



AGENDA

LDAC Executive Committee
Thursday 28 November 2019. 09.30-16.00h
NH Collection Madrid Eurobuilding Hotel.
Calle Padre Damián, 23 - 28036 Madrid

MORNING SESSION (09:30-13:00 h)

- 1. Welcome by Spanish General Secretary for Fisheries, Ms Alicia Villauriz
Opening by Director of DG MARE, Ms. Veits**
- 2. Adoption of the agenda**
- 3. Adoption of the minutes of the last Executive Committee mtg. (Sopot, 22 May 2019)**
- 4. Overview and priorities of the DG MARE on the International Dimension of the CFP**
- 5. Follow up of recommendations of LDAC Performance Review Strategic Report No 1:**
 - 5.1. Chair's proposal of Review on Structure and Number of Working Groups
 - 5.2. Identifying LDAC work priorities on a multiannual basis

COFFEE BREAK (11:30-11:50 h)

- 6. Update on the 2^o part of the LDAC Performance Review:**
 - 6.1. Presentation of methodology and preliminary conclusions – BG Consulting
 - 6.2. Debate from the floor and feedback from participants
- 7. Report on outcomes and actions of Inter-AC meeting (Brussels, 8 November 2019)**

LUNCH BREAK (13:00-14:00 h)



AFTERNOON SESSION (14:00-16:00 h)

8. STECF Annual Economic Report of the EU Fishing Fleet for 2019

- 8.1. Presentation of STECF AER: regional chapters of Distant Water Fleet (DWF) and methodology of Other Fishing Regions (OFR) - Michael Keatinge (Chair EWG AER)
- 8.2. Report from LDAC Executive Secretary on his participation in expert capacity at EWG: request for renewal of mandate to work on EWG for 2020

9. The role of EU Fishing Investments in Third Countries (joint ventures)

- 9.1. Presentation of the LDAC questionnaire: next steps
- 9.2. ToR for the creation of a dedicated LDAC task force / focus group

10. Decision on inter-AC letters and invitations received for EU research projects

11. Mid-term financial and activity report of LDAC Year 13 – Secretariat

12. AOB - Close of the meeting