



**DRAFT AGENDA**  
**LDAC Executive Committee**

**Venue: NH Brussels Carrefour de l'Europe**  
(Rue Marche aux Herbes-Grasmarkt Straat, 110. Brussels  
Metro/train : Brussels Central)

**Thursday 16th October 2025**  
**13:30 – 16:30h CEST**

**13:30h**

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

**13:40h**

- 4. Administrative and procedural matters. Report from Secretariat on:**
  - 4.1- Proposal for membership fee Increase for year 20
  - 4.2- Calls for partnership in European projects
  - 4.3- Decision from members on items 4.1 and 4.2

**14:40h**

- 5. Overview of LDAC work in Y19 and request for adoption of pending LDAC working papers and advice**

**HEALTH BREAK (15:00h-15:15h)**

**15:15h**

- 6. Presentation of the LDAC Performance Review (BG Consulting)**

**15:45h**

- 7. Propossal of collaboration with Ecoafrik Foundation on scientific advice**

**16:05h**

- 8. STECF AER 2025- TBC**

**16:25h**

**AOB AND CLOSE OF THE MEETING**