

Executive Committee

Draft Agenda

Tuesday, 1 July 2025 (13:30 – 15:30 CET)

Zoom

Interpretation in EN, ES, FR

13:30 Welcome from the Chair, Yobana Bermúdez

13:35 Adoption of the agenda and of the last meeting's minutes (06.06.25)

13:40 Action points

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

13:45 Work Programme of Year 9 (2024-2025)

- Update on the implementation of deliverables by Pedro Reis Santos, Secretary General
- Update on the implementation of the budget by Dawlat, Finance Officer

14:00 The role of social, economic and environmental standards in safeguarding fair competition for all aquatic food products and improving food security

- Presentation of draft own initiative report by MEP Paulo do Nascimento Cabral, Member of Committee on Fisheries, European Parliament
- Exchange of views

14:45 Work Programme of Year 10 (2025-2026)

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

15:15 European Oceans Pact

- Consideration of draft letter proposed by CCRUP on the potential new Advisory Council for small-scale fisheries

15:20 AOB

15:25 Summary of action points

15:30 End of meeting



Annotated Version

Type	Item	Background	Purpose	Documents
Information	Work Programme of Year 9 (2024-2025)	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. 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.	Updates on the implementation of the deliverables of the current work programme. Update on the implementation of the current budget.	- Work Programme
Information	Standards, fair competition, and food security	The European Parliament's Committee on Fisheries is preparing an own initiative report on standards, fair competition, and food security. The Rapporteur is MEP Paulo do Nascimento Cabral (EPP, PT). On 16 May 2025, the Secretary General held a meeting with the Rapporteur, who agreed to formally present and exchange with the Executive Committee at a later opportunity.	Presentation by MEP Paulo do Nascimento Cabral of the draft own initiative report.	- Legislative Observatory
Decision	Work Programme of Year 10 (2025-2026)	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.	Preparation of the draft work programme and draft budget of the next operational year. Submission for consideration to DG MARE by 31 July 2025. Formal approval by the General Assembly at the January 2025 meeting.	- Draft Work Programme (Via Email / Members Area) - Draft Budget (Via Email / Members Area)
Decision	European Oceans Pact	On 5 June 2025, the European Commission published the communication "The European Ocean Pact", which aims for a holistic approach to ocean activities. The	Consideration of the draft letter on the potential new Advisory Council for small-scale fisheries.	- European Ocean Pact - Draft Letter (Via Email / Member Area)

		communication refers the potential establishment of a new Advisory Council specifically for small-scale fisheries. The Outermost Regions Advisory Council (CCRUP) took the initiative of preparing a letter on the matter for joint adoption with the other Advisory Councils.		
--	--	--	--	--