



DRAFT AGENDA
LDAC Executive Committee

Venue: El Tinglado del Puerto de Vigo (Vigo, Spain)

Tuesday 13th May 2025

09:00 – 10:30h CEST

09:00h

- 1. Welcome by the Chair**
- 2. Adoption of the agenda**
- 3. Adoption of the minutes of the Executive Committee (Brussels, March 2025)**

09:10h

- 4. Overview of LDAC work in Y18 and request for adoption of pending LDAC working papers and advice**

09:30h

- 5. Update on Working Groups:**
 - Working Group 1 on Tuna and Tuna-like RFMOs – *Anne-France Mattlet*
 - Working Group 2 on North Atlantic Fisheries – *Emil Remisz*
 - Working Group 4 on EU SFPAs – *Béatrice Gorez*
 - Working Group 5 on Horizontal Issues - *Julien Daudu*

10:00h

- 6. Elections procedure for the Executive Committee**
 - Description of the election procedure by the Secretariat
 - Announcement of candidatures received:
 - Chair and Vice Chairs
 - Executive Committee members

10:25h

- 7. AOB AND CLOSE OF THE MEETING**