



Market Advisory Council

General Assembly Draft agenda

Thursday 30 January 2019

13:30 - 15:50

Avenue de Cortenbergh 168,
1000 Brussels

Lunch available 12:45

13:30 Welcome from the Chair, Guus Pastoor

13:35 Adoption of the agenda and of the last meeting's minutes (13.02.19)

13:40 Keynote Speech on new European Commission's priorities – Speaker TBD

- Exchange of views

14:00 Social Dimension of the Seafood Market

- Presentation by Audun Lem, Deputy-Director, FAO Fisheries and Aquaculture
- Exchange of views

14:20 Update on the work done per Working Group

- 14:20 – 14:30 Working Group 1: Sean O'Donoghue
- 14:30 – 14:40 Working Group 2: Andrew Kuyk
- 14:40 – 14:50 Working Group 3: Georg Werner

14:50 Administrative Matters

- Presentation by Pedro Reis Santos, Secretary General:
 - Final Report of Year 3 (2018-2019)
 - Update on the Work Programme of Year 4 (2019-2020)
- Presentation by Panos Manias, Financial Officer:
 - Discharge of Accounts of Year 3 (2018-2019)
 - Update on Accounts of Year 4 (2019-2020)

15:05 Election of the Executive Committee Members

- Presentation of the candidacies
- Vote on the Executive Committee (2020-2023)

15:20 Election of the Chairmanship of both the General Assembly and Executive Committee

- Presentation of the candidacies
- Vote on the Chair of the MAC (2020-2023)





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15:35 Election of the Working Group Chairs

- Presentation of the candidacies
- Vote on Working Group 1, Working Group 2, Working 3 Group Chairs (2020-2023)

15:40 AOB

15:45 Summary of actions points

15:50 End of meeting

Coffee break

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