



DRAFT AGENDA
LDAC ANNUAL GENERAL ASSEMBLY

Venue: NH Den Haag hotel
Prinses Margrietplantsoen 100, 2595 BR.
The Hague (The Netherlands)

Wednesday 20th May 2026
09:30 – 12:30h

09:30h

1. **Welcome by the Acting Chair, Vanya Vulperhsorst**
2. **Institutional opening from the Director General for Fisheries and Nature, The Netherlands Government (TBC)**

09:45h

3. **Adoption of the agenda.**
4. **Adoption of the minutes of the previous GA meeting (Vigo, 13 May 2025)**

09:50h

5. **Policy Report on LDAC Year 20 (1 June 2026 - 31 May 2027) – Secretary**
 - 5.1. Presentation of LDAC Strategic Plan / Annual Work Programme for 2026-2027
 - 5.2. Proposal for a provisional calendar of meetings.
 - 5.3. Proposal for organisation of event to celebrate 20 Anniversary of the LDAC (May 2026)
 - 5.4. Ratification of items 5.1.-5.2. and decision on 5.3.

10:20h

6. **Administrative and Financial Report on LDAC Years 19 and 20 - Secretariat**
 - 6.1. State of annual accounts (Income/Expenditure) in Financial Y19 (2025-2026).
 - 6.2. Budget proposal for LDAC Financial Year 20 (2026-2027)
 - 6.3. Adoption / Ratification of annual accounts for Y19 and budget for Y20

Ratification of decisions made by the ExCom on the following issues:

- 6.4. Revision (increase) of membership fees
- 6.5. Amendments to the LDAC statutes & code of conduct
- 6.6. Proposal of technical and scientific collaboration with ECO-AFRIK project

11:45h- 12:00h HEALTH BREAK

12:00h

7. **Presentation of industry fisheries sector initiative/projects (TBC)**

12:25h

8. **AOB and CLOSE OF THE MEETING**