



AGENDA

EXECUTIVE COMMITTEE Long Distance Advisory Council

**Wednesday 23 November 2016
9:30h - 17:30 h
Hotel Miguel Ángel, Madrid**

- 1. Welcome**
- 2. Adoption of agenda**
- 3. Adoption of the minutes of the last Ex.Com. meeting (Lisbon, 31 May 2016)**

4. Working Groups: Report by Chairs on actions agreed and state of play.

WG 1 (Mr. Michel Goujon)

WG 2 (Ms. Jane Sandell)

WG 3 (Mr. José Antonio Suárez Llanos)

WG 4 (Mr. Julio Morón)

WG 5 (Ms. María José Cornax)

Approval by the Executive Committee of the WGs recommendations:

- Opinion on the Snow Crab in the Svalbard area.R-12-16/ WG2
- Opinion on Improving the Implementation of the IUU Regulation.R-08-16/WG5

COFFEE BREAK (11:15-11:30 h)

- 5. Budget and Finances: Mid-term report of LDAC Year 10 – Secretariat**



6. Planning for future LDAC meetings:

- 6.1. Working Group meetings 1-2-3-4-5 + Horizontal Theme (March/April 2016)
- 6.2. International Conference on CFP External Dimension: North Atlantic fisheries
- 6.3. Date and venue for next General Assembly & Executive Committee (May 2016)

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

AFTERNOON SESSION (14:00-17:30 h)

7. Discussion on proliferation of consultations by “fast track” procedure

8. Preparation of Inter-AC coordination meeting with DG MARE (Brussels, 5 December)

- 8.1. Implementation of Landing Obligation / Discards Plans
- 8.2. Suspension of activities from NGOs in SWWAC: Draft Opinion on affiliation of organizations as members of ACs: which organizations belong to 60% and which to 40%. R-13-16/WG5.:
- 8.3. Implications for ACs of “Brexit” process
- 8.4. AOB

9. Presentations from European Commission / Q&A:

- 9.1. Update on Market Advisory Council (MAC).

10. LDAC Communications / Outreach

- 10.1. Communications Strategy Plan

CLOSING