



AGENDA

LDAC Executive Committee

Thursday 28 November 2019. 10.00-16.00h

NH Collection Madrid Eurobuilding Hotel.

Calle Padre Damián, 23 - 28036 Madrid

MORNING SESSION (10:00-13:00 h)

- 1. Welcome by LDAC Chair / Opening by Spanish General Secretary for Fisheries (tbc)**
- 2. Adoption of the agenda**
- 3. Adoption of the minutes of the last Executive Committee meetings (Sopot, 22 May 2019)**
- 4. Chair's proposal of Review on Structure and Number of Working Groups**
- 5. Report from the Working Groups of the LDAC (6-7 November 2019):**
 - 5.1. Presentations on work progress and pending actions from the Working Groups:
 - WG 1 (Michel Goujon)
 - WG 2 (Jane Sandell / Gerard van Balsfoort)
 - WG 4 (Julio Morón)
 - WG 5 (Secretariat)
 - 5.2- Update on timeline and electoral procedure for the election of Chairs and Vice Chairs of the Working Groups.

COFFEE BREAK (11:30-11:50 h)

- 6. STECF Annual Economic Report of the EU Fishing Fleet for 2019**
 - 6.1. Presentation of STECF AER: regional chapters of Distant Water Fleet (DWF) and methodology of Other Fishing Regions (OFR) - Michael Keatinge (Chair EWG AER)
 - 6.2. Report from LDAC Executive Secretary on his participation in expert capacity at EWG: request for renewal of mandate to work on EWG for 2020
- 7. Promotion of decent labour conditions in fishing sector**
 - 7.1. Update from European Commission – Raymond Maes (DG MARE)
 - 7.2. Overview of work from European Social Sectorial Dialogue Committee - Ment van der Zwan (EUROPECHE) and Juan Manuel Trujillo (ETF)
 - 7.3. FAO Guidance Document on Social Responsibility in the Fisheries Value Chain
 - 7.4. LDAC Route Map – drafting of opinions and advice for 4Q 2019 – 1Q 2020

LUNCH BREAK (13:00-14:00 h)



AFTERNOON SESSION (14:00-16:00 h)

- 8. Open discussion on EU Fishing Investments in Third Countries (joint ventures)**
 - 8.1. Presentation of preliminary outcomes of the LDAC questionnaire: next steps
 - 8.2. ToR for the creation of a dedicated LDAC task force / focus group

- 9. Mid-term financial and activity report of LDAC Year 13 – Secretariat**

- 10. Outcomes of Inter-AC meeting (Brussels, 8 November 2019)**

- 11. Update on the 2^o part of the LDAC Performance Review**

- 12. Invitations received by the LDAC to participate in external projects**

- 13. AOB - Close of the meeting**