

Executive Committee

Draft Agenda

Wednesday, 3 July 2024 (14:00 – 16:30 CET)

Zoom

Interpretation in EN, ES, FR

14:00 Welcome from the Chair, Yobana Bermúdez

14:05 Adoption of the agenda and of the last meeting's minutes (05.06.24)

14:10 Action points

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

14:15 Sustainability Indicators

- Presentation of the VeriFish project on an indicator framework to communicate responsible aquafood production and consumption patterns by Sara Pittonet Gaiarin, Clupea Consultancy
- Exchange of views

14:45 Membership of the General Assembly

- Presentation of some of the most recent members:
 - AECOC
 - Dutch Fish Auctions Association (NOVA)
 - European Salmon Smokers Association (ESSA)

15:15 Work Programme of Year 8 (2023-2024)

- Update on the implementation of deliverables by Pedro Reis Santos, Secretary General
- Update on the implementation of the budget by Dawlat Bik, Financial Officer

15:45 Work Programme of Year 9 (2024-2025)

- Presentation of priorities, deliverables and planning by Pedro Reis Santos, Secretary General
- Presentation of draft budget by Dawlat Bik, Financial Officer

16:20 AOB

16:25 Summary of action points

16:30 End of meeting



Annotated Version

Type	Item	Background	Purpose	Documents
Information	Sustainability Indicators	The VeriFish project, funded by HORIZON Europe, aims to develop a sustainability indicator framework to communicate responsible aquafood production and consumption patterns. At the 5 June 2024 meeting, Working Group agreed that the MAC should monitor the developments with the mentioned project.	Presentation of the project by one of the coordinators.	<ul style="list-style-type: none"> - Website - Project
Information	Membership	As foreseen by the Common Fisheries Policy Regulation, the MAC is composed of representatives of the entire fisheries and aquaculture value chain (primary producers, processors, traders, retailers, trade unions) and other interest groups (environmental and development NGOs). Recently, ESSA, NOVA, and AECOC were approved as new members.	Presentation of the most recent member organisations by their representatives.	<ul style="list-style-type: none"> - Membership - ESSA - AECOC
Information	Work Programme of Year 8 (2023-2024)	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. Following the change to a lump-sum approach by DG MARE, 50% of the work programme's deliverables must be met to receive the full annual grant.	Updates on the implementation of the deliverables of the current work programme. Update on the implementation of the current budget.	<ul style="list-style-type: none"> - Work Programme
Decision	Work Programme of Year 9 (2024-2025)	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	Preparation of the draft work programme and draft budget of the next operational year. Submission for consideration to DG MARE by 31 July 2024. Formal approval by the General	<ul style="list-style-type: none"> - Draft Work Programme (Via Email / Members Area) - Draft Budget (Via Email / Members Area)

		of Procedure, the General Assembly shall approve the Work Programme and budget.	Assembly at the January 2025 meeting.	
--	--	---	---------------------------------------	--

DRAFT