



**DRAFT AGENDA**  
**Executive Committee**

**Wednesday 16 February 2022**  
**Web conference – Zoom**

**Morning session - 10:00h-12:30h CET**

**10:00h**

**1. Welcome by the Chair**

- 1.1. Aim of the meeting and housekeeping rules
- 1.2. Adoption of the minutes of the last Executive Committee (30 Nov 2021)
- 1.3. Adoption of the agenda.

**10:10h**

**2. Presentations from DG MARE on ongoing EU consultations:**

- 2.1. EU targeted consultations on 2022 report of the functioning of the CFP & CMO. Roadmap and calendar of publication of studies
- 2.2. Call for evidence - Update of the international Ocean Governance Agenda

**11:05h**

**3. Presentation of EP questionnaire on state of play of implementation of the CFP and perspectives post-2020: key issues for the external dimension – Liaison MEP MATO**

**11:30h**

**4. STECF Annual Economic Report 2021 - Distant Water Fleet (DWF) (Raúl Prellezo)**

- 4.1. Presentation on AER 2021: performance and trends of DWF per regions
- 4.2. Way forward: LDAC participation in STECF AER EWGs for 2022

**12:00h**

**5. Presentation on procedure for elections of LDAC Chair and Vice Chairs; members of the LDAC Executive Committee and classification of members (Secretariat)**

**LUNCH BREAK (12:30h-14:00h)**



## **Afternoon session – 14:00h - 16:30h CET**

### **14:00h**

#### **6. Update on work progress of the Working Groups.**

- 6.1. Report on actions agreed at WG1, WG2, WG4 and WG5 (Sept-October 21)
- 6.2. Planning and topics to be included for Working Groups / Focus Groups

### **14:30h**

#### **7. Presentation of LDAC working papers and advice:**

##### **FOR ADOPTION:**

- 7.1. Draft LDAC advice on the (re)positioning of the European Union towards Northeast Atlantic fisheries multilateral negotiations in the post-Brexit scenario (WG2)
- 7.2. Draft LDAC Letter supporting resources for staff of DG MARE (Ex. Com)

##### **FOR DISCUSSION:**

- 7.3. Presentation of LDAC reply to EU public consultation on functioning of the CFP (WG5)
- 7.4. Roadmap on European fishing investments in third countries (Ex. Com)

### **15:15h**

#### **8. State of play of partnerships and collaborations (Chairs, Vice Chairs, Secretariat):**

- 8.1. AFRIFISH
- 8.2. FAO
- 8.3. MarInnLeg Foundation

### **15:30h**

#### **9. Presentation of NWWAC GIS web fisheries management chart (Mo Mathies)**

### **16:00h**

#### **10. Feedback on inter-AC work (Secretariat)**

- 10.1. Summary report from Inter AC coordination meetings held in last quarter of 2021 and January 2022 between Secretariats, Chairs and DG MARE.
- 10.2. Inter AC meetings calendar for first half of 2022
- 10.3. Joint AC work priorities and collaboration in horizontal issues: Brexit, deep-sea mining, market aspects, review of functioning of CFP, etc.
- 10.4. Financial aspects: update on contingency fund and lump sum methodology

### **16:30h**

#### **11. Close of the meeting: summary of decisions and closing remarks.**