



EXECUTIVE COMMITTEE

Yobana Bermúdez

Chair

Zoom

Monday, 3 July 2023

AGENDA (CET TIME ZONE)

- 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
- 11:15 European Fisheries Control Agency (EFCA)
- 11:55 Role and Impact of China on World Fisheries and Aquaculture
- 12:35 Secretariat
- 12:55 Work Programme of Year 8 (2023-2024)
- 13:20 AOB
- 13:25 Summary of actions points

13:30 End of the meeting

ACTION POINTS (8 JUNE 2023)

Working Groups:

- Advice on “EU Algae Initiative” to be sent to DG MARE and to the Member States
- Secretariat to inform the AAC Secretariat of the endorsement of the advice “Inclusion of indicators on economic sustainability in the STECF’s “The EU Aquaculture Sector” Report”
 - Advice on “EU Algae Initiative” sent to DG MARE and Member States (9 June 2023)
 - AAC Secretariat informed (internal procedures ongoing)

Secretariat:

- Chair to prepare document with different options, including costs, to be circulated ahead of the next meeting
- Decision on the appointment to be made at the next meeting, in order to facilitate the set-up ahead of the 2023-2024 operational year
 - Table prepared by the Chair circulated on 28 June 2023
 - Agenda item scheduled for the decision

ACTION POINTS (8 JUNE 2023)

AOB:

- **Effects of the revised Fisheries Control Regulation to be considered by the three Working Groups at the September 2023 meetings**
 - Pending

EUROPEAN FISHERIES CONTROL AGENCY (EFCA)

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

- **Exchange of views**

ROLE AND IMPACT OF CHINA ON WORLD FISHERIES AND AQUACULTURE

➤ Presentation of European Parliament Policy Department B's study

- **Irina Popescu, European Parliament**

- **Nigel Peacock, NAP Fisheries**

- Study commissioned by EP reviewing China's mariculture and marine fisheries with emphasis on the operations of its Distant Water Fleets

- MAC & LDAC Advice adopted on 13 December 2022 (COM's reply pending)

- EP PECH Report "Implications of Chinese fishing operations for EU fisheries and the way forward" – Rapporteur: MEP Pierre Karleskind

- Committee draft report – 5 April 2023

- Amendments tabled in Committee – 23 May 2023

- Vote scheduled in Committee – 20 September 2023

- Indicative plenary sitting date – 2 October 2023

➤ Exchange of views

SECRETARIAT

➤ Decision on the appointment of the Secretariat

| | CURRENT ARRANGEMENT | HYBRID OPTION I Staff – Administrative Officer (0.5 time) | DIRECT SECRETARIAT | DIRECT SECRETARIAT & HYBRID OPTION I |
|--|------------------------|--|-----------------------|--|
| TOTAL COSTS | 153.486,90 | 201.110,42 | 154.586,19 | -46.524,23 |
| PERSONNEL COSTS | 137.007,30 | 183.704,57 | 145.231,00 | -38.473,57 |
| Staff – Secretary General (full time) | 90.761,10 | 120.056,00 | 120.056,00 | 0,00 |
| Annual gross salary | 0,00 | 87.600,00 | 87.600,00 | |
| Holiday pay | 0,00 | 6.716,00 | 6.716,00 | |
| Employer's Social security +meal vouchers +transport | 0,00 | 25.740,00 | 25.740,00 | |
| Staff – Finance Officer (0.3 time) | 23.123,10 | 25.306,04 | 0,00 | -25.306,04 |
| Staff – Administrative Officer (0.4 time)* | 23.123,10 | 38.342,53 | 25.175,00 | -13.167,53 |
| Annual gross salary | 0,00 | 0,00 | 0,00 | |
| Holiday pay | 0,00 | 0,00 | 0,00 | |
| Employer's Social security +meal vouchers +transport | 0,00 | 0,00 | 0,00 | |
| OPERATING COSTS | 16.479,60 | 17.405,85 | 9.355,19 | -8.050,66 |
| Rent of office space | 8.712,00 | 0,00 | 3.063,72 | |
| Data processing equipment | 1.452,00 | 0,00 | 0,00 | |
| Office equipment | 1.742,40 | 0,00 | 0,00 | |
| Phone/fax/mobile phone | 1.452,00 | 0,00 | 3.000,00 | |
| Internet connection | 871,20 | 0,00 | 600,00 | |
| Supplies/consumables | 1.452,00 | 0,00 | 0,00 | |
| Cleaning | 798,00 | 0,00 | 0,00 | |
| Payroll agency | 0,00 | 1.636,11 | 2.691,47 | |

WORK PROGRAMME OF YEAR 8 (2023-2024)

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

▪ **Pedro Reis Santos, Secretary General**

- Operational Year 8 (1 October 2023 – 30 September 2024)
- Preparation by Executive Committee: July 2023
- Submission to DG MARE: before end of July 2023
- Approval by General Assembly: September 2023

➤ **Presentation of draft budget**

- **Pedro Reis Santos, Secretary General**
- **Dawlat Bik, Financial Officer**

AOB, ACTION POINTS, END OF MEETING

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