

Executive Committee

Draft Agenda

Wednesday, 26 January 2022 (14:00 – 17:00 CET)

Zoom (Online)

Interpretation in EN, ES, FR

14:00 Welcome from the Chair, Guus Pastoor

14:05 Adoption of the agenda and of the last meeting's minutes (06.07.21)

14:10 Action points

- State-of-play of the action points of the last meeting - information

14:15 United Nations Food Systems Summit 2021

- Presentation about the outcomes by Audun Lem, Deputy-Director, Fisheries and Aquaculture Department, FAO
- Exchange of views

14:45 Implementation of the Common Fisheries Policy

- Exchange of views on the state-of-play in the implementation of the Common Fisheries Policy and perspectives after 2020 with MEP Gabriel Mato, European Parliament
- Way forward

15:30 Functioning of the Common Fisheries Policy and of the Common Market Organisation

- Exchange of views on European Commission's targeted consultations on the 2022 reports on the functioning of the Common Fisheries Policy and of the Common Market Organisation
- Way forward

15:50 Break

16:00 Performance Review

- Presentation of interim report by Benoît Guerin, BG Sea Consulting
- Exchange of views

16:20 Inter-Advisory Councils' Coordination

- Reporting back by Pedro Reis Santos, Secretary General, on the following meetings:
 - CC RUP's General Assembly and Working Groups (28-30 September 2021)
 - LDAC's WG5 (19-20 October 2021) and Executive Committee (30 November 2021)
 - AAC's WG3 (26-27 October 2021)



- Inter-Secretariats (4 November 2021)
- DG MARE – AC Secretariats (26 November 2021)
- DG MARE’s Inter-Advisory Councils (19 January 2022)
- Preparation of position for LDAC-MAC-NSAC-NWWAC-PELAC meeting on Brexit (10 February 2022)

16:40 European Fisheries Control Agency (EFCA)

- Reporting back on Advisory Board (8 October 2021) by Daniel Voces, MAC Representative

16:45 Website

- Reporting on update of official website by Pedro Reis Santos, Secretary General

16:50 AOB

16:55 Summary of action items

17:00 End of meeting

DRAFT



Annotated Version

Type	Item	Background	Purpose	Documents
Information	United Nations Food Systems Summit 2021	On 23 September 2021, under the leadership of the UN Secretary General, the summit took place to set the stage for global food systems transformation to achieve the Sustainable Development Goals by 2030. It culminated with public mobilisation and actionable commitments by heads of state and government.	Presentation and exchange with Audun Lem, Deputy-Director, Fisheries and Agriculture Department, FAO, for better understanding of the summit outcomes, particularly on fisheries and aquaculture, by the members	- Official Website
Decision	Implementation of the Common Fisheries Policy	MEP Gabriel Mato was appointed rapporteur of the European Parliament's own initiative report on "the state of play in the implementation of the CFP and perspectives after 2020". EP PECH Committee will hold a hearing in March 2022. Report will be drafted in April 2022. Mr Mato would like to receive input from stakeholders on the objectives of the CFP, management matters, governance, external aspects, current challenges, among others.	Exchange views with EP Rapporteur on the state-of-play and perspectives for the CFP Regulation. Decision on way forward (e.g., drafting of advice by WGs on the overall topic or parts of it, none).	- Letter - Questionnaire
Decision	Functioning of the Common Fisheries Policy and of the Common Market Organisation	COM launched a targeted consultation on the 2022 report on the functioning of the CFP and a targeted consultation on the functioning of the CMO. The deadline is 28 February 2022. The Secretariat will ask all members for input and prepare draft texts for consideration at an extraordinary joint WG1-WG2-WG3 meeting in February 2022.	Exchange views concerning questions of the targeted consultations. Confirmation of decision on way forward: collection of input, preparation of draft texts, extraordinary meeting).	- Targeted Consultation on CFP - Targeted Consultation on CMO
Information	Performance Review	COM encouraged ACs to undertake external reviews of performance as a good practice. Following the ongoing revision of the delegated act on the functioning of the	Presentation and exchange with external consultant, Benoît	- Terms of Reference

		ACs, the periodical undertaking of reviews will become mandatory. ExCom agreed to the Terms of Reference. An external consultant was selected. In accordance to the celebrated contract, a preliminary report will take place in January 2022, while the final report will take place in March 2022.	Guerin (BG Sea Consulting), on preliminary report.	
Information & Decision	Inter-Advisory Councils' Coordination	CCRUP invited MAC, among other ACs, to attend their first in-person GA and WG meetings. Besides the GA, the Secretary General attended WG on IUU and WG on Aquaculture meetings. As established practice, Secretary General attended, as observer, LDAC and AAC meetings on topics of common interest. On 4 November 2021, AC Secretariats held an (informal) coordination meeting. On 26 November 2021, DG MARE organised a coordination meeting with AC Secretariats. On 19 January 2022, DG MARE organised a coordination meeting with AC Chairs and Secretariats. The AC Secretariats agreed to organise a meeting to coordinate on Brexit topics, which will take place on 10 February 2022.	Reporting back by Secretary General on inter-ACs coordination meetings, particularly on topics of common interest. Decision on position for coordination meeting on Brexit topics. Representation by Chair and Secretary General.	<ul style="list-style-type: none"> - CRRUP GA Agenda - CCRUP WG Agenda - LDAC WG5 Agenda - LDAC ExCom Agenda - Inter-Secretariats Agenda - MARE- AC Secretariats Agenda - Inter-ACs Invitation
Information	EFCA	EFCA's Advisory Board advises the Executive Director and ensures close cooperation with stakeholders. The Advisory Board is composed of one representative per AC. MAC Representative is Daniel Voces (Europêche).	Reporting back by Daniel Voces on the latest meeting.	- Conclusions
Information	Website	At the previous meeting, ExCom agreed with an update of the official website, in order to modernise the visuals, improve user experience, and develop a private area for the members.	Reporting by Secretary General on the update.	- Website