

## Executive Committee

### Draft Agenda

Thursday, 30 November 2023 (14:00 – 16:00 CET)

Zoom

Interpretation in EN, ES, FR

**14:00 Welcome from the Chair, Yobana Bermúdez**

**14:05 Adoption of the agenda and of the last meeting's minutes (20.09.23)**

**14:10 Action points**

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

**14:15 Membership of General Assembly**

- Endorsement of new member Cofradía de Isla Cristina from Spain
- Endorsement of new member Ribarska Zadruga Friska Riba from Croatia

**14:30 Working Groups**

- Reporting by Julien Lamothe, Chair of Working Group 1
- Reporting by Pierre Commère, Chair of Working Group 2
- Reporting by Benoît Thomassen, Chair of Working Group 3

**14:45 Inter-Advisory Council's Coordination**

- Reporting back on the following meetings:
  - 2<sup>nd</sup> meeting of the Ocean Partnership Forum under the EU-China Blue Partnership for the Oceans (23 September 2023)
  - Inter-Advisory Councils' Brexit Forum (9 October 2023)
  - Inter-Advisory Councils' coordination meeting with DG MARE (10 October 2023)
  - Advisory Board of the European Fisheries Control Agency (19 October 2023)

**15:15 Finances**

- Update on current financial reserves by Dawlat Bik, Financial Officer

**15:30 Organisation of meetings**

- Presentation on the financial and operational implications of the different organisation methods (in-person, hybrid, remote) by Pedro Reis Santos, Secretary General
- Exchange of views

**15:50 AOB**



**15:55** Summary of action points

**16:00** End of meeting

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## Annotated Version

Type	Item	Background	Purpose	Documents
Decision	Membership	Cofradía de Isla Cristina and Ribarska Zadruga Friska Riba submitted membership applications. Under the terms of Article 2(h) of Annex III of the CFP Regulation, Member States shall agree on the members of the General Assembly. An endorsement request has been sent to the national authorities. In line with the rules of procedure, the Executive Committee shall endorse new nominations of membership.	Decision on endorsement of the Cofradía de Isla Cristina and of the Ribarska Zadruga Friska Riba as new members of the General Assembly.	<ul style="list-style-type: none"> <li>- <a href="#">Cofradía Website</a></li> <li>- <a href="#">Friska Riba Website</a></li> </ul>
Information	Working Groups	Under the structure of the MAC, there are three Working Groups with different areas of responsibility.	Reporting by each Chair on the work of the Working Groups.	
Information	Inter-Advisory Councils Coordination	On 23 September 2023, DG MARE organised the 2 <sup>nd</sup> meeting of the Ocean Partnership Forum under the EU-China Blue Partnership. On 9 October 2023, there was a meeting of the Inter-AC Brexit Forum, which was established by MAC, PELAC, LDAC, NWWAC and NSAC to exchange on Brexit-related topics. On 10 October 2023, DG MARE organised a coordination meeting with the Advisory Councils. On 19 October 2023, there was a meeting of the Advisory Board of the European Fisheries Control Agency.	Reporting back on the meetings by the different representatives.	<ul style="list-style-type: none"> <li>- <a href="#">EU-China Ocean Partnership Forum</a></li> <li>- <a href="#">Inter-AC Brexit Forum</a></li> <li>- <a href="#">Inter-AC Coordination</a></li> <li>- <a href="#">EFCA Advisory Board</a></li> </ul>
Information	Finances	At the 20 September 2023 General Assembly meeting, the Financial Officer presented the budget for 2023-2024, plus an update on the accounts of 2022-2023. At the 20 September 2023 meeting, the Executive Committee, agreed, as an action point, that the Financial Officer would calculate the current financial reserves.	Presentation of the current financial reserves by the Financial Officer.	

Decision	Organisation meetings	of At the 24 May 2022 meeting, it was agreed, as an action point, that, in the future, meetings would be organised, with some alternation, in physical or online formats, while General Assembly meetings should place in physical format. At the 20 September 2023 meeting, it was agreed, as an action point, that the Secretariat would prepare an overview comparing the costs of organising in-person, hybrid, and remote meetings.	Presentation by the Secretary General of the financial and operational implications of the different organisation methods. Decision on future organisation of meetings.	- <a href="#">24 May 2022 Minutes</a>
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