



# EXECUTIVE COMMITTEE

Yobana Bermúdez

Chair

Zoom

Wednesday, 3 April 2024

# AGENDA (CET TIME ZONE)

- 14:00 Welcome from the Chair, Yobana Bermúdez
  - 14:05 Adoption of the agenda and of the last meeting's minutes (31.01.24)
  - 14:10 Action Points
  - 14:15 Food and Agriculture Organisation (FAO)
  - 14:45 Working Groups
  - 15:15 Membership of the General Assembly
  - 15:30 European Maritime Day
  - 15:35 Inter-Advisory Council's Coordination
  - 15:50 AOB
  - 15:55 Summary of actions points
- 16:00 End of the meeting*

# ACTION POINTS (31 JANUARY 2024)

## Membership of General Assembly:

- Secretary General to contact associations representing HoReCa and consumer interests as well as NGOs about their potential interest in becoming members
  - Ongoing

## Financial Reserves:

- Finance Officer to proceed with a six-month investment of 100,000 euros in ING
  - Investment set-up as agreed

## European Maritime Day:

- Secretary General to proceed with the co-organisation of the joint workshop, including potential coverage of the participation costs of one of the speakers
  - Ongoing

# FOOD AND AGRICULTURE ORGANISATION (FAO)

- Presentation of the “Blue Transformation” 2022-2030 roadmap
  - Mariana Toussaint (FAO)
- Exchange of views



# WORKING GROUPS

## ➤ Working Group 1

- Julien Lamothe

## ➤ Working Group 2

- Pierre Commère

## ➤ Working Group 3

- Benoît Thomassen

# MEMBERSHIP OF GENERAL ASSEMBLY

- **Update on contacts with external associations about potential membership applications**
  - **Pedro Reis Santos, Secretary General**

# EUROPEAN MARITIME DAY

## ➤ Update on the proposal for a joint workshop with the other ACs

### ▪ **Pedro Reis Santos, Secretary General**

▪ Svendborg, 30 May 2024, 15:00 – 16:15

▪ Title: EU Advisory Councils: Stakeholder engagement in policymaking for healthy and productive fisheries and aquatic ecosystems

▪ Moderator: Mark Dickey-Collas

▪ Intro (10 minutes): Question about ACs

▪ Panel on stakeholder engagement

▪ Antonia Leroy (WWF)

▪ Jesper Raakjaer (former PELAC GA Chair)

▪ Marta Ballesteros (social scientist)

▪ Interaction with the audience

▪ Conclusion



# INTER-ADVISORY COUNCIL'S COORDINATION

## ➤ Inter-Advisory Council's Brexit Forum (5 February 2024)

### ▪ **Pedro Reis Santos (Secretary General)**

#### ▪ Update from the European Commission

- Debrief on outcomes of Working Groups & Specialised Committee on Fisheries
- Update on upcoming EU-UK bilateral consultations
- Update on UK Fisheries Management Plans consultation progress
- Planning of work on shared stocks in SCF for 2024

#### ▪ Items / action points proposed by Advisory Councils

- Negotiations with EU on shared quotas for alfonsinos (CCRUP)
- Impact of shared quota for black scabbardfish on CECAF area (CCRUP)
- Multiannual plans for Non-Quota Species and alignment with UK Fisheries Management Plans (NWWAC)
- Update and proposed timeline on skates & rays (NWWAC)
- Border Target Operating Model (MAC)
- State-of-play regarding CCTV in fisheries in UK waters (NSAC)



# INTER-ADVISORY COUNCIL'S COORDINATION

## ➤ Inter-Advisory Councils' coordination meeting with DG MARE (6 February 2024)

- **Yobana Bermúdez, Christine Absil, Julien Lamothe, Pierre Commère, Pedro Reis Santos**
  - Exchange of views with the Director-General
  - New Control Regulation
  - Revision of the EU fisheries control system: changes to the EU IUU Regulation



# INTER-ADVISORY COUNCIL'S COORDINATION

- **Meeting with DG MARE about formulation of advice requests to ICES and STECF (29 February 2024)**
  - **Yobana Bermúdez, Christine Absil, Pedro Reis Santos**
    - Scope of stakeholders' involvement in the formulation of advice requests
    - More easily accessible advice requests
    - Contribution to the formulation of requests for scientific advice

# AOB, ACTION POINTS, END OF MEETING

➤ **AOB**

➤ **Summary of action points**

➤ **End of meeting**