



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

**NORTH WESTERN
WATERS**
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

EXECUTIVE COMMITTEE

—
03 July 2024

WiFi: VO EVENTS vI#@nderen

Agenda

09:00 – 09:20	_____	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 (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 Coffee
11:00 – 11:30	_____	4	Dialogue with NWW MSG – Dirk van Guyze, Flemish Government
11:30 – 11:40	_____	5	Election of Executive Committee
11:40 – 12:00	_____	6	Election of NWWAC Chair
12:00 – 12:45	_____	7	NWWAC Work Programme and Budget overview Year 19 & 20
12:45 – 12:50	_____	8	AOB
12:50 – 13:00	_____	9	Summary of actions agreed and decisions adopted by the Chair

Action points from the last meeting

1. Review new position on JR on squid and evaluate if updated AC advice is needed.
2. Fishers of the Future –Secretariat to follow up regarding AC reaction potentially with other ACs in collaboration with Alexandra Philippe as NWWAC representative at this initiative.
3. Secretariat to carry out an evaluation of the anniversary event.
4. Secretariat to send reminder all members to contribute to drafting of the Year 20 Work Programme by 12 April.
5. Secretariat to send reminder for NWWAC Chair nominations.
6. Management Team to discuss emergency measures should no nominations be received.
7. WG 2 to follow up on Celtic Sea whiting recovery.

Action points Working Group 1 – Irish Sea

- 1 WG 1 members have elected Aodh O'Donnell as new vicechair.
- 2 Comments made following presentation of ICES advice will be taken into account in the preparation of the AC advice on Fishing Opportunities by the FG Landing Obligation. Members are invited to send any other contribution via email before the FG meeting on 24 July.
- 3 The WG will continue to follow ICES work related to expanding the use of the stability clause.
- 4 Proposal to elaborate a request to DG MARE to enable the possibility to expand ICES advice beyond catch advice and consider management measures where needed.

Action points Working Group 2 – Celtic Sea & West of Scotland

- 1 The Secretariat will keep members informed regarding the organisation of an update session on VMEs by DG MARE. This could also be organized as part of the next WG2 meeting.
- 2 Comments made following presentation of ICES advice will be taken into account in the preparation of the AC advice on Fishing Opportunities by the FG Landing Obligation. Members are invited to send any other contribution via email before the FG meeting on 24 July.
- 3 The Secretariat will circulate the report from the webinar on cod and climate change held on 12 June. Members are invited to go back to the Secretariat with any comment/suggestion on actions to follow up on that meeting.
- 4 The WG should continue to address the management of the hake northern stock as a priority topic.
- 5 Updates on the ongoing work on the Nephrops fishery in the Porcupine Bank are expected at the next WG2 meeting in March 2025.



Action points Working Group 3 – Channel

- 1 The Secretariat will keep members updated on EU-UK discussions on UK MPAs
- 2 The Secretariat will keep members informed regarding Commission's next step in relation to the organisation of a workshop on scallop management with the UK.
- 3 Comments made following presentation of ICES advice will be taken into account in the preparation of the AC advice on Fishing Opportunities by the FG Landing Obligation. Members are invited to send any other contribution via email before the FG meeting on 24 July.



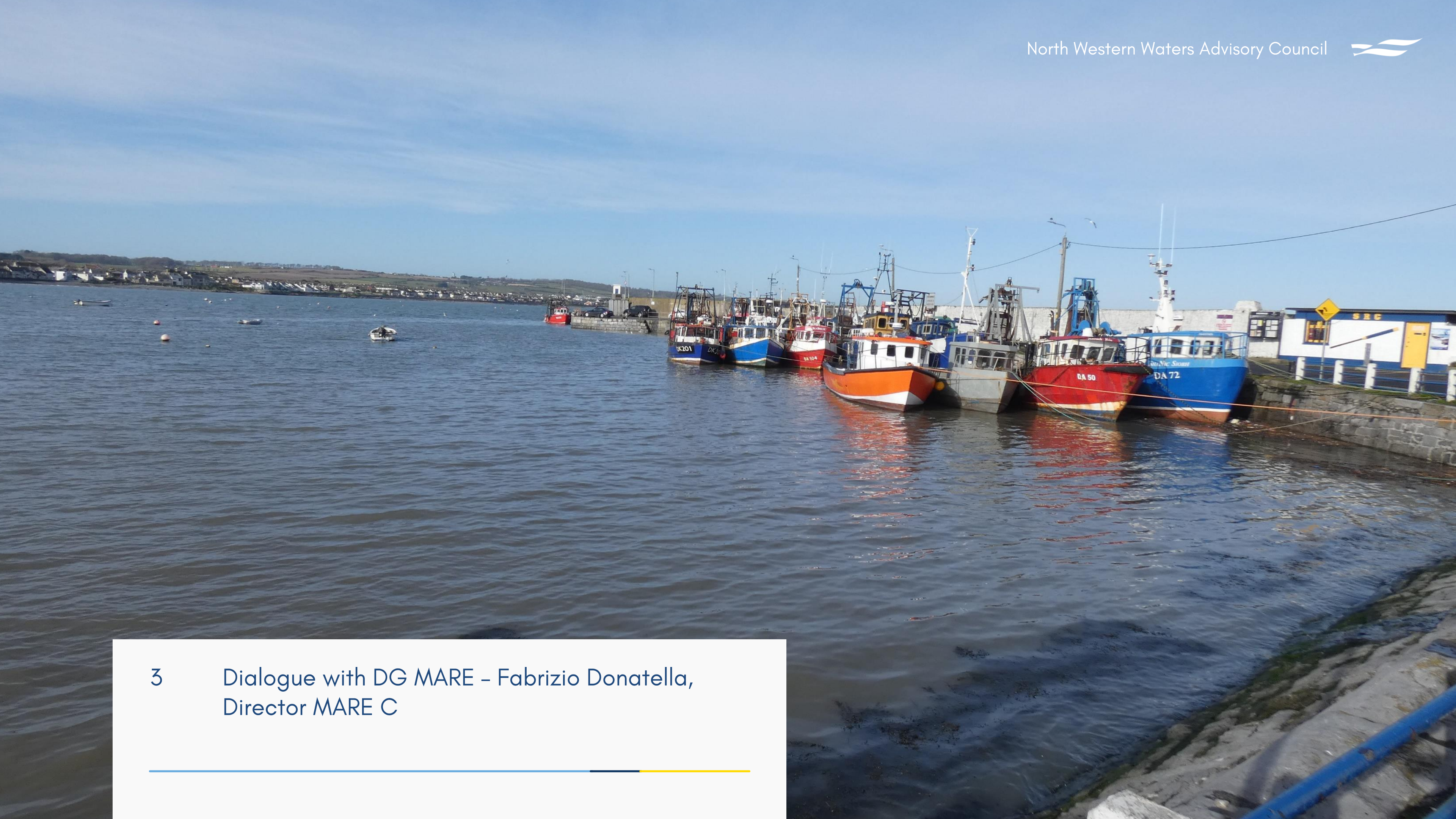
Action points Horizontal Working Group

1. FG Climate & Environment to evaluate TG Seabed work and determine if any advice is needed.
2. Members to send queries on the NRL to Secretariat for resolution by DG ENV, specifically on definitions within the NRL.
3. Secretariat to liaise with SEAwise project on the organisation of a workshop in early spring and specifically on how to arrive at EBM using the work carried out within the AC.
4. Secretariat to circulate list of horizontal topics for Inter-AC Brexit Forum for feedback to see if the topics are still relevant.
5. Secretariat to follow up on organisation of control workshop as proposed by DG MARE.



Action points Horizontal Working Group

6. Secretariat to circulate request for expressions of interest for participation at Phase 3 workshop of Fishers of the Future study.
7. Proposal to organise joint webinar with PelAC on impact of ORE on fisheries.
8. Support MAC FG PEFCR and potentially advice “as is”.
9. Secretariat to follow up if there is any volunteer for this observer ship for the EU Agri Food Observatory, check with MAC.
10. Secretariat to contact members re. establishing the FG Seabass following discussions in the FG Landing Obligation.
11. Election of WG Chair at next meeting.



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



COFFEE BREAK

10:45 – 11:00 CET



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

5. 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





6. NWWAC Chair 2024 -2027

- January 2024: Call for Chair nominations
- 3 nominations received
- Evaluation Committee approved by ExCom May 2024:
 - Emiel Brouckaert, NWWAC Chair, Belgium
 - Irene Prieto, NWWAC ExCom Vice-Chair, Spain
 - Geert Meun, ExCom member, The Netherlands
 - Conor Nolan, former NWWAC Executive Secretary, retired
 - Sean O'Donoghue, PelAC Chair
- Evaluation Committee analysed all three applications
- Results of individual evaluation communicated to Secretariat
- Collated anonymously into comparison overview
- Evaluation Committee virtual meeting 14 June





- Concerns raised regarding
 - NWWAC procedure: developed with CFP requirement in mind:
"Each Advisory Council shall designate a chairperson by consensus. The chairperson shall act impartially." Regulation (EU) 1380/2013, Annex 3, Art. 2d
- Successful candidate: John Lynch





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Work Programme Year 19



NWWAC meetings Year 19

- 101 meetings:
- 2 Executive Committee
 - March (virtual), July (Ghent)
 - 6 sub-regional Working Groups
 - March (Dublin), July (Ghent)
- 2 Horizontal Working Group
 - March (Dublin), July (Ghent)
- 1 Joint HWG with the Pelagic AC
 - March (Dublin)
- 7 Focus Groups
 - 18 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 – July 2024

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

- 12 North Western Waters Member States Group (virtual, Oct, 2x Nov, Dec 2023, Jan, Feb, 2x Mar, Apr, 2x May, Jun 2024)
- 2 EFCA Advisory Board (hybrid, Oct 2023, Vigo Apr 2024)
- 2 EU Commission – NWWAC bilateral meetings (Hybrid Feb 2024, Brussels 27 Jun 2024)
- 1 Inter-AC meetings (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 to (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 – July 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 – July 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)

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)	March 2024 Response to LO questionnaire (Jun 2024)
3	Advice on the implementation of the EU Technical Measures Regulation, including directed fisheries definition	Article 2, 10	Horizontal Working Group	June 2024 NWWAC letter on ICES 2023 advice on VMEs (Nov 2023) NWWAC response to the questionnaire on the second report of implementation of EU Regulation 2019/1241 (Nov 2023) NWWAC letter regarding requests on hake (Dec 2023) NWWAC request for a joint recommendation on managing the red mullet fishery in ICES 4 and 7 (Apr 2024) NWWAC advice on a joint recommendation for a de minimis exemption for lemon sole in in ICES areas 4 and 7d (Apr 2024) NWWAC advice on a joint recommendation on directed fisheries for squid (Apr 2024) NWWAC advice on Technical Measures in the Celtic Sea (May 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)
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
5	Advice on Fishing Opportunities 2024 & COM Policy Paper	Article 2, 14, 15, 16	WG1, WG2, WG3, HWG	NWWAC/PelAC advice on sprat in the Channel (May 2024)
6	Advice on the management of skates & rays	Article 2, 10, 14, 15, 16	HWG (Focus Group Skates & Rays)	May 2024 NWWAC/NSC 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
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)	January 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)
9	Advice on social aspects related to fisheries in the NWW	Article 2	HWG (Focus Group Social Aspects)	February 2024 NSAC/NWWAC advice on Recreational Fisheries (Jan 2024) NSAC NWWAC advice on Generational Renewal (Jan 2024) NWWAC response to consultation of stakeholders on social data (Apr 2024)
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)
11	Advice on aspects raised in the Action Plan	Article 2	HWG (Focus Group CFP and other relevant FGs once identified)	March 2024
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 (March 2024)

- NWWAC response to UK consultation on a fisheries management plan for scallop (02 October 2023)
- NWWAC response to DECC DMAP consultation (02 October 2023)
- NWWAC response to UK public consultation on REM (09 October 2023)
- NWWAC response to UK public consultation on a discards reform (09 October 2023)
- NWWAC submission on the Ecological sensitivity analysis of the western Irish Sea to inform future designation of Marine Protected Areas (MPAs) Report (09 November 2023)
- NWWAC letter to DG MARE following up on the AC response to the UK consultation on a discard reform (21 November 2023)
- Joint-AC letter on ACs stakeholder input (05 December 2023)
- NWWAC/PelAC letter requesting a workshop on the new Control Regulation (24 May 2024)
- Multi ACs letter on the "Fishers of the Future" EU-wide participatory foresight project (27 May 2024)
- NWWAC response to DECC SC-DMAP consultation (14 June 2024)
- NWWAC/PelAC letter calling for policy coherence (20 June 2024)

Upcoming meetings – July 2024

- DG MARE online discussion on ICES advice (05 July 2024)
- Focus Group Landing Obligation (24 July 2024)

UPDATE ON YEAR 19 ACCOUNTS



Year 19 – Income – Current Position

	Original Budget 01 October 2023	Actual Income at 20 March 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	€ 0
Total	€ 393,050	€ 318,200	€ 391,100

* Commission income agreed at €336,600 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 25 June 2024	Estimated actual expenditure 30 September 2024
Staff	€ 172,157.73	€ 141,571	€ 172,000
Reimbursements	€ 68,123	€ 21,484	€ 49,163
Interpretation & Translation	€ 80,947.47	€ 26,707	€ 74,392
Meetings and Information	€ 11,705.80	€ 36,005	€ 37,545
Operating costs	€ 23,166.00	€ 20,093	€ 23,000
Chairman Fees / Audit	€ 20,000.00	€ 12,903	€ 20,000
Other contracts	€ 15,000.00	€ 10,295	€ 15,000
Total	€ 391,100	€ 269,058	€ 391,100





NWWAC Work Programme & Budget Year 20

- 31 May Submission to Commission
- 27 June Update at Secretariat – COM bilateral meeting, Brussels
- 31 August review period should finish, and payment request put forward to DG Budget
- 30 September pre-financing should be received

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 2024 & 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		

Planned meetings Year 20 ctnd.

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



Planned meetings Year 20 ctnd.

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	





UPDATE ON YEAR 20 ACCOUNTS

Year 20 – Income – Expected Position

	Original Budget 01 October 2024	Actual Income at 30 06 2024	Outstanding
Member States	€ 25,000	€ 0	€ 25,000
Commission	€ 343,332	€ 0	€ 343,332
Member's Fees + interest on fees + misc. income	€ 28,700	€ 18,500	€ 0
Total	€ 397,032	€	€

Year 20 – Expenditure – Expected Position

	Eligible Predicted Budget 01 October 2024	Actual Expenditure up to 00 XX 2025	Estimated actual expenditure 30 September 2025
Staff	€ 201,893		
Reimbursements	€ 75,249		
Interpretation & Translation	€ 66,599		
Meetings and Information	€ 9,946		
Operating costs	€ 16,345		
Chairman Fees / Audit	€ 20,000		
Other contracts	€ 7,000		
Total	€ 397,032		



7 Future meeting schedule

- 19 September NWWAC General Assembly
virtual
- 09 October NWWAC geographic Working Groups
virtual
- 10 October NWWAC Horizontal Working Group
virtual
- 22 October NWWAC ExCom
virtual
- March 2025 NWWAC Working Groups and ExCom
in-person **Proposal: Paris (CNP MEM)**
- July NWWAC Working Groups and ExCom
in-person **Proposal: Vigo (ARVI)**





8 AOB

9 Summary of actions agreed and decisions adopted by the Chair

Thank you.

North Western Waters Advisory Council 