

Executive Committee

Draft Agenda

Tuesday, 29 March 2022 (13:30 – 16:45 CET)

Zoom / Radisson Collection Hotel, Grand Place Brussels (Hybrid)

Interpretation in EN, ES, FR

12:30 *Buffet Lunch*

13:30 **Welcome from the Chair, Guus Pastoor**

13:35 **Adoption of the agenda and of the last meeting's minutes (26.01.22)**

13:40 **Action points**

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

13:45 **Farm to Fork Strategy**

- Exchange of views on initiatives with an impact on the market of fishery and aquaculture products with MEP Pierre Karleskind, Chair of Committee on Fisheries, European Parliament

14:30 **Working Groups**

- Reporting by Sean O'Donoghue, Chair of Working Group 1
- Reporting by Pierre Commère, Chair of Working Group 2
- Reporting by Benoît Thomassen, Chair of Working Group 3

15:00 *Break*

15:15 **Performance Review**

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

16:00 **Inter-Advisory Councils' Coordination**

- Reporting back by Pedro Reis Santos, Secretary General, on the following meetings:
 - Inter-Secretariats (25 February 2022)
 - CC RUP's Executive Committee and Working Groups (15-16 March 2022)
 - LDAC's Working Groups (22-24 March 2022)
- Update on joint letter on weight of contributions in public consultations
- Update on joint letter on stakeholder engagement in Specialised Fisheries Committee
- Preparation of position for Inter-Advisory Councils meeting (31 March 2022)



16:15 Work Programme of Year 6 (2021-2022)

- Update on priorities and deliverables by Pedro Reis Santos, Secretary General
- Update on the accounts by Panos Manias, Financial Officer

16:35 AOB

16:40 Summary of action items

16:45 End of meeting

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Annotated Version

Type	Item	Background	Purpose	Documents
Information	Farm to Fork Strategy	Under the European Green Deal and the Farm to Fork Strategy, there are several initiatives with an impact on the market, particularly on information to consumers (e.g., marketing standards framework, sustainable food system framework, food information to consumers, animal welfare, substantiating green claims, EU taxonomy screening, minimum requirements for sustainability labels and logos).	Exchange of views with Chair of the Committee on Fisheries of the European Parliament.	- Work Programme
Information	Working Groups	Under the structure of the MAC, there are three Working Groups with different areas of responsibility.	Reporting by each Chair on the work of the Working Groups.	
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 ACs, the periodical undertaking of reviews is mandatory. ExCom agreed to the Terms of Reference. An external consultant was selected. In accordance with the celebrated contract, a preliminary report was presented at the 26 January 2022 meeting.	Presentation and exchange with external consultant, Benoît Guerin (BG Sea Consulting), on final report.	- Terms of Reference - Final Report
Information & Decision	Inter-Advisory Councils' Coordination	On 25 February 2022, DG MARE organised a meeting with the Secretariats to discuss administrative and financial issues. CCRUP invited MAC to attend their WG and ExCom meetings. As established practice, Secretary General, attended, as observer, LDAC meetings on topics of common interest. As agreed, as an action item, at the 26 January 2022 meeting, Secretariats coordinated to draft a joint letter on the weight of contributions in public consultations. On 10 February	Reporting back by Secretary General on coordination meetings, particularly on topics of common interest. Update on joint letters. Decision on position for coordination meeting with DG MARE.	- Inter-Secretariats Draft Agenda - CCRUP Calendar - LDAC Calendar - Letter on contributions - Letter on Specialised Committee on Fisheries

		2022, Secretariats organised a meeting to coordinate on Brexit topics. There was agreement to draft a joint letter on stakeholder engagement in the Specialised Committee on Fisheries. On 31 March, DG MARE will be organising a coordination meeting with the ACs. MAC will be represented by Chair, Vice-Chairs and Secretary General		
Information	Work Programme of Year 6	As determined by the Rules of Procedure, an annual work programme and annual budget are prepared by ExCom and approved by GA.	Update on implementation of priorities and deliverables of WP. Update on accounts.	- Work Programme

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