

Executive Committee

Draft Agenda

Thursday, 18 September 2025 (14:00 – 16:45 WEST / 15:00 – 17:45 CEST)

NH Imperial Playa, C. Ferreras, N.º1, 35008 Las Palmas de Gran Canaria, Spain / Zoom

Interpretation in EN, ES, FR

14:00 Welcome from the Chair, Yobana Bermúdez

14:05 Adoption of the agenda and of the last meetings' minutes (06.06.25 & 01.07.25)

14:10 Action points

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

14:15 Membership of General Assembly

- Endorsement of applications for membership:
 - Associazione Piscicoltori Italiani (API)
 - The Nature Conservancy (TNC)
 - Organización de Productores Pesqueros de Pescadores de Carboneras (CARBOPESCA OPP66)

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 External Representation

- Reporting back on the following meetings:
 - Workshop on Energy Transition Partnership (Online, 14 July 2025) by Pedro Reis Santos (Secretary General)
 - FAO's Sub-Committee on Fish Trade (Online, 8-12 September 2025)
- Preparation for upcoming meetings:
 - Implementation Dialogue on small-scale fisheries with Commissioner Costas Kadis (Brussels, 24 November 2025)

15:00 Competitiveness of the EU Market of Fishery and Aquaculture Products

- Presentation on competitiveness, including simplification and reduction of administrative burden, by Commission representatives
- Exchange of views
- Way forward















15:45 European Oceans Pact

- Presentation of the communication on "The European Oceans Pact" by Commission representatives
- Exchange of views
- Way forward

16:20 Meetings

- Update on the planning for the 4 & 5 February 2025 meetings in Ostend and the 10th anniversary event (10 June 2025) in Brussels by Pedro Reis Santos, Secretary General
- Exchange of views
- 16:35 AOB
- **16:40** Summary of action points
- 16:45 End of meeting















Annotated Version

Туре	Item	Background	Purpose	Documents
Decision	Membership	As foreseen by the Common Fisheries Policy Regulation,	Decision on the endorsement of	- <u>API</u>
		the MAC is composed of representatives of the entire	the most recent membership	- TNC
		fisheries and aquaculture value chain (primary	applications.	- <u>CARBOPESCA</u>
		producers, processors, traders, retailers, trade unions)		
		and other interest groups (environmental and		
		development NGOs).		
Information	Working Groups	Under the structure of the MAC, there are three	Reporting by each Chair on the	
		Working Groups with different areas of responsibility.	work of the Working Groups.	
Information	External	On 14 July 2025, the European Commission held a	Reporting back by the various	- <u>FAO Sub-Committee</u>
	representation	webinar to address the mid-term recommendations of	representatives on the external	
		the Energy Transition Partnership. From 8 to 12	meetings. Preparation for	
		September, the 20 th session of the FAO's Sub-	upcoming meetings.	
		Committee on Fish Trade will take place online. On 24		
		November 2025, Commissioner Costas Kadis will hold		
		an Implementation Dialogue focused on small-scale		
		fisheries.		
Information	Competitiveness	Under the Competitiveness Compass for the EU, the		- <u>Compass</u>
		European Commission identified simplification as a	competitiveness, simplification,	- <u>Communication</u>
		priority, particularly a systematic effort to make	and reduction of administrative	
		procedures for accessing EU funds and making EU	burden, with Commission	
		administrative decisions simpler, faster, and lighter. The	representatives.	
		Compass sets a target of cutting the administrative		
		burden by at least 25% for firms and by at least 35% for		
		SMEs. These efforts are also detailed in the		
		Commission's communication on implementation and		
		simplification "a simpler and faster Europe".		



Information	European	Oceans	On 5 June 2025, the European Commission published a	Presentation of the	- <u>Communication</u>
	Pact		communication on "The European Oceans Pact" with	communication by Commission	
			the aim of setting a holistic approach to ocean-related	representatives. Exchange of	
			policies. The Pact touches on several issues of relevance	views.	
			for market policy, such as labelling rules, an EU-wide		
			campaign on aquatic foods, level-playing-field,		
			sustainability of imported products, the World Trade		
			Organisation's Fisheries Subsidies Agreement, zero-		
			tolerance approach to IUU fishing, and a new strategic		
			approach to fisheries external action.		
Information	Meetings		In accordance with the annual work programme, the	Update on the planning for the 4	- <u>Calendar</u>
			MAC periodically holds meetings. The meetings of 4	& 5 February 2025 meetings in	
			and 5 February (Working Groups, General Assembly,	Ostend and the 10th anniversary	
			Executive Committee) are expected to take place in	event (10 June 2025) in Brussels	
			Ostend. To commemorate the 10 th anniversary of the	by the Secretary General.	
			MAC and of the AAC, a special conference is expected		
			to take place on 10 June 2025 in Brussels.		