



**AGENDA**  
**LDAC Executive Committee meeting**

**Tuesday 26 May 2020, 10:00-11:30h**  
**Video Conference (due to COVID-19 situation)**

**10:00h**

- 1. Welcome by the Chair and housekeeping rules for the meeting.**
- 2. Adoption of the agenda.**
- 3. Adoption of the minutes of the last Executive Committee (Madrid, 28 Nov 2019)**

**10:20h**

- 4. Update on processes and meetings calendar related to International Ocean Governance - DG MARE/LDAC**

**10:50h**

- 5. Adoption of the recommendations and/or letters agreed by Working Groups**
  - Advice: addressing women in fisheries issues in EU SFPAs (WG4)
  - Letter: Request of a brochure on COVID-19 pandemic for European fishing fleets (WG5)
  - Recommendations to EFCA Advisory Board to improve work between Advisory Councils and EFCA both in the Advisory and Administrative Boards (WG5)
  - LDAC Response to EC Public Consultation on GSP (WG5)

**11:05h**

- 6. Report by the Chairs on main issues and outstanding actions of Working Groups**
- 7. AOB (time permitting)**
- 8. Next meeting and closing**