

Executive Committee

Draft Agenda

Thursday, 17 September 2026 (14:00 – 16:00 CEST)

Martin's Brussels EU (Boulevard Charlemagne 80, 1000 Brussels)

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 (03.07.26)

14:10 Action points

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

14:15 Consumption of Fishery and Aquaculture Products

- Presentation of a Fundación Fish Nation's study on the consumption of fishery products in hospital and nursing home canteens by Pablo Cadarso (CONXEMAR)
- Exchange of views

14:45 Membership of the General Assembly

- Endorsement of applications for membership:
 - CONFCOOPERATIVE
 - INTERFISH

15:00 Secretariat

- Decision on the call for tenders to contract administrative and financial support services for the 2026-2029 period

15:15 European Fisheries Control Agency

- Update of the designated representative and deputy representative to the Advisory Board

15:30 External Representation

- Reporting back on the following meetings:
 - European Ocean Board (Online, 8 July 2026) by Pedro Reis Santos (Secretary General)
 - Inter-Advisory Councils meeting (Brussels, 15 July 2026) by Yobana Bermúdez (Chair), Christine Absil (Vice-Chair), Stefan Meyer (Chair of Working Group 2) and Pedro Reis Santos (Secretary General)
 - Committee of Fisheries of the Food and Agriculture Organisation (Rome, 7-11 September 2026) by Yobana Bermúdez (Chair), Christine Absil (Vice-Chair), and Pedro Reis Santos (Secretary General)



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
Information	Consumption of Fishery and Aquaculture Products	In December 2025, the Fundación Fish Nation published a study on the consumption of fishery products in the canteens of hospitals and nursing homes in Spain.	Presentation of the study by a representative of CONXEMAR.	- Study
Decision	Membership	As foreseen by the Common Fisheries Policy Regulation, the MAC is composed of representatives of the entire fisheries and aquaculture value chain (primary producers, processors, traders, retailers, trade unions) and other interest groups (environmental and development NGOs).	Decision on the endorsement of the most recent membership applications.	- CONF COOPERATIVE - INTERFISH
Decision	Secretariat	On 8 July 2026, the MAC launched a call for tenders to contract administrative and financial support services for the for the period of 1 October 2026 to 30 September 2026. One offer was received.	Approval of the selected consultant.	- Call for Tenders
Decision	European Fisheries Control Agency	The Advisory Board of the European Fisheries Control Agency advises the Executive Director and ensures a close cooperation with stakeholders. Each Advisory Council designates one representative and one deputy representative. Since the establishment of the MAC, the representative has been Daniel Voces (Europêche), and the deputy representative has been Guus Pastoor (Seafood Europe).	Update of the designated representative and of the deputy representative to the Advisory Board of the European Fisheries Control Agency.	- Advisory Board
Information	External Representation	On 8 July 2026, the European Commission held an online meeting of the European Ocean Board. On 15 July 2026, DG MARE held an Inter-Advisory Councils meeting in Brussels. From 7 to 11 September 2026, the	Reporting back by the various representatives on the external meetings.	- European Ocean Board meeting - Inter-Advisory Councils meeting - FAO COFI

		Food and Agriculture Organisation held the 37 th session of the Committee on Fisheries.		- Advice
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