



## **Draft AGENDA** **LDAC Executive Committee**

**Hybrid meeting: Madrid (NH Collection Eurobuilding) & Zoom**  
**Wednesday 18 May 2022**  
**09:30-12:00 h**

### **09:30h**

- 1. Welcome by the Chair and opening from the Director General for Sustainable Fisheries, Mrs. Isabel Artime, SGP-MAPA, Spain**

### **09:50h**

- 2. Adoption of the agenda.**
- 3. Adoption of the minutes of the last Executive Committee - Madrid/Zoom, 16 Feb 22**

### **10:00h**

- 4. Presentations on present challenges to International Ocean Governance.**
  - Reflections on work priorities for DG MARE in the CFP external dimension (tbc)
  - EJF report on activity of China distant water fleet and LDAC proposal for advice – Julien Daudu (EJF / WG5 Chair)
  - Q&A and exchange of views from the floor

### **11:00**

- 5. Summary report on actions from the last LDAC Working Groups (22-24 March 2022) and adoption of recommendations:**
  - Working Group 1 (Michel Goujon)
  - Working Group 2 (Gerard van Balsfoort)
  - Working Group 4 (Julio Morón)
  - Working Group 5 (Julien Daudu)

### **11:45h**

- 6. Elections procedure for the Executive Committee & change of HQ**
  - Description of the election procedure by the Secretariat
  - Candidatures received:
    - Chair and Vice Chairs
    - Executive Committee members
  - Change of seat of Secretary HQ - statutory requirement

### **12:00h**

- 7. AOB and Close of the meeting**