



DRAFT AGENDA
LDAC Executive Committee
Thursday 10 December 2020. 10:00h-13.00h
Video conference

10:00h

- 1. Welcome by the Chair - Adoption of the agenda and minutes.**
 - 1.1. Adoption of the minutes of the last Executive Committee mtg. (26 May 2020)

10:15h

- 2. Opening Speech by the Director General of Maritime Affairs and Fisheries, Ms. Charlina Vitcheva. "The External Dimension of the CFP and the role of the EU in International Ocean Governance: advisory needs from DG MARE to the LDAC". (TBC)**

11:00h

- 3. Report on Inter-AC Chairs and Secretariats meeting (25 November) and Input for next Coordination meeting between the ACs and the Commission (January 2021)**

11:20h Virtual coffee break

11:30h

- 4. Administrative, policy and financial issues - Secretariat:**
 - 4.1 Mid-term financial and activity report of LDAC Year 14
 - 4.2 Proposal for update of the Code of conduct of LDAC: Annex on procedure for performing virtual meetings
 - 4.3 Proposal for setting a LDAC Contingency fund
 - 4.4 Election procedure for next Working Group meetings

12:30h

- 5. Implementation of outcomes of Performance Review 2 - Proposal for a Communication Plan for the LDAC.**

12:50h

- 6. AOB - Close of the meeting**