

General Assembly

Draft Agenda

Friday, 27 January 2023 (13:30 – 15:00 CEST)

NH Brussels EU Berlaymont

Interpretation in EN, ES, FR

Lunch

13:30 Welcome from the Chair, Guus Pastoor

13:35 Adoption of the agenda and of the last meeting's minutes (16.09.22)

13:40 Executive Committee

- Presentation of the candidacies for membership for the 2023-2026 period
- Appointment

13:55 General Assembly and Executive Committee

- Presentation of the candidacies for Chair for the 2023-2026 period
- Appointment

14:05 Working Groups

- Presentation of the candidacies for Chairs for the 2023-2026 period
- Appointment

14:15 European Year of Skills

- Presentation of initiative by Andy Kontoudakis (MARE A1)
- Exchange of views & way forward

14:55 AOB

15:00 End of meeting

Coffee break



Annotated Version

Type	Item	Background	Purpose	Documents
Decision	Executive Committee	According to the Statutes, members of the Executive Committee are pointed for a three-year period by the General Assembly. In line with CFP Regulation, 60% of the seats shall be allotted to representatives of fishermen, aquaculture operators, representatives of the processing and marketing sectors, and 40% to representatives of other interest groups.	Appointment of members of the Executive Committee for the 2023-2026 period.	<ul style="list-style-type: none"> - CFP Regulation - Delegated Regulation - Statutes - MAC Structure - Rules of Procedure - Background Document
Decision	General Assembly and Executive Committee	According to the CFP Regulation, each Advisory Council shall designate a chairperson by consensus. According to the Statutes, the chairmanship of both the General Assembly and Executive Committee is to be appointed by consensus for a term of three years by members of the General Assembly amongst the membership of the General Assembly.	Appointment of the Chair for the 2023-2026 period.	<ul style="list-style-type: none"> - CFP Regulation - Statutes - MAC Structure - Rules of Procedure - Background Document
Decision	Working Groups	Under the structure of the MAC, there are three Working Groups with different areas of responsibility. The practice has been the election of the Chairs of the Working Groups for a term of three years by the General Assembly. By analogy, the rules foreseen for the election of the MAC Chair will be applied.	Appointment of the Chairs of the Working Groups for the 2023-2026 period.	<ul style="list-style-type: none"> - MAC Structure - Rules of Procedure - Background Document
Information + Decision	European Year of Skills	COM adopted a proposal to make 2023 the European Year of Skills. The aim is to give a fresh impetus to lifelong learning as well as to promote upskilling and reskilling opportunities. It also aims to help to further develop skills intelligence tools and promote tools and instruments for increased transparency and easier recognition of qualifications.	Presentation and exchange of views with COM representative on the initiative. Decision on way forward (e.g., drafting of advice, monitoring of developments, none).	<ul style="list-style-type: none"> - Press Release

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