



Market Advisory Council

Executive Committee

Draft agenda

Tuesday, 6 July 2021

14:30 – 17:45 CET

Zoom online meeting

14:30 Welcome from the Chair, Guus Pastoor

14:35 Adoption of the agenda and of the last meeting's minutes (14.04.21)

14:40 Update on Working Groups

- Reporting by Sean O'Donoghue, Chair of Working Group 1
- Reporting by Pierre Commère, Chair of Working Group 2
- Reporting by Benoît Thomassen, Chair of Working Group 3

15:10 Work Programme of Year 5 (2020-2021)

- Update on priorities and deliverables by Pedro Reis Santos, Secretary General
- Update on the accounts by Panos Manias, Financial Officer

15:40 External Performance Review

- Budgetary amendment
- Way forward

16:10 Work Programme of Year 6 (2021-2022)

- Presentation of draft priorities and deliverables by Pedro Reis Santos, Secretary General
- Presentation of draft budget by Panos Manias, Financial Officer

16:40 Inter-Advisory Councils' Coordination

- Preparation of position for 15 July 2021 meeting

17:00 Participation of Observers

- Agreement on guidelines on participation in MAC meetings

17:15 Website

- Agreement on guidelines on the publication of documents
- Budgetary amendment
- Way forward

17:30 EFCA

- Reporting back on Advisory Board (15 April 2021) by Daniel Voces, MAC Representative



17:35 AOB

17:40 Summary of actions points

17:45 End of meeting

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