



GENERAL ASSEMBLY

Yobana Bermúdez

Chair

Copa Cogeca (Meeting Room A), Rue de Trèves 61, 1040 Brussels

Wednesday, 31 January 2024

AGENDA (CET TIME ZONE)

- 13:30 Welcome from the Chair, Yobana Bermúdez
 - 13:35 Adoption of the agenda and of the last meeting's minutes (20.09.23)
 - 13:40 Belgian Presidency of the Council of the European Union
 - 14:15 Finances
 - 14:25 AOB
- 14:30 End of the meeting*

BELGIAN PRESIDENCY OF THE COUNCIL OF THE EUROPEAN UNION

➤ Presentation of the priorities

- Helene Deruwe, Policy Advisor Fisheries, Agency for Agriculture and Fisheries, Government of Flanders

➤ Exchange of views

FINANCES

- **Presentation of balance sheet**
 - **Dawlat Bik, Finance Officer**

- **Discharge of the accounts of Year 7 (2022-2023)**

AOB, END OF MEETING

➤ AOB

➤ End of meeting