & COM Policy Paper	Article 2, 14, 15, 16	WG1, WG2, WG3, HWG	July 2025
6	Advice on the management of skates & rays	Article 2, 10, 14, 15, 16	HWG (Focus Group Skates & Rays)	March 2025
7	Advice relating to SCF issues: technical measures, non-quota species etc.	Article 2, 14, 15	Horizontal WG	December 2024
8	Advice related to climate & environment topics, e.g., EU Biodiversity Strategy, EU Green Deal, Farm to Fork Strategy, Nature Restoration Law	Article 2	HWG (Focus Group Climate & Environment)	November 2024
9	Advice on social aspects related to fisheries in the NWW	Article 2	HWG (Focus Group Social Aspects)	January 2025
10	Advice on aspects raised in the CFP Communication or as part of the CFP evaluation	Article 2	HWG (Focus Group CFP and other relevant FGs once identified)	June 2025
11	Advice on aspects raised in the Action Plan	Article 2	HWG (Focus Group CFP and other relevant FGs once identified)	May 2025
12	Advice on aspects raised in the Energy Transition Communication	Article 2	HWG (Relevant FG once identified)	December 2024



Planned meetings Year 20



	Date (for the first 6 months, please provide precise dates)	Topics /subjects of meeting	Type of meeting (physical/planned/hybrid)	European Commission participation requested (yes/no)	If Commission participation requested, specific issues to be dealt with	Priority for a Commission participation (from 1 to 4) (1= highest priority)
1	04 October 2024	CHARM	Virtual	No		
2	09 October 2024	Working Group 1	virtual	yes		1
3	09 October 2024	Working Group 2	virtual	yes		1
4	09 October 2024	Working Group 3	virtual	yes		1
5	10 October 2024	Horizontal Working Group	virtual	yes		1
6	13 October 2024	Focus Group CFP	physical	no		
7	tbc October 2024	Workshop on Scallop Management in the Channel	physical	yes		1
8	22 October 2024	Executive Committee	virtual	yes		1
9	27 October 2023	Focus Group Climate	virtual	no		
10	01 November 2024	Focus Group Landing Obligation	virtual	no		
11	04 November 2024	CHARM	Virtual	no		
12	07 November 2024	Focus Group Scallop	virtual	yes	Finalisation of advice	
13	15 November 2024	Focus Group Control & Compliance	Virtual	no		

14	25 November 2024	Focus Group Skates & Rays	physical	yes		1
15	28 November 2024	Focus Group CFP	virtual	no		
16	16 December 2024	Focus Group Social Aspects	virtual	no		
17	06 January 2025	CHARM	Virtual	no		
18	10 January 2025	Focus Group MSP/ORE	virtual	no		
19	31 January 2025	Focus Group Control & Compliance	virtual	no		
20	03 February 2025	CHARM	Virtual	no		
21	04 February 2025	Inter-AC Brexit Forum	In-person	Yes		1
22	07 February 2025	Focus Group CFP	virtual	no		
23	23 February 2025	Focus Group Social Aspects	virtual	no		
24	03 March 2025	CHARM	Virtual	no		
25	10 March 2025	Working Group 1 Irish Sea	hybrid	yes	Technical measures, Discard Plan beyond 2023	1
26	10 March 2025	Working Group 3 English Channel	hybrid	yes	Technical measures, Discard Plan non-quota species	1
27	11 March 2025	Working Group 2 Celtic Sea & West of Scotland	hybrid	yes	Technical measures, Discard Plan	1
28	11 March 2025	Horizontal Working Group	hybrid	yes	TCA & SCF, UK Technical Measures, EU public consultation Protecting the seabed from bottom trawling by fishing vessels	1
29	12 March 2025	Executive Committee	hybrid	yes	Dialogue with DG MARE: Overview on ongoing dossiers and upcoming advice requests; EU-UK negotiations, fishing opportunities 2026	1
30	07 April 2025	CHARM	virtual	no		
31	05 May 2025	CHARM	virtual	no		
32	02 June 2025	CHARM	Virtual	no		
33	02 July 2025	CHARM	Virtual	no		
34	02 July 2025	Working Group 1 Irish Sea	hybrid	yes	ICES advice, NWWAC choke tool update, Stock specific discussions with DG MARE experts	1
35	02 July 2025	Working Group 3 English Channel	hybrid	yes	ICES advice, NWWAC choke tool update, Stock specific discussions with DG MARE experts	1
36	03 July 2025	Horizontal Working Group	hybrid	yes	depending on the topics discussed a DG MARE expert will be requested	1
37	03 July 2025	General Assembly	Hybrid	no		
38	03 July 2025	Working Group 2 Celtic Sea & West of Scotland	hybrid	yes	ICES advice, NWWAC choke tool update, Stock specific discussions with DG MARE experts	1
39	04 July 2025	Executive Committee	hybrid	yes	Dialogue with the Commission and Member States; EU-UK negotiations, fishing opportunities 2026	1
40	25 July 2025	Focus Group Landing Obligation	Virtual	no		
41	29 July 2025	CHARM	Virtual	no		
42	01 September 2025	CHARM	Virtual	no		
43	12 September 2025	Focus Group Landing Obligation	Virtual	No		
44	23 September 2025	Focus Group CFP	virtual	no		
45	25 September 2025	General Assembly	virtual	no	Approval of Year 20 annual report and budget	



Upcoming NWWAC meetings – September 2024

- Inter-AC with DG MARE (04 October 2024)
- DG ENV TG Seabed (04 October 2024)
- NWWAC geographic Working Groups (09 October 2024)
- NWWAC Horizontal Working Group (10 October 2024)
- NWWAC/NSAC Focus Group Skates & Rays (18 October 2024)
- Marine Spatial Planning Decade Stakeholder Workshop (Marseille, 22 October 2024)
- NWWAC Executive Committee (22 October 2024)
- DG ENV MSCG (14 November 2024)
- MIAC/MIACO (Copenhagen, 23-24 January 2025)
- Inter-AC Brexit Forum (Brussels, February 2025 tbc)
- Multi-AC Workshop on Control (Brussels, February 2025 tbc)
- NWWAC WGs and ExCom (Paris, 10 - 12 March 2025)
- Inter-AC with DG MARE (April tbc)
- European Maritime Day (Cork, 21-23 May 2025)
- NWWAC WGs and ExCom (Vigo, 02-04 July 2025)
- Dublin Castle booking 2026: proposal for October meetings in person, March 2027 online



NWWAC Executive Committee 2024 -2027

Industry

BE	Rederscentrale VZW	Sander Meyns
	Rederscentrale C.V.	Emiel Brouckaert
ES	OPPF4	Irene Prieto
	Puerto de Celeiro	Suso Lourido
FR	Les Pêcheurs de Bretagne	Jean-Marie Robert
	CNPMEM	Manu Kelberine
	ANOP	Arthur Yon
IE	ISEFPO	John Lynch
	ISWFPO	Patrick Murphy
	KFO	Dominic Rihan
NL	VisNed	Geert Meun
	Nederlandse Vissersbond	Durk van Tuinen
EU	ETF	Bruno Dachicourt

OIG

FR	Blue Fish	Gérald Hussenot
EU	EBCD	Alexandra Phillippe
FR	France Pêche Durable et Responsable	Corentine Piton



- ACFishMap

- Survey during HWG meeting Ghent, July
 - 7 responses to electronic invite
 - Identification of bugs/translation issues
 - Regulatory measures are updated as they come in by Secretariat.
 - Updates on all other layers are underway.
 - Additional layer suggestions:
 - Ports
 - Seabed substrates
 - Predictive habitat map (MSFD)
- > Available from EMODnet





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4. Report on the budget

Year 19 – Income – Current Position

	Original Budget 01 October 2023	Actual Income at 19 September 2024	Outstanding
Member States	€ 25,000	€ 25,000	€ 0
Commission	€ 336,600	€ 264,000	Balance EU-grant* € 72,600
Member's Fees + interest on fees + misc. income	€31,450	€ 29,500	
Total	€ 393,050	€ 318,500	€ 391,100

Discrepancy between proposed total and actual total due to decrease in membership numbers and no new member applications following membership drive.

Total actual budget available

* Commission income agreed at €330,000 under new lumpsum approach. 100% grant once work programme is achieved.

Year 19 – Expenditure – Current Position

	Eligible Predicted Budget 01 October 2023	Actual Expenditure up to 19 September 2024	Estimated actual expenditure 30 September 2024
Staff	€ 172,157.73	€ 185,436	€ 198,000
Reimbursements	€ 70,072.50	€ 41,354	€ 41,354
Interpretation & Translation	€ 80,947.47	€ 51,960	€ 58,960
Meetings and Information	€ 11,705.80	€ 38,600	€ 41,600
Operating costs	€ 23,166.50	€ 20,143	€ 23,000
Chairman Fees / Audit	€ 20,000.00	€ 12,903	€ 15,000
Other contracts	€ 15,000.00	€ 11,822	€ 13,000
Total	€ 393,500	€ 361,218	€ 390,914

Total actual budget available:
€391,100



NWWAC/PelAC Anniversary Event March 2024

	estimated expenditure	actual expenditure
Technical aspects	€15,000	€9,896.97
Interpretation	€3,000	€2,904
Catering	€15,000	€11,141.69
Entertainment	€4,000	€5,053.52
Graphic Design	€2,200	€3,948.21
Total	€35-45,000	€32,944

- Sponsorship: €18,500 – BIM, KFO, ISEFPO, ISWFPO, IFPO, DPPO, PFTA
- Total actual cost to NWWAC for entire March event (13–15 March): €32,292.31
- Total included in original budget: €47,833

Year 19 – Financial timeline

- **30 September 2024**
End of Financial Year 19
- **October 2024**
Submission of final technical report to Commission with request for balance payment
- **November 2024**
Company Audit on Year 19 Income and Expenditure.
- **End-November 2024**
Company Audit certificate, no further submission to the Commission
- **December 2024**
AGM to approve
 - i. Director's report on the financial statement
 - ii. Continuation of the auditor's work





Year 20 accounts

Year 20 – Income – Current Position

	Budget Proposal June 2024	Actual Income 27 September 2024	Outstanding
Member States	€ 25,000	€ 10,000	€ 15,000
Commission	€ 343,332	€ 0	€ 343,332
Member's Fees + interest on fees + misc. income	€28,700	€ 28,450	€250
Total	€ 397,032	€ 38,450	€ 358,582

* Commission income is agreed at €343,032 under the new lump sum approach.

Year 20 – Proposed expenditure

	Non-Eligible	Proposed Eligible (June 2024)	Proposed TOTAL (June 2024)
Staff		€ 201,893	€201,893
Fees (Chairman, Audit)		€ 20,000	€20,000
Operating costs		€ 16,345	€ 16,345
Meetings	€15,000	€9,946	€ 24,946
Interpretation and Translation		€ 66,599	€66,599
Reimbursements		€ 75,249	€ 75,249
Other contracts		€ 7,000	€ 7,000
Total	€ 15,000	€ 397,032	€ 412,032

BIM – NWWAC agreement

- New agreement approved by BIM Board 18 September 2023
- BIM moving premises in 2023 / 2024
- New plans based on open plan office approach
- NWWAC will be provided with access to a
 - hot-desk office on an occasional basis
 - car parking for staff and visitors
 - meeting rooms; reception service
 - BIM business centre and all associated equipment and IT support for same
- Annual fee of € 15,000
- Signed 25 September 2023





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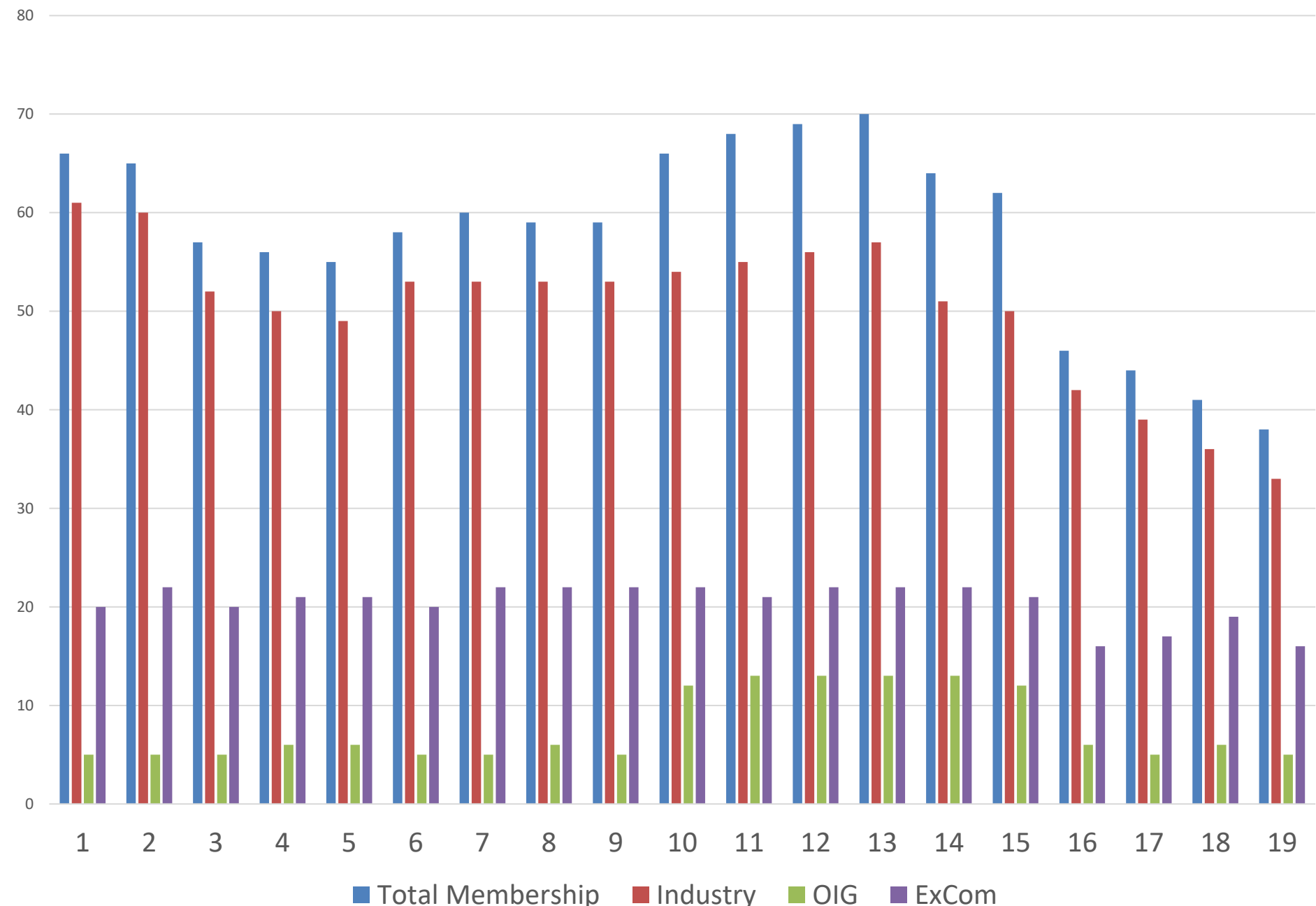
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5. NWWAC Membership Report

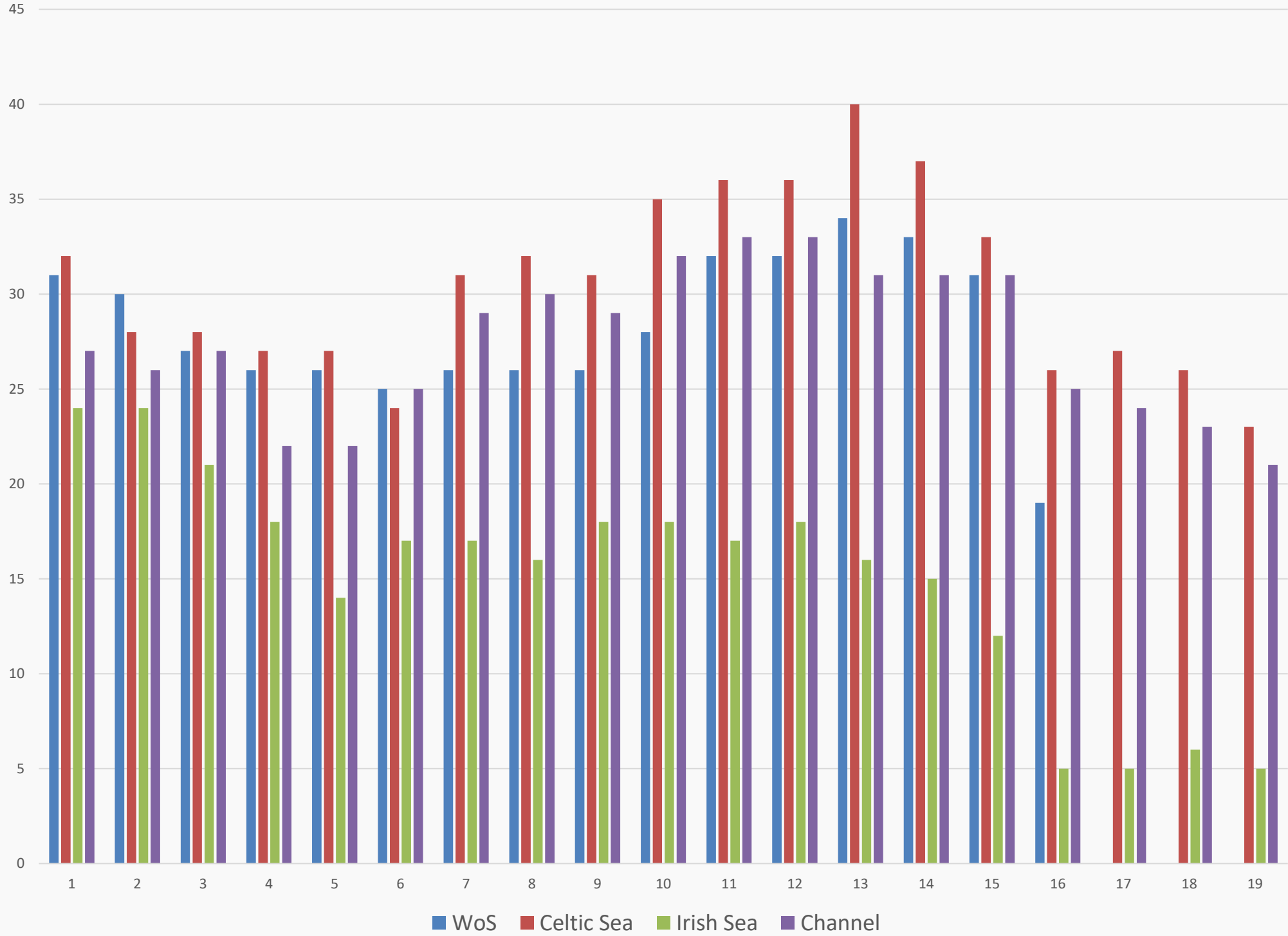
NWWAC Membership Report

NWWAC membership Year 1 - 19

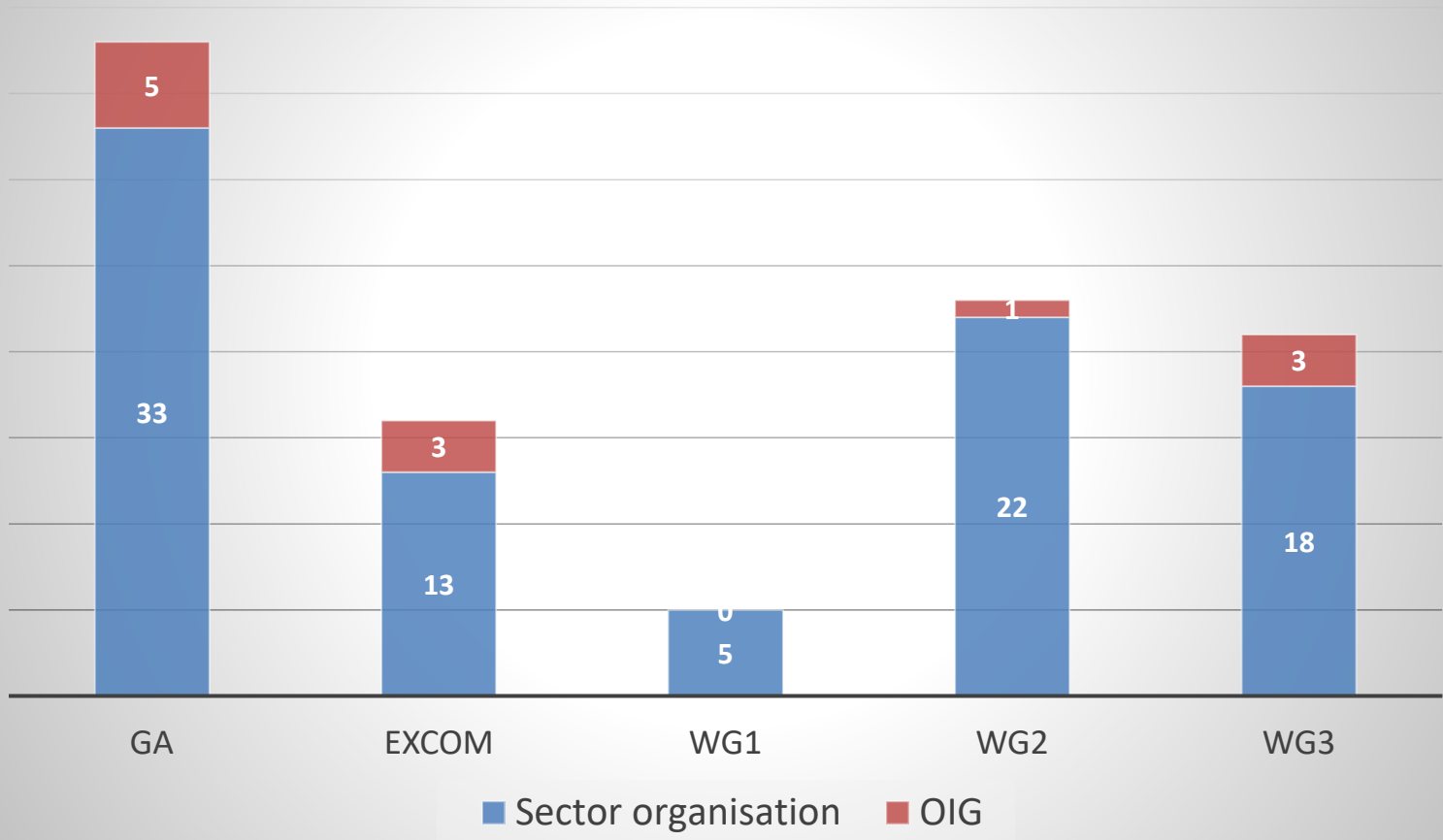




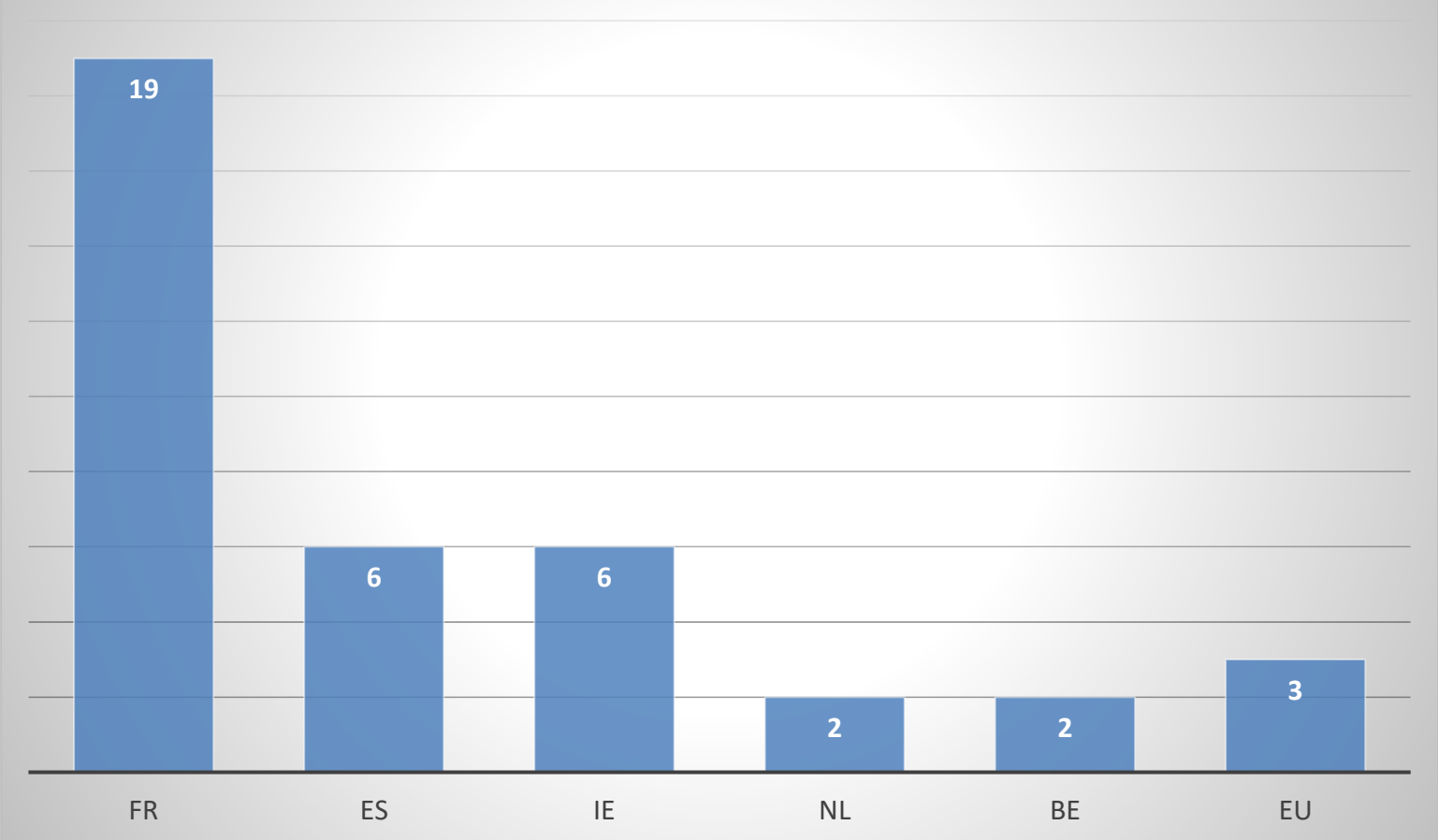
NWWAC Membership by WG



Composition by college Year 19



Composition by Member State Year 19



6 NWWAC Company update

- Director
 - Mo Mathies
- Expressions of interest received from:
 - Conor Nolan
 - Sara Vandamme
- Approval of financial statement at AGM Nov/Dec 2024





7 AOB

8 Summary of actions agreed and decisions adopted by the Chair

Thank you.

North Western Waters Advisory Council 