

AGENDA

LDAC Executive Committee

Thursday 13th March 2025, 14:00-16:30h CET / GMT+1

Venue : Hotel Martin's Brussels EU (Bd Charlemagne 80, 1000 Brussels)

14:00h

- 1. Welcome by the LDAC Chair, Mr. Iván López van der Veen**
- 2. Adoption of the agenda.**
- 3. Adoption minutes of the last Executive Committee - Brussels, 7 Nov. 2024**

14:10h

- 4. Presentation of EU work priorities related to International Ocean Governance and External Dimension of CFP – Fernando Andresen Guimaraes Director B - DG MARE**

15:00h

- 5. LDAC Work plan, meetings and logistics for first half of 2025**
 - 5.1- Secretariat's report on state of play on draft LDAC advice/recommendations for Annual Work Programme 2024/2025.
 - 5.2- LDAC work calendar of meetings.
 - 5.3- Update on the organisation of GA, Ex.Com and Seminar on the evaluation of the CFP (Vigo, 13-14 May 2025)

15:30h

- 6. Administrative and financial issues:**
 - 6.1- Update on LDAC second performance review 2021-2025-BG Consulting
 - 6.2- Information on procedure for elections of LDAC Ex.Com. members, Chair + Vice Chairs (01/06/2025-31/05/2028) - Secretariat

16:00h

- 7. Report on Inter AC work and EC priorities for first quarter 2025:**
 - 7.1- Preparation of the Inter-AC meeting with the EC (Brussels, 8-9 April TBC)
 - 7.2- MARE workshop on the Implementation of new EU Control Regulation (5 Feb)
 - 7.3- Energy Transition Partnership for EU fisheries and Aquaculture
 - 7.4- Fisheries and Oceans dialogue roundtable on European Oceans Pact

CLOSE OF THE MEETING