



AGENDA

LDAC Executive Committee

**Haffner Hotel. Jana Jerzego Haffnera 59, 81-715 Sopot, Poland.
Wednesday 22nd May 2019
10:00-12:00 h**

- 1. Welcome by the Chair and authorities.**
- 2. Adoption of the agenda.**
- 3. Adoption of the minutes of the last Executive Committee meetings:**
 - Minutes of the Executive Committee – Madrid, 3 December 2018.
 - Minutes of the Extraordinary Executive Committee – Brussels, 27 March 2019.
- 4. Report by the Working Groups on pending actions (26-28 March 2019)**
 - Working Group 1 – Michel Goujon
 - Working Group 2 – Jane Sandell
 - Working Group 3 – José Antonio Suárez Llanos
 - Working Group 4 – Béatrice Gorez
 - Working Group 5 – María José Cornax
- 5. Adoption of the recommendations and outcomes agreed by WGs:**
 - LDAC guidelines on best practices for tuna purse seine fisheries with special consideration to FAD management (WG1)
 - LDAC advice on deep-sea mining (WG5)
- 6. Approval by the Executive Committee of a specific mandate to the LDAC Secretariat for drafting opinions on the different RFMOs identified in the annual work programme**
- 7. Description of the election procedure for the Executive Committee 2019-2021**
 - Candidatures received to Chair and Vice Chairs position
 - List of candidates for the Ex.Com: voting procedure by categories
- 8. AOB - Close of the meeting**