



LONG DISTANCE ADVISORY COUNCIL

Executive Committee

Madrid-Zoom
30th November 2022

1. **Welcome by the LDAC Chair & opening from the Secretary General of Fisheries of Spain.**
2. **Adoption of the agenda.**
3. **Adoption of the minutes of the last Executive Committee - Madrid, 18 May 2022**
4. **Work priorities related to International Ocean Governance.**
 - 4.1. Update from DG MARE in the International Ocean Governance Agenda and work priorities in the external dimension of the CFP for the coming months
 - 4.2. Q&A and exchange of views from the floor
5. **Presentation of NWWAC online fisheries management tool (Ms. Mo Mathies)**
6. **State of play of LDAC working papers and advice:**

FOR ADOPTION:

 - 6.1 Draft LDAC advice on China (WG5)
 - 6.2 Draft LDAC Letter on EC attendance to LDAC meetings (Ex. Com)

FOR INFORMATION (adopted):

 - 6.3 LDAC Advice on WCPFC (WG1)
 - 6.4 LDAC advice on Mauritania/West Africa (WG4)

FOR INFORMATION (work in progress):

 - 6.5 Draft LDAC advice on BBNJ (WG5)
 - 6.6 Draft LDAC advice on Morocco (WG5)
7. **Policy Report on:**
 - 7.1 Update on actions agreed at WG1-WG2-WG4-WG5 (25-27 October 2022)
 - 7.2 LDAC work activities in 1st semester of Year 16 (1 June 2022 - 30 Nov 2022)
 - 7.3 Provisional calendar of meetings from 1 December 2022 to 30 May 2023.
 - 7.4 Update of the [Code of conduct for virtual meetings](#)

8. State of play of partnerships and collaborations:

8.1 FAO:

- Presentation on “mapping distant-water fisheries access arrangements”
- Information on LDAC participation in the “The 1st Virtual Consultation – Social Responsibility: Industrial Fishing” for the development of the FAO Guidance on Social Responsibility in the Fisheries and Aquaculture Value Chains (28 Nov 2022).

8.2. COMHAFAT:

- Annual coordination meeting and strategic planning
- Proposal for side event on Halieutis show (Agadir, 1-5 Feb 2023)

8.3 AFRIFISH: Draft proposal of Memorandum of Understanding (MoU)

8.4- Africa-Europe Foundation: Draft letter proposal for participation

9. LDAC Workshop on Fishing Companies with Investments in Third Countries (2023): adoption of the updated roadmap

10. Feedback on inter-AC work (LDAC Secretariat)

- 10.1. Summary report from Inter-AC coordination meetings held on 17th November 2022 between ACs and DG MARE.
- 10.2. Joint AC work priorities and collaboration in horizontal issues for 2023: CFP Review, Brexit, deep-sea mining, IUU fishing...

11. AOB. Close of the meeting.



6. State of play of LDAC working papers and advice:

FOR ADOPTION:

6.1 Draft LDAC advice on China (WG5)

After the WG5 meeting we had received comments from:

ANEPAT

ANFACO-CECOPESCA/AIPCE-CEP

MAC

6.2 Draft LDAC Letter on EC attendance to LDAC meetings (Ex. Com)

No comments received



6. State of play of LDAC working papers and advice:

FOR INFORMATION (adopted)

6.3 [LDAC Advice on WCPFC \(WG1\)](#) sent to DG MARE 23rd November

6.4 [LDAC advice on Mauritania/West Africa \(WG4\)](#) sent to DG MARE 25th November

FOR INFORMATION (work in progress)

6.5 Draft LDAC advice on BBNJ (WG5)

6.6 Draft LDAC advice on Morocco (WG5)

Work plan deliverables achieved (Sept-Nov 2022)

- LDAC advice on ICCAT annual meeting 2022 (WG1) ✓
- LDAC NAFO advice (WG2) ✓
- Hold the Working Group meetings in October (WG1, WG2, WG4, WG5) ✓
- Hold a Focus Group on Regional Fisheries Management for West Africa (WG4): approved the ToR and action plan to prepare an advice on this subject (WG4) ✓
- Draft a LDAC advice on transparency of Chinese Distant Water Fleet and abuses of Human and Labour Rights (WG5): ideally adoption of the advice in the Ex. Com of November ✓

In addition, we have been able to:

- Approved a LDAC Advice on WCPFC annual meeting 2022 (WG1) ✓
- Approved a LDAC Advice in view of the next EU-Mauritania SFPJ Joint Committee (WG4) ✓

7.2 LDAC work activities in 1st semester of Year 16 (1 June 2022 - 30 Nov 2022)

Date	Meeting	Specific issue(s) to be dealt with	Location
July 2022			
20	FG on China DWF: IUU fishing & human-labour	EJF report on fisheries footprint of Chinese DWF fleet; transparency of private agreements....	Online
August 2022			
23	FG on NAFO 44th Annual Meeting	Preparation of the draft advice	Online
September 2022			
13	Coordination meeting btw Chairs + Vice-chairs LDAC	Follow up of work priorities, preparation of LDAC WGs, administrative and financial matters	Hybrid (Madrid/Online)
29	Steering Committee Fishing investments in third countries	Organisation of the workshop	Online
October 2022			
5	FG on China DWF	Preparation of the draft advice	Online
6	FG on ICCAT	Preparation of the draft advice	Online
13	FG on West Africa (focus on demersals)	Preparation of the draft advice	Online
19	Steering Committee Fishing Investments in Third Countries	Organisation of the workshop	Online
20	FG on West Africa (small pelagics)	Preparation of the draft advice	Online
25	Working Group 1	ICCAT, IOTC, IATTC, WCPFC	Brussels/Online
25	Working Group 2	NAFO, NEAFC, Bilateral/trilateral dialogues EU-Norway-UK, Fisheries Governance in North East Atlantic	Brussels/Madrid/Online
26	Working Group 4	EU Sustainable Fisheries Partnership Agreements with third countries (SFPAs)	Brussels/Online
26	FG on ICCAT	Preparation of the draft advice	Brussels/Online
27	Working Group 5	IUU, SOCIAL DIMENSION, IOG	Brussels/Online
November 2022			
2	FG on WCPFC	Preparation of the draft advice	Online
7	FG on Morocco	Preparation of the draft advice	Online
10	FG on Mauritania/West Africa	Preparation of the draft advice	Online
21	FG on BBNJ	Preparation of the draft advice	Online
30	Executive Committee	IOG, policy report, partnership and collaborations...	Madrid/Online



7.2- Provisional LDAC meetings calendar (1 December 2022-31 May 2023)

TITLE OF MEETING	DATE	PLACE
Inter AC Chairs and Secretariats MIAC-MIACO Annual Mtgs ICES-ACs	11 January 2023 12 January 2023	Copenhagen
Annual meeting COMHAFAT-LDAC	January-February 2023	Morocco or Spain (TBC)
HALIEUTIS Show side-event	1-5 February 2023	Agadir
LDAC Chairs & Vices coordination mtg	Mid-February 2023	LDAC HQ Madrid/Hybrid
WGs 1,2,4,5 & Ex. Com	7-8 March 2023	Brussels or Madrid-TBC
Inter AC Mtg with DG MARE, MS & EP	9 March 2023	Brussels -TBC
General Assembly and Ex.Com.	Mid/End of May 2023	Sweden-TBC



7.3 Update of the Code of Conduct for virtual meetings

CODE OF CONDUCT FOR REMOTE SPEAKERS IN VIRTUAL OR HYBRIDS MEETINGS

Connection

- Connect, if possible, with an Ethernet cable for stable internet and clear sound. Otherwise, only very strong and stable WiFi provides the needed sound quality.
- Have your connection and sound tested before the meeting, if help is needed contact the LDAC secretariat ahead of the meeting.
- In order to facilitate the interpreter's work, the use of headphones is recommended.

Turn to speak

- Only speak when given the floor.
- The microphone and camera have to be turned on.
- Mute your microphone at all times when not taking the floor.
- In case of reading, please do it slowly. Include pauses and clearly enunciate key elements.
- In case of giving presentations: send the speaking notes or presentation in advance to the LDAC Secretariat that will share them with the interpreters.