

## Minutes Management Meeting

10 January 2018

Brussels

Attendees: Andrew Kuyk, Agnes Lisik, Guus Pastoor, Sandra Sanmartin, Panos Manias

On the 10.01.2018 the attendees gathered in Brussels to discuss the following:

- Annual specific agreement with DG MARE: problems arisen with the work programme and the budget
- Agendas of meetings scheduled on the 23-24 January
- Overlapping items between WG2 and WG3
- Others

Decisions taken:

1. The Secretariat will gather all comments on the Control Regulation and send a first draft to Chair of WG2, Andrew Kuyk, who will propose a compromise text. The aim is to have a draft for direct approval on the 24 January.
2. Trade Agreements: no comments were received from members yet, although several reminders were sent. The Secretariat will draft an opinion once input is received
3. The Secretariat will prepare a slide with the requirements from DG MARE on the Work Programme to be discussed in the Joint Working Group 2-3
4. The Secretariat will distribute to GA the rules of procedure of adoption of MAC advices and to the ExCom the proposal of maintaining the Vice-Chairs
5. The Secretariat will draft a letter to the Commission on the delays of funding
6. Mr Cadec will be invited to participate as a key note speaker in GA May