



## **AGENDA**

### **LDAC Executive Committee**

**Hybrid meeting: Madrid (NH Collection Eurobuilding) & Zoom**  
**Wednesday 30th November 2022**  
**09:30h-16:30h CET**

### **Morning session - 09:30h-13:00h CET**

#### **09:30h**

- 1. Welcome by the LDAC Chair and opening from the Secretary General of Fisheries of Spain, Mrs. Alicia Villauriz**

#### **09:50h**

- 2. Adoption of the agenda.**
- 3. Adoption of the minutes of the last Executive Committee - Madrid, 18 May 22**

#### **10:00h**

- 4. Work priorities related to International Ocean Governance.**
  - 4.1. Update from DG MARE in the International Ocean Governance Agenda and work priorities in the external dimension of the CFP for the coming months**
  - 4.2. Q&A and exchange of views from the floor**

#### **11:00h**

- 5. Presentation of NWWAC online fisheries management tool (Ms. Mo Mathies)**

### **HEALTH BREAK (11:30H-12:00H)**

#### **12:00h**

- 6. State of play of LDAC working papers and advice:**

FOR ADOPTION:

- 6.1. Draft LDAC advice on China (WG5)**
- 6.2. Draft LDAC Letter on EC attendance to LDAC meetings (Ex. Com)**

FOR INFORMATION (adopted):

- 6.3. LDAC Advice on WCPFC (WG1)**
- 6.4. LDAC advice on Mauritania/West Africa (WG4)**

FOR INFORMATION (work in progress):

- 6.5. Draft LDAC advice on BBNJ (WG5)**
- 6.6. Draft LDAC advice on Morocco (WG5)**



**12:30h**

**7. Policy Report on:**

- 7.1 Update on actions agreed at WG1-WG2-WG4-WG5 (25-27 October 2022).
- 7.2 LDAC work activities in 1<sup>st</sup> semester of Year 16 (1 June 2022 - 30 Nov 2022)
- 7.3 Provisional calendar of meetings from 1 December 2022 to 30 May 2023.
- 7.4 Update of the [Code of conduct for virtual meetings](#)

**LUNCH BREAK (13:00h-14:30h)**

**Afternoon session – 14:30h - 16:30h CET**

**14:30h**

**8. State of play of partnerships and collaborations:**

**8.1. FAO:**

- Presentation on “mapping distant-water fisheries access arrangements”
- Information on LDAC participation in the “The 1st Virtual Consultation – Social Responsibility: Industrial Fishing” for the development of the FAO Guidance on Social Responsibility in the Fisheries and Aquaculture Value Chains (28 Nov 2022).

**8.2. COMHAFAT:**

- Annual coordination meeting and strategic planning
- Proposal for side event on Halieutis show (Agadir, 1-5 Feb 2023)

**8.3. AFRIFISH:** Draft proposal of Memorandum of Understanding (MoU)

**8.4. Africa-Europe Foundation:** Draft letter proposal for participation

**15:45h**

**9. LDAC Workshop on Fishing Companies with Investments in Third Countries (2023):**  
adoption of the updated roadmap

**16:15h**

**10. Feedback on inter-AC work (LDAC Secretariat)**

- 10.1. Summary report from Inter-AC coordination meetings held on 17<sup>th</sup> November 2022 between ACs and DG MARE.
- 10.2. Joint AC work priorities and collaboration in horizontal issues for 2023: CFP Review, Brexit, deep-sea mining, IUU fishing...

**16:25h**

**11. AOB. Close of the meeting.**