



Market Advisory Council

## **General Assembly**

### **Draft agenda**

Wednesday, 23 September 2020

13:45 - 16:00 CET

Zoom online meeting

**13:45 Welcome from the Chair, Guus Pastoor**

**13:50 Adoption of the agenda and of the last meeting's minutes (30.01.20)**

**13:55 Election of Executive Committee Member (2020-2023)**

- Decision by Other Interest Groups members on ClientEarth's candidature

**14:00 Election of Working Group Vice-Chair (2020-2023)**

- Election of Working Group 1 Vice-Chair

**14:05 Grant Agreement for Year 5 (2020-2021)**

- Work Programme for Year 5: Presentation of priorities and deliverables
- Budget for Year 5: Presentation by Panos Manias, Financial Officer
  - Exchange of views and approval

**14:30 Keynote Speech on the priorities of DG MARE's and the MAC's priorities – Speaker TBD**

- Exchange of views

**15:10 Update on the work done per Working Group**

- 15:10 – 15:20 Working Group 1: Sean O'Donoghue, Chair of Working Group 1
- 15:20 – 15:30 Working Group 2: Andrew Kuyk, Chair of Working Group 2
- 15:30 – 15:40 Working Group 3: Pierre Commère, Vice-Chair of Working Group 3

**15:40 Administrative Matters**

- Presentation by Pedro Reis Santos, Secretary General:
  - Update on the Work Programme of Year 4 (2019-2020)
- Presentation by Panos Manias, Financial Officer:
  - Update on Accounts of Year 4 (2019-2020)

**15:50 AOB**

**15:55 Summary of actions points**

**16:00 End of meeting**

