



AGENDA

LDAC Executive Committee

Wednesday 8th November 2023, 09:30h-17:00h CET / GMT+1
Hotel Meliá Madrid Serrano
Calle de Claudio Coello, 139, 28006 Madrid

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

09:30h

- 1. Welcome by the LDAC Chair, Mr. Iván López van der Veen**

09:35h

- 2. Opening from the Secretary General of Fisheries of Spain, Ms. Isabel Artime.**

09:55h

- 3. Adoption of the agenda.**
- 4. Adoption minutes of the last Executive Committee - Stockholm, 25 May 2023**

10:00h

- 5. EU work priorities for 2024 related to International Ocean Governance.**

10:15h

6. Report on actions agreed at LDAC working groups and formulation of advice:

6.1-Summary report on actions from the LDAC WGs (17-19 October + 7 Nov):

- Working Group 1
- Working Group 2
- Working Group 4
- Working Group 5

6.2- Report on state of play of draft LDAC advice for discussion/adoption:

- Draft LDAC advice on Morocco (WG5)
- Draft LDAC advice on RFMO ICCAT (WG1)
- Draft LDAC advice on RFMO WCPFC (WG1)

11:00h

7. Presentation on state of play of FAO The Common Oceans ABNJ Projects:

- Deep-Sea Fisheries Project – **Eszter Hidas** will give a presentation (via Zoom)
- Tuna Project – **Kim Stobberup** will give a presentation (via Zoom)

HEALTH BREAK (12:00-12:15H)



12:15h

8. Administration, logistics and finances:

8.1. Report from the Secretariat on the state of play of finances:

- Feedback on implementation of the new lump sum approach.
- Update on rules and process to claim reimbursement of expenses.

8.2. Work programme priorities for 2024:

- Selection of topics for Focus Groups and Inter-AC collaboration.
- Decision on meeting formats for WGs 2024 (presential/Hybrid/online).
- Proposal for venue of GA/EXCOM meetings in 2024
- Performance and functioning of Working Groups.

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

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

14:30h

9. State of play of partnerships and collaborations:

9.1- FAO: *Mariana Toussaint will give a presentation*

- Outcomes of 19th FAO Sub-Committee on Fish Trade (10-15 Sept 2023).
- Update on FAO Guidance on Social Responsibility in Fisheries Value Chains.

15:15h

10. Items for discussion by the Executive Committee:

- 10.1- Discussion on updating the draft Code of Conduct for LDAC meetings.
- 10.2- Member representation at LDAC meetings discussion on new criteria:
 - Number and designation of organization representatives.
 - State of play of LDAC member organisations at EU Register of transparency.

16:15-16:30h

AOB – CLOSE OF THE MEETING