



## **AGENDA**

### **LDAC ANNUAL GENERAL ASSEMBLY**

**Venue: Brot für die Welt / *Bread for the World*  
Caroline-Michaelis-Str.1, Berlin (Germany)**

**Wednesday 22nd May 2024  
13:30 – 17:00 h**

#### **13:30h**

- 1. Welcome by the Chair.**
- 2. Adoption of the agenda.**
- 3. Adoption of the minutes of the previous GA meeting (Stockholm, May 2023)**

#### **13:45h**

- 4. Presentation of EU work priorities related to International Ocean Governance and External Dimension of CFP – Céline Idil, acting Director B - DG MARE**

#### **14:15h**

- 5. Presentation of the EU public consultation on “Better protecting sharks through sustainable fishing and trade” – DG MARE**

#### **15:15h**

- 6. Policy Report on LDAC Year 18 (1 June 2024 - 31 May 2025) - Chair/Secretary**
  - 6.1. Presentation of Strategic Plan / Annual Work Programme.
  - 6.2. Provisional calendar of meetings.
  - 6.3. Ratification and endorsement of items 1-2.

#### **15:45h**

- 7. Administrative and Financial Report on LDAC Years 17 and 18 - Secretariat**
  - 7.1. State of annual accounts (Income/Expenditure) in Financial Y17 (2023-2024).
  - 7.2. Budget proposal for LDAC Financial Year 18 (2024-2025).
  - 7.3. Adoption / Ratification of items 1-3.

#### **16:15h**

- 8. Update on administrative and organisational issues – Chair / Vice Chair / Secretary**
  - 8.1. Overview of LDAC membership.
  - 8.2. Proposal for amendment of the Code of conduct for LDAC meetings.
  - 8.3. Annual ratification of the LDAC Chair.

#### **16:45h**

- 9. AOB**

**17:00 - CLOSE OF THE MEETING**