



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

NORTH WESTERN
WATERS
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

Draft AGENDA

GENERAL ASSEMBLY

Virtual

Wednesday 23 September 2026

09:00 – 12:00 IE | 10:00 – 13:00 CET

IE	CET	
09:00 – 09:05	10:00 – 10:05	1. Welcome and introductions • Welcome by the NWWAC Chair (Alexandra Philippe) • Apologies • Adoption of the agenda • Action points from the last meeting (19 September 2024, virtual)
09:05 – 09:15	10:05 – 10:15	2. Update DG MARE D3 – Julia Rubeck, DG MARE D3
09:15 – 10:00	10:15 – 11:00	3. Annual report from the NWWAC Chair (Alexandra Philippe) • Work completed in Year 21 • Work Programme and proposed submissions for Year 22 ○ Proposed calendar of meetings for Year 22
10:00 – 10:20	11:00 – 11:20	4. Report on the budget (Secretariat) • Review of the income and expenditure for Year 21 • Income and expenditure Year 22 • Reimbursement rules
10:20 – 10:30	11:20 – 11:30	5. Report on membership (Secretariat) • Overview of changes in membership • NWWAC Membership Drive
10:30 – 10:40	11:30 – 11:40	6. NWWAC Company update (Secretariat) • Directorships • Approval of Financial Statement
10:40 – 11:40	11:40 – 12:40	7. Update to the NWWAC Rules of Procedure – Sara Vandamme, SeaRa
11:40 – 11:50	12:40 – 12:50	8. NWWAC Communication
11:50 – 11:55	12:50 – 12:55	9. AOB
11:55 – 12:00	12:55 – 13:00	10. Summary of actions agreed and decisions adopted (Chair)