



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

NORTH WESTERN
WATERS
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

DRAFT AGENDA

EXECUTIVE COMMITTEE

Zoom

Wednesday 21 October 2026

09:00 – 13:30 IE | 10:00 – 14:30 CET

IE	CET
09:00 – 09:05	10:00 – 10:05
09:05 – 10:30	10:05 – 11:30
10:30 – 10:45	11:30 – 11:45
10:45 – 11:00	11:45 – 12:00
11:00 – 11:20	12:00 – 12:20
11:20 – 11:50	12:20 – 12:50
11:50 – 12:20	12:50 – 13:20
12:20 – 13:20	13:20 – 14:20
13:20 – 13:25	14:20 – 14:25
13:25 – 13:30	14:25 – 14:30

1. Welcome and introductions

- Welcome from the Chair (Alexandra Philippe)
- Apologies
- Adoption of the agenda
- Action points from the last meeting (08 July 2026, Dun Laoghaire)

2. Dialogue with DG MARE – Fabrizio Donatella, Director DG MARE C (tbc)

3. Dialogue with NWW MSG– Tetyana Albers, French presidency of the NWW Member States Group (tbc)

COFFEE

4. Approval of action points from the Working Groups

5. Update of NWWAC Rules of Procedure - Sara Vandamme

- Chair appointment procedure

6. NWWAC Work Programme and Budget Year 22 – state of play (Secretariat)

- Reimbursement & Membership fees update

7. Vision & Engagement Session – Katrina Ryan, Mindfully Wired Communications

8. AOB

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

FINISH