

Executive Committee

Draft Agenda

Monday, 3 July 2023 (11:00 – 13:30 CET)

Zoom

Interpretation in EN, ES, FR

11:00 Welcome from the Chair, Yobana Bermúdez

11:05 Adoption of the agenda and of the last meeting's minutes (08.06.23)

11:10 Action points

- State-of-play of the action points of the last meeting - information

11:15 European Fisheries Control Agency (EFCA)

- Presentation of EFCA activities and projects, including the ongoing weighing project of fishery products by Susan Steele, Executive Director, EFCA
- Exchange of views

11:55 Role and Impact of China on World Fisheries and Aquaculture

- Presentation of European Parliament Policy Department B's study by Irina Popescu, European Parliament, and Nigel Peacock, NAP Fisheries
- Exchange of views

12:35 Secretariat

- Decision on the appointment of the Secretariat

12:55 Work Programme of Year 8 (2023-2024)

- Presentation of priorities, deliverables and planning by Pedro Reis Santos, Secretary General
- Presentation of draft budget by Dawlat Bik, Financial Officer

13:20 AOB

13:25 Summary of action points

13:30 End of meeting



Annotated Version

Type	Item	Background	Purpose	Documents
Information	EFCA	EFCA is the EU agency that coordinates national operational activities in the area of fisheries and assists the Member States in their application of the Common Fisheries Policy. The MAC is part of the Advisory Board of EFCA, which advises the Executive Director of the Agency and ensures cooperation with stakeholders. EFCA has an ongoing project on the control and monitoring of the weighing of fishery products. EFCA is also involved in other topics related to fisheries control with a market perspective, such as Illegal, Unreported and Unregulated fishing, flags of convenience, traceability, and import controls.	Presentation and exchange of views with the Executive Director of EFCA about project on the control and monitoring of weighing of fishery products as well as other topics related to fisheries control.	<ul style="list-style-type: none"> - EFCA Advisory Board - MAC letter to DG MARE on weighing - MAC Advice on IUU - MAC Advice on Flags of Convenience - MAC Advice on IUU Regulation
Information	China	Last year, the European Parliament commissioned a study reviewing China's mariculture and marine fisheries with emphasis on the operations of its Distant Water Fleets. On 13 December 2022, the MAC and the LDAC adopted joint advice on the activities of China's global distant water fleet. MEP Pierre Karleskind has been appointed rapporteur for an own-initiative report on "implications of Chinese fishing operations for EU fisheries and the way forward".	Presentation and exchange of views with one of the study's coordinators and one of the study's authors focused on the trade and market section of the study.	<ul style="list-style-type: none"> - EP Study - MAC Advice - Legislative Observatory
Decision	Secretariat	In line with the Rules of Procedure, the Executive Committee shall appoint and dismiss the Secretariat. The current services contract, which followed a tender procedure, will conclude on 30 September 2023. At the 8 June 2023 meeting, it was agreed, as an action point,	Decision on the appointment of the Secretariat.	<ul style="list-style-type: none"> - Background paper (via email / Members Area)

		that the Chair would prepare different proposals on the structure of the Secretariat.		
Decision	Work Programme	The operational year of the MAC corresponds to 1 October to 30 September. In line with the Rules of Procedure, the Executive Committee shall prepare the strategic plan and the budget for the next operational year. In line with the applicable financial rules, the draft must be submitted to DG MARE two months before the start of the new operational year. In line with the Rules of Procedure, the General Assembly shall approve the Work Programme and budget. Following the change to a lump-sum approach by DG MARE, 50% of the work programme's deliverables must be met to receive the full annual grant.	Preparation of the draft work programme and draft budget, including potential amendments to priorities and deliverables. Submission for consideration to DG MARE by 31 July 2023. Submission for approval at the 20 September 2023 meeting of the General Assembly.	<ul style="list-style-type: none"> - Draft Work Programme (via email / Members Area) - Draft budget (via email / Members Area)