

Executive Committee

Draft agenda

Thursday 30 January 2020

16:00 - 17:40

Avenue de Cortenbergh 168,
1000 Brussels

Welcome coffee available

16:00 Welcome from the Chair, Guus Pastoor

16:05 Adoption of the agenda and of the last meeting's minutes (03.09.19)

16:10 Vice-Chairmanship of both the General Assembly and Executive Committee of the MAC

- Presentation of the candidacies
- Vote on the Vice-Chair of the MAC (2019-2020)

16:25 Endorsement of new members of the General Assembly

- Swedish Pelagic Federation Producer Organisation (SPFPO)

16:30 H2020 Project: "A common European framework to harmonise procedures for plastics pollution monitoring and assessments" (NIVA)

- Presentation by Bavo de Witte (ILVO)
- Decision on MAC's participation in the stakeholder network

16:45 Relationship with other Advisory Councils

- Exchange of views

16:55 Retailers' relationship with the Market Advisory Council

- Exchange of views

17:05 MAC & AAC European Parliament Lunch Seminar

- Reporting back
- Outcomes



17:15 External Representation of the MAC – Reporting Back

- DG MARE Workshop on traceability of fishery and aquaculture (10 October 2019): Pedro Reis Santos (Secretary General)
- EFCA Advisory Board Meeting (21 October 2019): Daniel Voces (Europêche)
- Inter-ACs Meeting (9 November 2019): Guus Pastoor
- ICES MIAC and MIACO Meetings (15-17 January 2020): Pedro Reis Santos (Secretary General)

17:30 AOB

17:35 Summary of actions points

17:40 End of meeting

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