



GENERAL ASSEMBLY

Guus Pastoor

Chair

NH Brussels EU Berlaymont

Friday, 27 January 2023

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 (20.09.22)
 - 13:40 Executive Committee
 - 13:55 General Assembly and Executive Committee
 - 14:05 Working Groups
 - 14:15 European Year of Skills
 - 14:50 AOB
 - 14:55 Summary of actions points
- 15:00 End of the meeting*

EXECUTIVE COMMITTEE

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

- Three years period (Article 10 of Statutes)
- 60% of seats to supply chain representatives / 40% to other interest groups (Article 2.a of Annex III of CFP Regulation)
- Up to 25 members – Designations from sector organisations and from other interest groups, respectively (Article 4.4. of Delegated Regulation 2015/242)

➤ Appointment

EXECUTIVE COMMITTEE

- Agreed distribution of seats (founding General Assembly meeting):

Group	Number
Value Supply Chain (60%)	
Primary producers (catching)	5
Primary producers (aquaculture)	2
Processors, traders, suppliers and retailers	7
Workers (trade unions)	1
Other Interests Groups	
Environmental or development non-governmental organisations (NGOs), Consumers organisations, Others	10
<u>TOTAL</u>	25

EXECUTIVE COMMITTEE

■ Value Supply Chain (60%)

- Primary Producers (Catching)
 - EAPO, Europêche, COPA-COGECA, VisNed, Pêcheurs de Bretagne
- Primary Producers (Aquaculture)
 - EMPA, FEAP
- Processors, traders, suppliers, retailers
 - *AIPCE, CEP, European Fishmeal, EuroCommerce, FRUCOM, CONXEMAR, ANFACO-CECOPESCA, FEDEPESCA*
- Workers (Trade Unions)
 - ETF

■ Other Interest Groups (40%)

- MSC, Oceana, WWF, ClientEarth, EJF, Good Fish
- 4 vacant seats

GENERAL ASSEMBLY AND EXECUTIVE COMMITTEE

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

- Appointed by consensus for a three years term by members of the General Assembly amongst the membership of the General Assembly (Article 24 of Statutes)
- Designated by consensus (Article 2.a of Annex III of CFP Regulation)

➤ Appointment

- Expressions of interest sent to the Secretariat:
 - Yobana Bermúdez (AIPCE)

WORKING GROUPS

- **Presentation of the candidacies for Chairs for the 2023-2026 period**
 - Analogical application of the rules for the election of the MAC Chair (established practice)
- **Appointment**
 - Expressions of interest sent to the Secretariat:
 - Working Group 1 – Julien Lamothe (EAPO)
 - Working Group 2 – Pierre Commère (AIPCE)
 - Working Group 3 – Benoît Thomassen (FEAP)

EUROPEAN YEAR OF SKILLS

➤ Presentation of Initiative

▪ Andy Kondoudakis (MARE A1)

- Promote investment in training and upskilling, and support people in changing from one job to another
- Ensuring that skills are relevant for labour market needs + cooperation with social partners and companies
- Matching aspirations and skill sets with opportunities on the job market
- Attracting people from third countries with the skills needed by the EU (learning opportunities, mobility, recognition of qualifications)

➤ Exchange of views & way forward

- In the fisheries and aquaculture sector:
 - Investments needed? Relevant skills? Opportunities? Attractiveness?
- Way forward:
 - Drafting of advice? Monitoring developments? None?