

MINUTES
BUREAU MEETING OF THE MARKET ADVISORY COUNCIL

Tuesday 23 January 2018

11:00-13:00

Business Europe- Room Europe

Avenue de Cortenbergh 168, 1000 Bruxelles

Welcome by the Chair

The Chair of the MAC, Mr Guus Pastoor, welcomed those present.

Update of last Management Meeting 10.01.2018

The Chair gave a brief update on the last management meeting:

- Work programme (WP): the European Commission made remarks that were incorporated in the form of priorities for the WP to be approved.
- Alignment of work of Working Groups (WG): several issues fall under the remit of more than one WG. Task forces/focus groups could help in facilitating the work of dossiers such as EMFF or Control Regulation. The task forces should be comprised of active members willing to work on the matter; ideally 2 producers' organisation, 2 processors and 2 other interests groups.
- Grant Agreement and financial matters: the Secretariat updated the attendees on the status quo of the accounts. The grant agreement has not been received yet, despite having requested it in August. A letter will be drafted to Elisa Roller (HoU CFP and Structural Support, Policy Development and Coordination, DG MARE) informing her of this inconvenience.

Review of procedure adopted for the approval of opinions, advices and recommendations

- Article 5: will be redrafted to stress that the MAC aims at approving drafts by consensus.
- Article 10: last sentence of the paragraph will be deleted.
- On the Control Regulation and exceptionally, the drafts will be approved by written procedure both by WG and ExCom

Role of rapporteurs of Working Groups

The roles of rapporteurs were discussed. Rapporteurs do not need to be members of the MAC. The Chairs of the Working Groups together with the Secretariat will discuss with rapporteurs of WG2 and WG3 their role.

The Secretariat will continue being the rapporteur of WG1 and the Task Force for the EMFF.

Work programme:

- Actions per Working Group
- Overlapping items

Control Regulation: Chair of WG2, Andrew Kuyk, will take the lead from this point on the dossier, which affects the three WGs. The opinion from the MAC will be limited to issues under its remit.

Dual quality of food: the MAC will wait for an update by COM on what they expect.

IUU: the task force will be re-established in coordination with the LDAC and under the leadership of WWF.

Schedule of meetings

Executive Committee scheduled for March is cancelled. It will take place in May, together with WGs and General Assembly.

A second Executive Committee will take place in September.

A focus group for the EMFF dossier will take place on the 13 February.

AOB

- EJF and procedure to become a member of the ExCom

The issue will be brought to the General Assembly in May.

- Change Statutes- Vice Chairs

The mandate of the Vice-Chairs was extended. A change in the Statues will be carried out further on.

- Seafish membership

The Chair informed attendees that the COM requested the MAC to expel SEAFISH from the Advisory Council, due to its semi-public nature. This will be done by the General Assembly in May.

Nevertheless, Seafish will be invited to participate as an active observer under the same status as any other Member State.

- External representation of MAC

The MAC will only be represented in meetings of relevance for the MAC. The hierarchy will be respected and meetings will be reimbursed pending on the production of a report. The external representation of the MAC and its necessity will be based on a case by case scenario.

End of meeting



Market Advisory Council

Attendees:

Name

Agnes Lisik
Andrew Kuyk
Christina Absil
Guus Pastoor
Panos Manias
Sandra Sanmartin
Sean O'Donoghue

Organisation

Oceana
CEP
Good Fish Foundation
AIPCE
MAC
MAC
KFO

DRAFT