



ACs Secretariat meeting 2022

25 February 2022 from 9:30 to 13:00
Meeting via Webex hosted by NSAC

Agenda

Participants: Advisory Councils' secretaries and financial officers, Commission (DG Maritime Affairs and Fisheries); Units D3 (CFP and structural support development and coordination) and E1 (Financial Unit).

Chair: Valerie Tankink

9:30 – 9:45	1. OPENING REMARKS – VALERIE TANKINK , Head of Unit MARE-D3, CFP and Structural support policy development and coordination.
9:45 – 10:15	2. PLANNING OF MEETINGS: STATE OF PLAY AND APPLICABLE PROCEDURES <ul style="list-style-type: none">- State of play on overview of meetings for 1st half 2022- New procedures for requests of EC participation to meetings
10:15 – 11:00	3. FINANCIAL MATTERS: 3.1 LUMP-SUM APPROACH
11:00 – 11:15	BREAK
11:15 – 12:00	3.2. OTHER FINANCIAL ISSUES
12:00 – 12:15	4. INFO POINT ON THE DELEGATED ACT ON THE FUNCTIONING OF THE ADVISORY COUNCILS
12:15 – 12:30	5. AOB AND CLOSING REMARKS <ul style="list-style-type: none">- Overview of upcoming dossiers and consultations- Any other AOB.- Closing remarks (V. Tankink)