



Market Advisory Council

Executive Committee

Draft agenda

Friday 3 July 2020

14:00 - 17:10

Interactio online meeting

14:00 Welcome from the Chair, Guus Pastoor

14:05 Adoption of the agenda and of the last meeting's minutes (29.05.20)

14:10 New members of the General Assembly

- Endorsement of ClientEarth

14:15 Biodiversity Strategy

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

14:45 Farm to Fork Strategy – Draft Action Plan

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

15:15 Update on Working Group 1's work

- Reporting by Sean O'Donoghue, Chair of Working Group 1

15:30 Update on Working Group 2's work

- Reporting by Andrew Kuyk, Chair of Working Group 2
- Decision on way forward: Autonomous Union Tariff Rate Quotas
- Decision on way forward: Control Regulation

15:45 Update on Working Group 3's work

- Reporting by Benoît Thomassen, Chair of Working Group 3
- Decision on way forward: Plastics

16:00 Future allocation of funds to the Advisory Councils

- Update: Commission's reply to the letter of opposition by the MAC
- Reporting back by Secretary General: Inter-ACs Seminar on Financial Issues 2020 (12.06.20)





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16:10 Grant Agreement Year 5 (2020-2021)

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

16:30 MAC's Secretariat (2020-2023)

- Way forward: Launch of Tender

16:40 EFCA's Advisory Board Terms of Reference

- Overview of advices by other ACs: LDAC, PELAC/BSAC, NWWAC, MEDAC
- Way forward

17:00 AOB

17:05 Summary of actions points

17:10 End of meeting

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