



**AGENDA**  
**LDAC Executive Committee**  
**Thursday 10 December 2020. 10:00h-13.00h**  
**Video conference**

**10:00h**

- 1. Welcome by the Chair - Adoption of the agenda and minutes.**
  - 1.1. Adoption of the minutes of the last Executive Committee mtg. (26 May 2020)

**10:15h**

- 2. Opening Speech by the Director of International Ocean Governance and Sustainable Fisheries of DG MARE, Ms. Veronika Veits "*The External Dimension of the CFP and the role of the EU in International Ocean Governance: advisory needs from DG MARE to the LDAC*".**

**11:00h**

- 3. Exchange of views on LDAC and DG MARE work priorities for 2021**

**11:20h Virtual coffee break**

**11:30h**

- 4. Administrative and financial issues – Chair/Secretariat:**
  - 4.1 Proposal for update of the Code of conduct of LDAC: Annex on procedure for performing virtual meetings
  - 4.2 Proposal for setting a LDAC Contingency fund
  - 4.3. Draft letter to DG MARE with proposals on how to improve functioning of the ACs – preparation of next Inter AC Coordination meeting with EC (January 2021)
  - 4.4 Election procedure for next Working Group meetings
  - 4.5 Mid-term financial and activity report of LDAC Year 14

**12:35**

- 5. Reflections on the future role of LDAC and collaboration with other ACs in a post-Brexit scenario (LDAC Chair)**

**12:55h**

- 6. AOB - Close of the meeting**