**DRAFT AGENDA**

**GENERAL ASSEMBLY**

Wednesday 23 May 2018

16:30-18:30

Leopold Hotel Brussels EU
Rue du Luxembourg 35-1050 Bruxelles

**16:30 Welcome from the Chair**

**16:35 Adoption minutes last meeting (26.09.18)**

**16:40 Keynote Speech Mr Bernhard Friess, Maritime Policy and Blue Economy, DG MARE**

* Exchange of views with members of the MAC

**17:15 Memberships & elections**

* Endorsement of new members
* EJF
* Endorsement of EJF’s Executive Committee seat
* Observer status
* Seafish

**17:20 Chair WG3: Endorsement of candidate**

**17:25 Approval of**

* Budgets and work programme Year 3 (2018-2019)
* Accounts year 2

**17:40 Performance of the MAC**

**18:00 AOB**

**18:15 COCKTAIL & DINNER**