



EXECUTIVE COMMITTEE

Guus Pastoor

Chair

Zoom (Remote)

Thursday, 7 July 2022

AGENDA (CEST TIME ZONE)

- 09:00 Welcome from the Chair, Guus Pastoor
- 09:05 Adoption of the agenda and of the last meeting's minutes (24.05.22)
- 09:10 Action Points
- 09:15 Work Programme of Year 7 (2022-2023)
- 10:00 European Green Deal & Farm to Fork Strategy
- 10:20 Membership of General Assembly
- 10:30 2022 UN Ocean Conference
- 10:35 Inter-ACs Brexit Forum
- 10:40 Biodiversity in areas Beyond National Jurisdiction (BBNJ)
- 10:50 AOB
- 10:55 Summary of actions points

11:00 End of the meeting

ACTION POINTS (24 MAY 2022)

Farm to Fork Strategy:

- Summary paper on initiatives affecting the market to be used in future exchanges of views with invited guests
 - In progress

Working Groups:

- Adopted advice (PEFCR, transnationality of POs, and STECF's 2022 AER Report) to be sent to Commission and Member States
 - Advice sent – replies received on PEFCR and Transnationality

Performance Review:

- Conclusions and recommendations to be kept in mind for upcoming Work Programme
 - In progress

ACTION POINTS (24 MAY 2022)

Organisation of meetings:

- Meetings to be organised, with some alternation, in physical or online formats. General Assembly meetings should take place in physical format
- September 2022 and January 2023 meetings to take place in physical format, while March 2022 meetings to take place in online format
 - Meetings planned accordingly, including under draft Work Programme of Year 7

AOB:

- Draft letter to the Commission on the influence of weighing and de-icing on the market, in the context of the Fisheries Control Regulation, to be prepared by Pim Visser (VisNed), Sean O'Donoghue (EAPO) and the Secretariat for consideration via written procedure
 - Draft under development

WORK PROGRAMME OF YEAR 7 (2022-2023)

➤ **Presentation of priorities, deliverables and planning**

▪ **Pedro Reis Santos, Secretary General**

- Preparation by Executive Committee
- Submission to European Commission (by end of July 2022)
- Approval by General Assembly (September 2022)

➤ **Presentation of draft budget**

▪ **Panos Manias, Financial Officer**

- Change to lump-sum financing
- Full amount of COM's annual financial contribution to be received, if 50% of the deliverables (meetings and recommendations) are met

BREAK

➤ **BACK AT 10:20 CEST**

EUROPEAN GREEN DEAL & FARM TO FORK STRATEGY

- **Presentation of background paper on initiatives affecting the market of fisheries and aquaculture products**
 - **Pedro Reis Santos, Secretary General**
 - Action item from 23 May 2022 WG3 meeting

MEMBERSHIP OF GENERAL ASSEMBLY

- **Endorsement of new member: Związek Polskich Producentów Ryb (Polish Fish Producers Association)**
 - **Endorsed by Poland**
 - Interbranch organisation
 - Interested in conservation measures, socio-economic aspects, sanitary issues, legal rules of management of EU fisheries, processing and marketing of fisheries and aquaculture products, improvement and simplification of CMO and CFP

2022 UN OCEAN CONFERENCE

➤ Reporting back

- **Christine Absil, Vice-Chair**
- **Pedro Reis Santos, Secretary General**
 - Lisbon, 27 June – 1 July 2022
 - Conference to Support the Implementation of Sustainable Development Goal 14: Conserve and sustainably use the oceans, sea and marine resources for sustainable development
 - Unanimous adoption of “Lisbon Declaration”: strengthening data collection, role of indigenous people, promotion of innovative financing solutions, encourage women and girls' participation in ocean-based economy.
 - Commitments: financial investments in MPAs, ocean protection, resilience building
 - Side Events: future of blue food, IUU, biodiversity, trade facilitation, challenges
 - Next conference: To be co-hosted by France and Costa Rica in 2025 (Marseille)



INTER-ACS BREXIT FORUM

➤ Reporting back

- **Guus Pastoor, Chair**
- **Pedro Reis Santos, Secretary General**
 - 2nd meeting (2 June 2022) – NSAC
 - Specialised Committee on Fisheries, Domestic Advisory Group, Horizontal topics under the SCF
 - 3rd meeting (30 June 2022) – MAC
 - Specialised Committee on Fisheries and Working Groups, Domestic Advisory Group, non-quota species multi-year strategy parameters

➤ Draft letter for adoption

- **Joint AC letter on bringing fisheries matters through to Specialised Committee for Fisheries (SCF) via existing advisory bodies (ACs)**

BIODIVERSITY IN AREAS BEYOND NATIONAL JURISDICTION (BBNJ)

- **Presentation of Global Tuna Alliance and Sustainable Seafood Coalition's Joint Position**
 - **Oliver Tanqueray, ClientEarth**

AOB, ACTION POINTS, END OF MEETING

➤ **AOB**

- Adoption of draft letter “Request for information, per Member State, on volume of catch certificates” (WG2 action point)

➤ **Summary of action points**

➤ **End of meeting**