

Executive Committee

Draft Agenda

Thursday, 30 March 2023 (13:30 – 17:00 CET)

Zoom

Interpretation in EN, ES, FR

13:30 Welcome from the Chair, Yobana Bermúdez

13:35 Adoption of the agenda and of the last meeting's minutes (27.01.23)

13:40 Action points

- State-of-play of the action points of the last meeting - information

13:45 Common Market Organisation, Supply of Raw Material, Future Strategies

- Speech by María Isabel Artime García, Secretary General of Fisheries of Spain
- Exchange of views

14:30 Common Market Organisation (CMO)

- Presentation on the report on the functioning of the Common Market Organisation by Commission representative (MARE A4)
- Exchange of views

15:15 Break

15:30 Working Groups

- Reporting by Julien Lamothe, Chair of Working Group 1
- Reporting by Pierre Commère, Chair of Working Group 2
- Reporting by Benoît Thomassen, Chair of Working Group 3

15:50 Work Programme of Year 7 (2022-2023)

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

16:20 Reimbursement Rules

- Update of the guidelines on reimbursement of travel expenses and subsistence allowances

16:30 Statutes and Rules of Procedure

- Information about update to the Statutes and Rules of Procedure



16:40 Inter-Advisory Council's Coordination

- Reporting back on the following meetings:
 - Inter-AC Brexit Forum (24 February 2023)
 - Inter-Advisory Councils (9 March 2023)
 - Informal meetings in the European Parliament (22 March 2023)
 - Informal meeting with MARE A4 (23 March 2023)

16:50 AOB

16:55 Summary of action points

17:00 End of meeting

DRAFT



Annotated Version

Type	Item	Background	Purpose	Documents
Information	Common Market Organisation, Supply of Raw Material, Future Strategies	As foreseen in the CFP Regulation, the Advisory Councils provide advice to the European Commission and to the Member States. In the past, members called for increased engagement with the Member States. The Chair sent a letter to the Secretary General of Fisheries of Spain for a speech and exchange of views.	Exchange of views with the authorities of Spain.	- Letter
Information	Common Market Organisation	Under Article 48 of the CMO Regulation, the Commission must provide a report on the results. On 30 March 2022, the MAC adopted advice on the matter. The report on the implementation of the CMO Regulation was published on 21 February 2023.	Presentation of the report on the functioning of the CMO by Commission representative.	- MAC Advice - COM Report
Information	Working Groups	Under the structure of the MAC, there are three Working Groups with different areas of responsibility	Reporting by each Chair on the work of the Working Groups.	
Information	Work Programme of Year 7	The operational year of the MAC corresponds to 1 October to 30 September. In line with the Rules of Procedure, the Executive Committee shall prepare the strategic plan and the budget for the next operational year. In line with the applicable financial rules, the draft must be submitted to DG MARE two months before the start of the new operational year. In line with the Rules of Procedure, the General Assembly shall approve the Work Programme and budget.	Update by the Secretary General on the implementation of the work programme, particularly the commitments. Update by the Financial Officer on the accounts.	- Work Programme
Decision	Reimbursement Rules	The original reimbursement rules of the MAC foreseen a 100 EUR flat rate per night payable to members where an overnight stay is required. At the 27 January 2023 meeting, there was agreement to raise the flat rate. In the context of the lump-sum approach, COM provided	Consideration of new guidelines on reimbursements. Potential decision to further increase reimbursement rates.	- Draft Guidelines on Reimbursements (via email / Members Area)

		to the AC Secretariats new guidelines on the management of grants, which proposes higher rates of hotel allowance and daily allowance.		
Information	Statutes and Rules of Procedure	The MAC has legal existence in Belgium. Due to changes to Belgian legislation, the Statutes and the Rules of Procedure must be updated.	Information about launch of update to the Statutes and Rules of Procedure.	- Statutes - Rules of Procedure
Information	Inter-ACs Coordination	MAC, PELAC, LDAC, NWWAC, and NSAC established the Inter-AC Brexit Forum to exchange on Brexit-related topics. On 9 March 2023, organised an Inter-Advisory Councils meeting. On 22 March 2023, the Secretary General and the Chair held informal meetings with MEP Pierre Karleskind (CMO report, banning forced labour, China, IUU) and with MEP Izaskun Bilbao (CMO report). On 23 March, the Secretary General, the Chair, and the OIG Vice-Chair held an informal meeting with MARE A4 (work programme, meeting agendas, promotion of advisory councils, membership).	Reporting back on the meetings by the different representatives.	- Inter-AC Agenda