



AGENDA

LDAC GENERAL ASSEMBLY

**Haffner Hotel. Jana Jerzego Haffnera 59, 81-715 Sopot, Poland.
Wednesday 22nd May 2019
12:30 – 16:30 h**

- 1. Welcome by the Chair and authorities.**
- 2. Adoption of the agenda.**
- 3. Adoption of the minutes of the previous GA meeting (Rome, 10 May 2018)**
- 4. Report by the Chair/Secretary on LDAC Financial Year 13 (1 June 2019 – 31 May 2020)**
 - 4.1. Strategic Plan/Annual Work Programme.
 - 4.2. Provisional calendar of meetings.
- 5. Report by Secretariat on administration and finances:**
 - 5.1. State of annual accounts (Income/Expenditure) in Year 12 (2018-2019)
 - 5.2. Budget proposal for LDAC Financial in Year 13 (2019-2020)
 - 5.3. Overview of LDAC membership
 - 5.4. Admission of new LDAC members.
 - 5.5. Adoption / ratification of items 1-4.

LUNCH (13:30 – 14:30 h)

- 6. Elections of the Executive Committee**
 - 6.1. Voting and Appointment of 25 Members of the Executive Committee
 - 6.2. Voting and Appointment of Chair and Vice Chairs
- 7. Issues of the external dimension of the fisheries policy:**
 - 7.1. International Ocean Governance: Ideas for advice on the EU implementing report of its Communication / participation at "Our Oceans" Conference 2019
 - 7.2. Report by Secretary / MARE on the UN ICSP-14 and BBNJ negotiation process
 - 7.3. EBCD presentation on fisheries policies and conservation in international waters: legislative framework and interactions (UN SDG, CBD, IUCN, FAO ...)
- 8. Communication and Institutional Relations:**
 - 8.1. Publication of the LDAC performance review study - presentation of main recommendations (Benoit Guerin).
 - 8.2. Presentation of the new LDAC website
 - 8.3. Communications Policy: institutional relations with the EC / EP / FAO.
- 9. Close of the meeting.**