



Market Advisory Council

Executive Committee

Draft agenda

Friday 29 May 2020

10:00 - 12:30

Interactio online meeting

10:00 Welcome from the Chair, Guus Pastoor

10:05 Adoption of the agenda and of the last meeting's minutes (30.01.20)

10:10 New members of the General Assembly – Information Point

- Asociația pentru Promovarea Alimentului Românesc (APAR)

10:15 Administrative Matters

- Presentation by Pedro Reis Santos, Secretary General:
 - Mid-Term Report to the Commission of Year 4 (2019-2020)
- Presentation by Panos Manias, Financial Officer:
 - Update on Accounts of Year 4 (2019-2020)

10:30 Future allocation of funds to the Advisory Councils

- Update: Letter of opposition by the MAC

10:40 H2020 Project: TRACTION - Micro- and nano-plastics in our environment: Understanding exposures and impacts on human health (Servicio Galego de Saúde)

- Update: Letter of commitment to join External Advisory Board

10:45 COVID-19 Pandemic

- Presentation by Commission representative
- Exchange of views

11:15 Farm to Fork Strategy

- Presentation by Commission representative
- Exchange of views
- Way forward: definition of priorities for the MAC

11:45 EFCA

- Reporting back – Advisory Board Meeting (17.03.20): Daniel Voces (Europêche)
- Update: EFCA Advisory Board Terms of Reference



11:55 Relationship between Focus Groups, Working Groups, and Executive Committee

- Exchange of views

12:20 AOB

12:25 Summary of actions points

12:30 End of meeting

DRAFT

