



AGENDA LDAC Executive Committee

**Hybrid meeting: Madrid (NH Collection Eurobuilding) & Zoom
Wednesday 18 May 2022
09:30-12:00 h**

09:30h

1. **Welcome by the Chair and opening from the Director General for Sustainable Fisheries, Isabel Artime, SGP-MAPA, Spain**

09:50h

2. **Adoption of the agenda.**
3. **Adoption of the minutes of the last Executive Committee - Madrid/Zoom, 16 Feb 22**

10:00h

4. **Presentations on present challenges to International Ocean Governance.**
 - Reflections on work priorities for DG MARE in the CFP external dimension (Anders Jessen)
 - EJF report on activity of China distant water fleet and LDAC proposal for advice – Julien Daudu (EJF / WG5 Chair)
 - Q&A and exchange of views from the floor

11:00

5. **Summary report on actions from the last LDAC Working Groups (22-24 March 2022) and adoption of recommendations:**
 - Working Group 1 (Michel Goujon)
 - Working Group 2 (Gerard van Balsfoort)
 - Working Group 4 (Julio Morón)
 - Working Group 5 (Julien Daudu)

11:45h

6. **Elections procedure for the Executive Committee & change of HQ**
 - Description of the election procedure by the Secretariat
 - Candidatures received:
 - Chair and Vice Chairs
 - Executive Committee members
 - Change of seat of Secretary HQ - statutory requirement

12:00h

7. **AOB and Close of the meeting**