



# EXECUTIVE COMMITTEE

Guus Pastoor

Chair

Zoom / Martin's Brussels EU Hotel (Hybrid)

Tuesday, 23 May 2022

# AGENDA (CEST TIME ZONE)

- 13:30 Welcome from the Chair, Guus Pastoor
- 13:35 Adoption of the agenda and of the last meeting's minutes (29.03.22)
- 13:40 Action Points
- 13:45 Farm to Fork Strategy
- 14:30 Working Groups
- 15:00 **Break**
- 15:15 Performance Review
- 15:45 Work Programme of Year 6 (2021-2022)
- 16:00 Organisation of Meetings
- 16:15 Inter-Advisory Councils' Coordination
- 16:30 European Fisheries Control Agency (EFCA)
- 16:35 AOB
- 16:40 Summary of actions points
- 16:45 End of the meeting

# ACTION POINTS (29 MARCH 2022)

## FAO:

- Secretariat to contact FAO about participation in September 2022 meeting, in order to annually exchange views concerning COFI meetings
  - Pending

## Farm to Fork Strategy:

- Secretariat to prepare paper summarising advice related to Farm to Fork Strategy initiatives, in order to prepare ahead of exchange of views with MEP Karleskind
- At a later stage, Secretariat to contact MEP Canfin about a potential exchange of views concerning ENVI-related topics
  - Summary paper prepared by the Secretariat
  - Contact with MEP Canfin: Pending

## Scientific, Technical and Economic Committee for Fisheries (STECF):

- Participation as active observers at the meetings on the EU Aquaculture Sector Economic Report to be requested
  - Pending

# ACTION POINTS (29 MARCH 2022)

## Performance Review:

- Secretariat to prepare a paper summarising the conclusions and recommendations of the report, in order to prepare for a discussion on potential actions at the next meeting
- Under the draft agenda of the next meeting, agenda item on the contingency plan in case of unavailability of the Secretary General to be scheduled
  - Summary paper, including contingency plan, circulated: 17 May 2022

## Inter-Advisory Councils' Cooperation:

- Management Team to request a meeting with the LDAC's Management Team, in order to discuss competence and cooperation in topics of common interest
  - Request sent, pending decision on date

## Organisation of meetings:

- Under the draft agenda of the next meeting, agenda item on the preferred method of organisation of meetings (i.e., in person, online, hybrid) to be included
  - Agenda item scheduled (16:00 CEST)

# FARM TO FORK STRATEGY

## ➤ Exchange of views on initiatives with MEP Pierre Karleskind

- **DG SANTE – Sustainable Food System Framework** – Framework Law + sustainable food labelling framework
  - Advice adopted (15 February 2022)
- **DG MARE – Revision of Marketing Standards Framework** – Incorporation of (social & environmental ) sustainability elements
  - Advice adopted (15 October 2021)
- **DG SANTE – Revision of Food Information to Consumer** – Front-of-pack nutrition labelling, nutrient profiles, health claims, origin, date marking
  - Advice adopted (23 February 2022 + 30 March 2022)
- **DG ENV – Substantiating Green Claims** – Tackle greenwashing | **Technical Secretariat – PEFCR for Marine Fish Products** – PEF method
  - Advice on green claims (15 October 2021) | Advice on PEFCR (ongoing)

# FARM TO FORK STRATEGY

- **Exchange of views on initiatives with MEP Pierre Karleskind**
  - **DG FISMA – EU Taxonomy Regulation** – Common classification of sustainable economy activities (definition of “sustainable fisheries”)
    - Exchange with COM at 28 March & 23 May 2022 WG2 meetings
  - **DG SANTE – Revision of Animal Welfare Legislation** – Options for animal welfare labelling
    - Advice adopted (30 March 2022)
  - **DG JUST – Empowering the Consumer for the Green Transition** – Setting of minimum requirements for sustainability logos and labels
    - Advice on voluntary sustainability claims - recommendation j) (15 June 2021)
    - Exchange with COM at 23 May WG3 meeting

# WORKING GROUPS

## ➤ Reporting on Working Group 1

- Sean O'Donoghue, Chair of Working Group 1

## ➤ Reporting on Working Group 2

- Pierre Commère, Chair of Working Group 2

## ➤ Reporting on Working Group 3

- Benoît Thomassen, Chair of Working Group 3

# BREAK

➤ **BACK AT 15:15 CEST**



# PERFORMANCE REVIEW

## ➤ Exchange of views on conclusions and recommendations of the report

- Final report circulated: 22 March 2022
- Secretariat paper circulated: 17 May 2022

## ➤ Way forward

- Decision on potential implementing actions?

# WORK PROGRAMME OF YEAR 6 (2021-2022)

- **Update on the accounts**
  - **Panos Manias, Financial Officer**

# ORGANISATION OF MEETINGS

➤ Exchange of views on preferred method of organisation of meetings

➤ Way forward

▪ In presence? Online? Hybrid?

# INTER-ADVISORY COUNCILS' COORDINATION

## ➤ Reporting back by Pedro Reis Santos, Secretary General

- **Inter-Advisory Councils (29 April 2022)**
  - Participation by Secretary General and Vice-Chairs
  - Invasion of Ukraine, energy transition in the fisheries sector, functioning of CFP & CMO, Sustainable Blue Economy, Single Use Plastics Directive
- **Inter-AC Brexit Forum (5 May 2022)**
  - Participation by Secretary General
  - Discussion and approval of Terms of Reference, update on the organisation and mandate of the Specialised Committee on Fisheries with DG MARE representative
- **Inter-Secretariats (12 May 2022)**
  - Participation by Secretary General and Financial Officer
  - Follow-up on the actions undertaken to implement the Delegated Act, planning of meetings, lump-sums and financial points

# INTER-ADVISORY COUNCILS' COORDINATION

## ➤ Reporting back by Pedro Reis Santos, Secretary General

- **MAC-LDAC Management Teams meeting (TBD)**
  - Request sent to LDAC Secretariat
  - LDAC: Suggestion of preparatory work for a structured approach to develop a common route map or Terms of Reference of collaboration
    - Use of previous proposal for a coordinated approach MAC-LDAC on market issues on Level-Playing-Field (regulatory and competition aspects of access to EU market)

## ➤ Preparation for UN Ocean Conference (27 June – 1 July 2022)

- Participation by Secretary General and Vice-Chair Christine Absil
- Marine pollution, sustainable blue economy, sustainable fisheries, access for small-scale artisanal fishers to marine resources and markets, scientific knowledge, sustainable use of oceans, Sustainable Development Goals

# EUROPEAN FISHERIES CONTROL AGENCY (EFCA)

- **Reporting back on Advisory Board (4 April 2022)**
  - **Daniel Voces, MAC Representative**

# AOB, ACTION POINTS, END OF MEETING

- **AOB**
- **Summary of action points**
- **End of meeting**