

Working Group 1: EU Production

Draft Agenda

Tuesday, 28 March 2023 (09:00 – 12:45 CET)

Zoom

Interpretation in EN, ES, FR

09:00 Welcome from the Chair, Julien Lamothe

09:05 Adoption of the agenda and of the last meeting's minutes (26.01.23)

09:10 Action points

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

09:15 European Market Observatory for Fisheries and Aquaculture (EUMOFA)

- Exchange of views about methodology for study on the challenges of aquaculture products in food outlets with Christophe Vande Weyer and Laurène Jolly, DG MARE A4
- Consideration of draft advice suggesting studies on tuna for 2023 work programme
- Way forward

10:15 Scientific, Technical and Economic Committee for Fisheries (STECF)

- Presentation of proposal of joint advice on the Economic Report on the EU Aquaculture Sector by Brian Thomsen, Chair of the Aquaculture Advisory Council (AAC)
- Consideration of joint draft advice
- Way forward

10:45 Break

11:00 Landing Obligation

- Exchange of views about annual report on the implementation in 2022 of the landing obligation with Evelien Ranshuysen, DG MARE D3
- Consideration of draft advice on the upcoming report
- Way forward

11:30 Awareness and Role of Producer Organisations (POs)

- Presentation of the AUTOPESCA and other projects financed under the Production and Marketing Plan by Juana Maria Parada Guinaldo, OR.PA.GU.
- Exchange of views



12:00 Production and Marketing Plans

- Consideration of draft advice on dissemination of “MAC Guidelines & Good Practices: Production & Marketing Plans (2022 edition)”
- Way forward

12:15 Joint MAC/NWWAC/NSAC Focus Group on Brown Crab

- Update on latest meetings and upcoming work by Norah Parke, Focus Group Chair
- Exchange of views

12:25 Vice-Chair

- Exchange of views to determine potential suggestion of Working Group 1 Vice-Chair

12:35 AOB

12:40 Summary of action items

12:45 End of meeting

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Annotated Version

Type	Item	Background	Purpose	Documents
Consideration	EUMOFA	EUMOFA is a market intelligence tool on the EU fisheries and aquaculture sector, developed by COM. Under the Work Programme of Year 7, the MAC committed to provide suggestions to DG MARE on topics (price structure analyses and thematic analyses). On 17 October 2022, the MAC adopted advice suggesting a study on the challenges of aquaculture products in food outlets. In their reply, DG MARE agreed to the study, but requested a meeting to discuss the scope and the tasks. On 3 February 2023, the MAC adopted advice suggesting studies for the 2023 Work Programme of EUMOFA. At the 26 January 2023 meeting, it was agreed, as an action point, to schedule a consideration of draft advice on a pending suggestion of studies on tuna products.	<p>Exchange of views with MARE A4 about the scope and tasks of the study on the challenges of aquaculture products in food outlets.</p> <p>Consideration of draft advice suggesting studies on tuna products under the 2023 Work Programme of EUMOFA.</p>	<ul style="list-style-type: none"> - MAC Advice (Aquaculture Outlets) - MAC Advice (2023 Work Programme) - Draft Advice on tuna products (via email / Members Area)
Consideration	STECF	Every two years, STECF publishes the report on the, which provides a comprehensive overview of the latest information available on the production, economic value, structure and competitive performance of the aquaculture sector at the national and EU level. Under the Work Programme of Year 7, there is a commitment to produce advice on this economic report. A presentation of the 2022 edition took place at the 26 January 2023 meeting. The AAC initiated work on the same topic and would like to propose a joint advice.	<p>Presentation of proposal of joint advice by the Chair of the AAC.</p> <p>Consideration of joint draft advice on the Economic Report on the EU Aquaculture Sector.</p>	<ul style="list-style-type: none"> - Presentation - STECF Reports - Draft Advice (via email / Members Area)
Consideration	Landing Obligation	The European Commission reports annually on the implementation of the landing obligation of the year	Exchange of views with DG MARE representative about the	<ul style="list-style-type: none"> - MAC Advice (2022)

		prior to the report. Under the Work Programme of Year 7, the MAC committed to adopt advice on the implementation in 2022 of the landing obligation, particularly new developments when compared to previous advice. In previous years, the MAC adopted advice from a market perspective covering topics such as available uses and market outlets, effects on prices and presence in the market, socioeconomic impacts, infrastructure and cooperation, and control. Prior to the meeting, the Secretariat circulated a questionnaire to gather input for a new draft advice.	annual report on the implementation in 2022 of the landing obligation, plus relevance of previous advice. Consideration of draft advice on the upcoming report.	- Draft Advice (via email / Members Area)
Information	Producer Organisations	On 3 February 2023, the MAC adopted advice on awareness on the role of Producer Organisations. The advice includes an agreed action to schedule short presentations of scientific programmes carried by Producer Organisations and of industry-science partnerships. OR.PA.GU. is undertaking the AUTOPESCA project for the automation of fishing processes, under the Production and Marketing Plan and the EMFF.	Presentation of AUTOPESCA project by OR.PA.GU. representative.	- MAC Advice - OR.PA.GU. website
Consideration	Production and Marketing Plans	In 2018, the MAC published a document with guidelines and good practices for Production and Marketing Plans. In 2022, the document was updated to reflect recent changes in funding rules and to add new guidance.	Consideration of draft advice encouraging the dissemination of the revised document.	- Draft Advice (via email / Members Area) - PMPs document
Information	Brown Crab	Following-up on previous joint work, the MAC, the NWWAC, and the NSAC established a new joint Focus Group on Brown Crab, which will prepare advice on management and supply chain matters.	Reporting by the Chair of the Focus Group on the latest meetings and work.	- Terms of Reference - Advice (2021) - Letter (2022)
Decision	Vice-Chair	In accordance with Article 4 of Delegated Regulation (EU) 2015/242, "The Advisory Council shall designate, by consensus, a chairperson and at least one vice-	Exchange of views and potential suggestion to the Executive Committee of a WG1 Vice-Chair.	- Delegated Regulation

		<p>chairperson. The chairperson may originate from outside the membership of the Advisory Council. In case the chairperson is designated amongst representatives of member organisations, at least one of the vice-chairpersons shall be designated amongst members of the category of sector organisations and other interest groups referred to in Article 2 to which the chairperson does not belong. This principle shall also apply, where possible, to working groups' chairpersons". At the 27 January 2023 General Assembly meeting, it was suggested that each Working Group should discuss the appointment of Vice-Chairs.</p>		
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