

**Date:** Thursday, 29<sup>th</sup> September 2022 at 10am

**Venue:** via WebEx Video Conference

**Water Framework Directive  
Meeting of the Water Policy Advisory Committee**

**Annotated Agenda / Briefing Note**

#	Agenda Item
	<p><b>Introductions</b> List of confirmed attendees attached.</p> <p>Since the last WPAC meeting there have been a couple of changes in personnel. Greg Forde, Head of Operations, Inlands Fisheries Ireland is retiring and is replaced by Barry Fox.</p>
1	<p><b>Actions / Minutes from previous meeting</b> Copy of the minutes from the previous meeting (30 June 2022) have been circulated to the group and are attached for information. Actions from this meeting include;</p> <ul style="list-style-type: none"><li>• DHLGH to circulate the IPA’s report on Water Governance to the members. <b>(Report was circulated to the group in early July)</b></li><li>• DHLGH to engage directly with the CCMA on the proposed changes to the governance structures. <b>(No update at present)</b></li><li>• Members to submit any initial comments they may have on the revised governance structures circulated in advance of the meeting. <b>(Completed – submission received from the EPA)</b></li><li>• Irish Water to consider including projects that are also due to start during the next cycle in the Pathway to Waste Water Compliance document. <b>(Completed)</b></li><li>• While DHLGH will be engaging with various stakeholders on the content of the final plan, if members have any specific concerns or comments, please let us know. <b>(Completed – no further comments received)</b></li><li>• The next meeting to be a single item agenda, to discuss the final River Basin Management Plan. <b>(Members have received meeting agenda and documentation for review prior to the meeting)</b></li></ul>
2	<p><b>Presentation by An Fóram Uisce to WPAC</b> Dr Matt Crowe, Chairperson of An Fóram Uisce, along with Donal Purcell, Senior Executive Officer and Triona McGrath, Research Lead, has been invited to provide a presentation to the group.</p>

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3	<p><b>Update on preparing Catchment Management Plans</b> LAWPRO (Mags Keegan) to provide a short update on the preparation in developing the catchment management plans.</p>
4	<p><b>WPAC advice on policy in relation to the preparation of the 2022-2027 programme of measures</b> DHLGH (Colin) and the Forestry Service – DAFM (Ken Bucke &amp; Kevin Collins) will provide a summary of the progress in finalising the measures for the 5 main pressure areas.</p> <ul style="list-style-type: none"> <li>• Agriculture pressures on water</li> <li>• Hydromorphology</li> <li>• Forestry pressures on water &amp; Forestry as a mitigation measure</li> <li>• Urban Waste Water performance and pressures on water</li> <li>• Urban run-off pressures</li> </ul>
5	<p><b>Next Steps</b> DHLGH (David) to provide an update on the next steps in the process to finalising the RBMP.</p>
6	<p><b>AOB</b></p>
7	<p><b>Date of Next Meeting</b> Suggest, <b>early December 2022</b> for the next meeting.</p>