



DRAFT AGENDA
LDAC Executive Committee

Venue: NH Brussels Carrefour de l'Europe
(Rue Marche aux Herbes-Grasmarkt Straat, 110. Brussels
Metro/train : Brussels Central)

Thursday 16th October 2025
13:30 – 16:00h CEST

13:30h

- 1. Welcome by the Chair**
- 2. Adoption of the agenda**
- 3. Adoption of the minutes of the Executive Committee (Vigo, May 2025)**

13:40h

- 4. Presentation of the LDAC Performance Review (BG Sea Consulting)**

14:00h

- 5. Administrative and procedural matters. Report from Secretariat on:**
 - 5.1- Proposal for membership fee Increase for year 20
 - 5.2- Calls for partnership in European projects
 - 5.3- Proposals for streamlining formal and informal consultation procedures:
 - Formal set up of “management/steering team” (Chair)
 - Consultation procedures in writing (NGOs)
 - 5.4- Proposal of collaboration with Ecoafrik Foundation
 - 5.5- Decision from members on items above

15:00h

- 6. Mid- term review of LDAC work in Y19**
 - 6.1. Monitoring of work programme
 - 6.2. Proposal on additional meetings not foreseen: MARE LDAC dialogue on external strategy (Dec 2025-Jan 2026) and high level conference on SFPAs (Feb 2026)

15:30h

- 6.3. Request for adoption of pending LDAC working papers and advice**

16:00h

- 7. Date and venue for next Ex. Com meeting and CLOSE**