



AGENDA

LDAC GENERAL ASSEMBLY

HILTON STOCKHOLM SLUSSEN Hotel / Zoom (Hybrid meeting)
Guldgränd 8, 104 65 Stockholm, Sweden

Wednesday 24th May 2023

14:30 – 17:00 h

14:30h

- 1. Welcome by the Chair.**
- 2. Adoption of the agenda.**
- 3. Adoption of the minutes of the previous GA meeting (Madrid, May 2022)**

14:40h

- 4. Update on work collaboration between the LDAC and ICES:**
 - 4.1. Report from Secretariat on ICES MIACO and WKSTIMP - *Alexandre Rodríguez*
 - 4.2. Presentation on ICES fishery advice app - *Luca Lamoni*

15:00h

- 5. Policy Report on LDAC Financial Year 17 (1 June 2023 - 31 May 2024) - Chair/Secretary**
 - 5.1. Presentation of Strategic Plan / Annual Work Programme.
 - 5.2. Provisional calendar of meetings.
 - 5.3. Ratification and endorsement of items 1-2.

15:20h

- 6. Administrative and Financial Report on LDAC Financial Years 16 and 17 - Secretariat**
 - 6.1. State of annual accounts (Income/Expenditure) in Year 16 (2022-2023)
 - 6.2. Budget proposal for LDAC Financial in Year 17 (2023-2024)
 - 6.3. Adoption / Ratification of items 1-3.

15:40h

- 7. Update on administrative and organisational issues – Chair / Secretariat**
 - 7.1. Update of the rules applicable for the reimbursement of travel, accommodation (hotel), and daily allowance (per diem) for members and experts.
 - 7.2. Proposal for amendment of the Code of conduct for LDAC meetings.
 - 7.3. Annual ratification of the LDAC Chair.

16:15h

- 8. Overview of LDAC membership - Secretariat**
 - 8.1. Presentation of new candidate organisations.
 - 8.2. Admission of new members.

16:50h

9. AOB - CLOSE OF THE MEETING

Protocol for the use and authorization of the LDAC contingency fund.