



AGENDA

LDAC Executive Committee

Venue: Martin's Brussels EU Hotel
(Bd Charlemagne 80, 1000 Brussels)
Thursday 12 March 2026
14:00h – 16:30h CEST

14:00h

- 1. Welcome by the Chair, Iván López**
- 2. Adoption of the agenda**
- 3. Adoption of the minutes of the last Ex.Com. (Madrid, 20 January 2026)**

14:15h

- 4. Administrative and procedural matters (*Chair/Secretariat*).**
 - 4.1. Review of LDAC membership fees (start June 2026)
 - 4.2. Formal set up of LDAC management team (amendment of rules of procedure)
 - 4.3. Update of the LDAC code of conduct & term of reference for the FGs
 - 4.4. Proposals of collaborations with external partners (scientific & technical advice)
 - 4.5. Decision from members on items above

15:30h

- 5. Request for adoption of:**
 - 5.1- Draft LDAC advice on IOTC tuna stocks, sharks and horizontal issues (WG1)
 - 5.2- Draft LDAC Advice on Impacts of Climate Change in non-EU water fisheries: role of SFPAs (WG4-WG5)
 - 5.3- Draft LDAC Advice on: Protocol for the Prevention and Eradication of Harassment in Fishing Vessels (WG4)

16:00h

- 6. Update on the high-level conference on SFPAs (Brussels, 8 April 2026)**

16:30h

- 7. Date and venue for next Ex. Com meeting (The Hague, 19 May 2026)**

CLOSING OF THE MEETING