



## DRAFT AGENDA

### LDAC Executive Committee

#### **Venue: Hotel Puerta América**

Address: Avenida de América 41, Chamartín, 28002 Madrid

Metro: Avenida de América / Cartagena

**Tuesday 20 January 2026**

**10:00h – 13:30h CEST**

**10:00h**

- 1. Welcome by the Chair, Iván López**
- 2. Adoption of the agenda**
- 3. Adoption of the minutes of the last Ex.Com. (Brussels, 16 October 2025)**

**10:15h**

- 4. Presentation of STECF Annual Economic Report 2025 (*Evelina Sabatella*)**
  - 4.1. Main economic trends and drivers of EU Distant Water Fleet
    - Analysis of regional chapters by RFMOs: NAFO, NEAFC, ICCAT, IOTC, CECAF
    - Questions from members and debate from the floor
  - 4.2. Feedback of collaboration from the LDAC: roadmap for 2026

**11:00h**

- 5. Administrative and procedural matters (*Chair/Secretariat*).**
  - 5.1. Secretary proposal of review of LDAC membership fees (start June 2026)
  - 5.2. Proposals for streamlining formal and informal consultation procedures:
    - Formal set up of LDAC Bureau/management/steering team
    - Update of the LDAC [code of conduct](#) (*last version: October 2024*)
    - Inter-AC collaboration and production of joint advice (e.g. ICCAT)
  - 5.3. Protocol to handle requests for partnership from European projects
  - 5.4. Decision from members on items above
- 6. Request for adoption of:**
  - 6.1- LDAC draft letter on IMO Cape Town Agreement
  - 6.2- Update of Memorandum of Understanding (MoU) between LDAC and COMHAFAT

**12:15h-12:30h - COFFEE BREAK**

**12:30h**

- 7. Proposal of collaboration with Eco-Afrik Foundation (*Dr. Ana Ramos*)**

**12:50h**

- 8. Mid- term review of LDAC work in financial Year 19 (2025-2026)**
  - 8.1. Publication of the Performance Review (2020-2025)
  - 8.2. Mid-term review of Annual Work Programme (1 June-31 December 2025)
  - 8.3. Update on the high-level conference on SFPAs (Brussels, 1Q 2026)

**13:30h**

- 9. Date and venue for next Ex. Com meeting (Brussels, 12<sup>th</sup> of March 2026)**

**CLOSING OF THE MEETING**