



Draft AGENDA
LDAC Executive Committee

Thursday 17th October 2024, 14:30-17:00h CET / GMT+1

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

14:30h

- 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 – Berlin, 22 May 2024**

14:45h

- 4. Update on FAO ABNJ Deepsea Fisheries Project – Eszter Hidas (online)**

15:30h

- 5. Administrative and procedural issues:**
 - 5.1. Proposal for adoption of revised Code of Conduct for LDAC meetings
 - 5.2. Proposal on procedure and timing for tender of performance review
 - 5.3. Credential (EP...)

15:50h

- 6. Report on Inter AC work and EC priorities for last quarter 2024 and 2025:**
 - 6.1. Report on outcomes of the inter-AC coordination meeting with MARE (4 Oct 2024)
 - 6.2. State of play of Energy Transition Partnership for EU fisheries and Aquaculture
 - 6.3. State of play of “Fishers for the Future” foresight initiative
 - 6.4. Update on the creation of an Inter-AC Forums:
 - 6.4.1. Implementation of new EU Control Regulation
 - 6.4.2. North Atlantic coastal states negotiation and bilateral & trilateral dialogues between the EU and North East Atlantic third countries (Norway, UK, Faroe Islands...) – Chair’s proposal to expand the scope of Brexit Forum
 - 6.5. Proposals on involvement and collaboration of LDAC with other ACs:
 - 6.5.1. MAC-AAC-NSAC Event with MEPs: role of Advisory Councils (12 Nov. 2024)
 - 6.5.2. MAC workshop on role of Fishing Producers Organisations (28 Jan 2025)
 - 6.5.3. Joint NSAC-LDAC-BSAC(?) letter on stakeholder involvement in ICES request for scientific advice processes.

17:00 h - CLOSE OF THE MEETING