

Executive Committee

Draft agenda

Tuesday 3 September 2019

13:30 - 16:40

Avenue de Cortenbergh 168,
1000 Brussels

Welcome coffee available

13:30 Welcome from the Chair, Guus Pastoor

13:35 Adoption of the agenda and of the last meeting's minutes (17.05.19)

13:40 New Secretary General

- Brief introduction by the Chair - information

13:45 MAC's Functioning and Procedures

- Update on the guidelines on the functioning of Focus Groups
- Implementation of the Work Programme 2019-2020

14:00 CATCH, the IT system digitalising the EU Catch certification scheme under the IUU Regulation

- Presentation and demonstration by Commission Representative (DG MARE)
- Exchange of views

14:30 Update on accounts

Panos Manias, Financial Officer of the MAC

- Update on execution of the budget - information

14:45 Grant Agreement Year 4

- Update on the application

Coffee break 15:10 - 15:30

15:30 New European Parliament

- Discussion: organisation of a potential event for new MEPs

15:50 Update on Working Group's 1 work

- Reporting on the work done





Market Advisory Council

16:00 Update on Working Group's 2 work

- Reporting on the work done

16:10 Update on Working Group's 3 work

- Reporting on the work done

16:20 Next MAC Elections: Chair and Members of the Executive Committee

- Note from the Secretariat

16:30 AOB

16:35 Summary of actions points

16:40 End of the meeting

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