



ACs Secretariat meeting 2022

12 May 2022 from 14:00 to 17:30
Meeting via Webex hosted by MEDAC

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

14:00 – 14:15	1. OPENING REMARKS – VALERIE TANKINK , Head of Unit MARE-D3, CFP and Structural support policy development and coordination.
14:15 – 15:15	2. FOLLOW-UP OF THE ACTIONS UNDERTAKEN TO IMPLEMENT THE DELEGATED ACT <ul style="list-style-type: none">- State of play by each AC- Q & A
15:15 – 15:45	3. PLANNING OF MEETINGS <ul style="list-style-type: none">- Planning of meetings for the second half of 2022- Q & A
15:45 – 16:00	BREAK
16:00 – 17:00	4. LUMP-SUMS AND FINANCIAL POINTS <ul style="list-style-type: none">- State of play- Next steps- Q&A
17:00 – 17:30	5. AOB AND CLOSING REMARKS <ul style="list-style-type: none">- ACs' internet websites- Overview of upcoming dossiers and consultations- Any other AOB.- Closing remarks (V. Tankink)