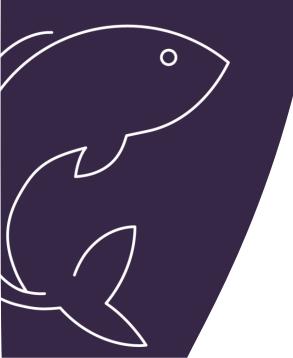
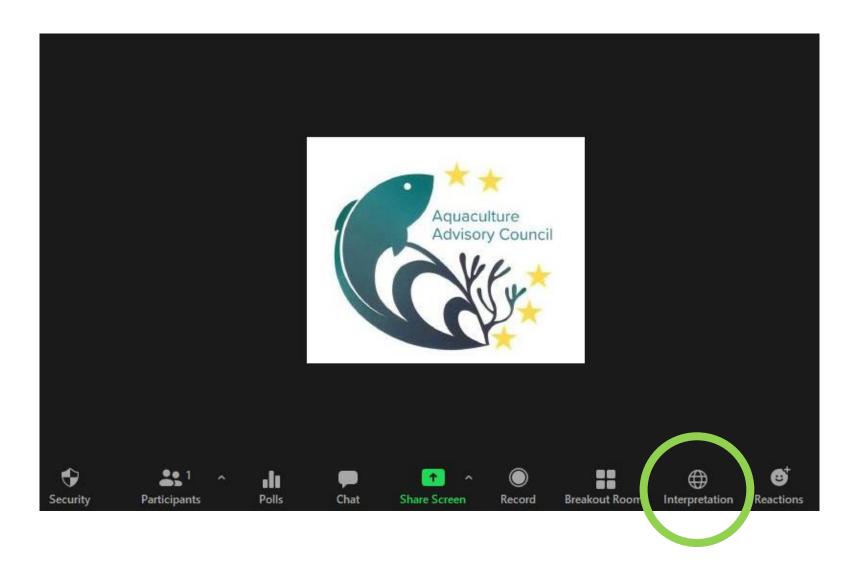




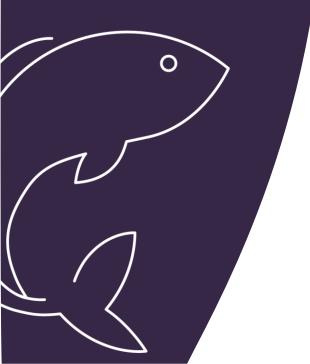
How to use interpretation







How to use interpretation



Please make sure that you use the <u>latest updated version of Zoom!</u>

- Interpretation is available in EN, FR, ES and IT
- Please, be aware that when speaking, you'll need to <u>switch to the channel of</u> <u>the language</u> <u>you're speaking in</u>.

For example:

Select 'English' when speaking English, 'French' when speaking French, 'Spanish' when speaking Spanish and 'Italian' when speaking Italian.



COLLABORATION AGREEMENT

- Full presence during sessions of importance for each member
- Speaking AND listening
- Camera on when contributing
- Immediately contact tech support in case of any issues
- We will give you breaks to manage energy
- Patience as this is a virtual remote meeting with possible tech issues
- Respectful language and behaviour
- Mindful of timing when taking the floor and sticking to it



WELCOME WORDS BY THE CHAIR

Coming up next:

Adoption of the agenda and last meeting minutes (09:35)



Coming up next:

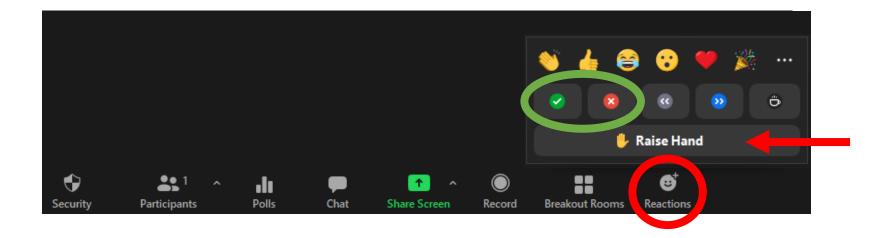
Adoption of the agenda and last meeting minutes (09:35)

Exchange of views and approvals

Click on the **Reactions** button at the bottom of your screen

Click on one of the icons to provide feedback to the host. Click on the icon again to remove it.

Note: You can only have one icon active at a time.





Coming up next:

Adoption of the last meeting minutes

1. Adoption of the agenda

Welcome words by the Chair Javier Ojeda (09:30)

- 1. Adoption of the agenda and last meeting's minutes (09:35)
- 2. Working Groups: Updates (09:40)
- 3. AAC Budget 2021-2022: update on ongoing financial year (10:00)
- 4. Performance Review (10:20)
- 5. AAC members categorisation (10:35)
- 6. AAC dissemination activities in relation to the Strategic Guidelines (10.50)
- 7. Inter-AC Brexit Forum (11:10)
- 8. Reimbursement of ex-AAC UK members' travel expenses (11.35)
- 9. New tasks for the secretariat (11.45)
- 10. AAC Work Programme for 2022-2023 (12.05)
- 11. AAC Budget 2022-2023 lump sum (12.15)
- 12. Calendar for 2022-2023 AAC meetings (12.30)



Proposal to shift the order of points

- 13. Results of the internal survey on the last WG meetings (12.40)
- 14. Information on the AAC elections (12.40)
- 15. Any other business (12:50)
- 16. Conclusions and closing of the meeting (12:55)

Coffee break at 11:20

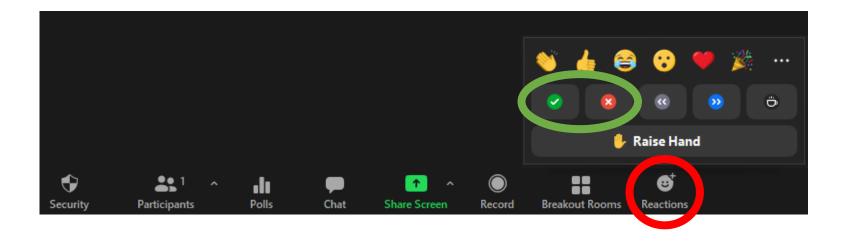


Coming up next:

Working Groups: Updates (09:40)

1. Approval last meeting's minutes

To give feedback to the Chair, please press the icons that you will find in the Reactions menu below





Coming up next:

Update on WG2

2. Working Groups: Updates

Update by Andrea Fabris (WG1 Chair) on WG1 activities



Coming up next:

Update on WG3

2. Working Groups: Updates

Update by **Stéphane Angeri (WG2 Chair)** on WG2 activities



Coming up next:

3. AAC Budget 2021-2022: update on ongoing financial year (10.00)

2. Working Groups: Updates

Update by Paul Denekamp (WG3 Vice-Chair) on WG3 activities



Coming up next:

4. Performance Review (10:20)

3. AAC Budget 2021-2022

Update on ongoing financial year – foreseen expenses - by the Secretariat

RESOURCES 2021-2022			Eligible	Total
 Budgeted public contribution (€) 			0	43.000
National level				
Financial contribution	on: member			
states				43.000
		Sub-total 1:	0	43.000
2. Commission's cor	ntribution applied	for	300000	300000
3. Other resources				
Membership fees:	nr.	Amount		
General Assembly	51	200	10200	10200
Executive				
Committee	16	400	6400	6400
Working Group				
members	45	300	13500	13500
		Sub-total 3:	30100	30100
GRAND TOTAL (1+	2+3)		373100	373100

Donor countries:
MT, LUX, NL, DE, IT, FR,
ES, SL

New donor: Flanders

All contributions received

New members: EATiP

IFOAM ALI France ADICONSUM

			Total expenses	Total budget available	% spent
A. STAFF					
•					
A.1.1. Salaries (inclu	Jaing salary r	elated			
charges)			120.910,00	120.910,00	100,00
A.1.2. Staff					
expenses			0,00	0,00	
Sub-total A			120.910,00	120.910,00	100,00

B. PARTICIPATION MEETINGS (details i			Total available budget (elegible)	% spent
B1.1. Travel costs members	27.030,00		37.000,00	
B1.2. Subsistence costs members	7.000,00	4.680,00	8.000,00	
B1.3.Travel costs Staff	0,00		2.100,00	
B1.4.Subsistence costs Staff	0,00		990,00	
B1.5.Travel costs Experts	450,00		3.000,00	
B1.6. Subsistence costs Experts	124,00		1.500,00	
B1.7. Other costs (if any)	0,00		0,00	
Sub-total B	34.604,00		52.590,00	66

Non-eligible cost:
Cocktail of June 1

Surplus of 18,000 EUR

C. PREPARATION OF MEETINFORMATION (details in s				
C1. Preparation of meetings		Total spent	Total available	% spent
C1.1. Rental costs (rooms, e	equipment)	10.130,00	10.000,00	101
C1.2. Meetings expenses (coffee, lunch)		5.000,00	5.000,00	100
Sub-total C1		15.130,00	15.000,00	101
C2. Information and dissemination costs				
C2.1. Information costs		710,68	0,00	
C2.2. Dissemination costs		1.073,40	3.000,00	36
Sub-total C2		1.784,08	3.000,00	59
Sub-total C		16.914,08	18.000,00	94

D. OPERATING COSTS (details in annex)	Total spent	Total available	% spent
D1. Rental of office space	11.090,00	11.090,00	100
D2. Data Processing			
D2.1. Data processing			
equipment	0,00	0,00	
D2.2. Software	432,00	450,00	
D2.3. Hardware			
maintenance	0,00	0,00	
Sub-total D2	432,60	450,00	96
D3. Overheads			
D _{3.1} . Office equipment	6.000,00	6.000,00	
D3.2. Phone/fax/internet	0,00	0,00	
D3.3. Supplies/consumables	0,00	00,00	
D ₃ . ₄ . Mail	00,00	50,00	0
D3.5. Other costs (Bank charges, Insurance)	382,24	70,00	546
Sub-total D ₃	6.382,24	6.120,00	104
Sub-total D	17.904,24	17.660,00	101

Other costs include:

Change of address + UBO

E. INTERPRETATION and TRANSLATION (details in annex)	Total spent	Total available	% spent
E1. Interpretation			
E1.1. Interpreters	50.493,40	80.000,00	63
E1.2. Travel and subsistence	0,00	0,00)
E1.3. Technician	0,00	0,00)
E1.4. Equipment	0,00	0,00)
Sub-total E1	50.493,40	80.000,00	63
E2. Translation	36.146,23	29.180,00	124
Sub-total E	86.639,63	109.180,00	79

Interpretation:

Last year, we had more seminars and FG with interpretation
We have budget for more interpretation in the FG

Translation:

17 Recommendations so far 14 in total last year

F. OTHER CONTRACTS (details in annex)	Total spent	Total available	% spent
F.1. Rapporteur	12.000,00	24.000,00	50
F.2.Chair (GA and ExeCom)	0,00	0,00	
F.3. Chair (Working Groups)	0,00	0,00	
F.4. Auditor	3.000,00	3.000,00	100
F.5. Scientific experts	20.000,00	12.000,00	167
F.6. others - accountant	6.050,00	6.060,00	100
Sub-total F	41.050, 00	45.060,00	91

Scientific Experts:
Poseidon – Climate change
+ budget for ToR on Fish behaviour



Coming up next:

4. Performance Review (10:20)

3. AAC Budget 2021-2022

Conclusions:

Real resources: 373.100 EUR (Initial budget: 363.400 EUR -> + 9.700 EUR)

Budget used: 322.202 EUR (86,36 %)

Budget left: 50.132 EUR

Savings account: 20.304,56 EUR (4.680 € were used for the cocktail)



Coming up next:

4. Performance Review (10:20)

3. AAC Budget 2021-2022

Decision on expenses for the rest of the year.

Suggestions by the secretariat:

Improving the AAC website, update of the AAC brochure, creation of a video, goodies...



Coming up next:

5. AAC members categorisation (10:35)

4. Performance Review

Discussion and decision on timing, process, and budget



Coming up next:

Discussion and decision on timing, process, and budget

4. Performance Review

Obligation to carry out <u>independent</u> Performance Reviews **once every five years** introduced by the new EC Delegated Act

Two options:

- 1) Analysis of our own questionnaires + interviews with chairs, rapporteurs, etc Between 3 000 € and 5 000 €
- 2) A more in-depth analysis, including the production of recommendations, analysis of the relations between other stakeholders, etc

Between 10 000 € and 20 000 €

Not many consultants willing to do this work. Suggestions welcome!



Coming up next:

Approval of categorisation of AAC members and process to categorise future AAC members

5. AAC members categorisation

Presentation of the criteria to categorise AC members established by the new Delegated Act 2022/204 of 8 December 2021

- 1. An organisation shall be classified 'sector organisation' when at least one of the following criteria is met: (a) the organisation represents or has direct or indirect economic interests in the sectors of commercial fishing, aquaculture, processing, marketing, distribution or retail of seafood;
- (b) a majority of the members of the organisation, either natural or legal persons, represent or have direct or indirect economic interests in the sectors of commercial fishing, aquaculture, processing, marketing, distribution or retail of seafood;
- (c) the organisation represents employees in the sectors related to commercial fishing, aquaculture, processing, marketing, distribution or retail of seafood;
- (d) at least 50 % of the organisation's funding originates from undertakings active in the field of commercial fishing, aquaculture, processing, marketing, distribution or retail of seafood.
- (e) the organisation fulfils at least one of the criteria listed in point 1(a) to 1(d) and is active in the field of environment, consumers and human rights, health, promotion of equality or animal health or welfare.
- 2. An organisation shall be classified 'other interest group' when it does not meet any of the criteria laid down in paragraph 1 and:
- (a) is primarily active in the field of environment, consumers and human rights, health, promotion of equality, animal health or welfare or recreational or sport fishing; or
- (b)represents or has direct or indirect economic interests linked to the use of the marine environment or maritime space other than commercial fishing, aquaculture or the processing, marketing, distribution and retail of seafood.



Coming up next:

6. AAC dissemination activities in relation to the Strategic Guidelines (10.50)

5. AAC members categorisation

Approval of categorisation of AAC members and process to categorise future AAC members

NATURE/ACTIVITY OF THE ORGANISATION AQUACULTURE VALUE CHAIN or OTHER INTEREST GROUP (please specify): EU TRANSPARENCY REGISTER NUMBER¹:²

- Automatic Request of EU Transparency register Number?
- If not, the Secretariat shall look into the membership composition and funding of the organisation
 - → Application form reviewed accordingly

¹ https://ec.europa.eu/transparencyregister/public/homePage.do

² The Secretariat reserves the right to correct the categorization if it does not correspond to the criteria in the annex of Delegated Regulation (EU) 2015/242 laying down detailed rules on the functioning of the Advisory Councils under the Common Fisheries Policy: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32022R0204



Coming up next:

AAC's own dissemination activities

6. AAC dissemination activities in relation to the Strategic Guidelines

i. Information flow via the members

Discussion and decision on next steps

Suggestions by the Secretariat:

- Production by the Secretariat of a template for Recommendations
- Production of a Good Practices document/Chart that each AAC member agrees to respect



Coming up next:

7. Inter-AC Brexit Forum (11:10)

6. AAC dissemination activities in relation to the Strategic Guidelines

ii. AAC's own dissemination activities

Discussion and decision on additional tools or activities

Suggestions by the Secretariat:

- Videos for social media (estimated budget: 59 000 € for 10 videos)
- Representation of the AAC at AquaFarm, SeaFood Expo, Aquaculture Europe + presence of the secretariat
- Participation of the Secretariat to the members' online General Assemblies
- Edition of an annual report of AAC Activities to be disseminated



Coming up next:

Group photo (11:20)

7. Inter-AC Brexit Forum

Decision on participation to this Forum

- First meeting in February 2022
- Objective:

To discuss and develop joint-advice to the European Commission and Member States on behalf of stakeholders on Brexit-related matters commonly affecting the five ACs impacted by Brexit (PelAC, LDAC, NWWAC, NSAC, MAC and AAC).

To provide structured input to relevant horizontal agenda items discussed in the Specialised Committee on Fisheries (SCF) between the EU and UK.



Coming up next:
Coffee Break (11:20)

GROUP PHOTO!

If you want to join the photo, please make sure your camera is on and ... smile \odot





Coming up next:

8. Reimbursement of ex-AAC UK members' travel expenses (11:35)

COFFEE BREAK

Please be back in 15 min sharp!





Coming up next:

8. Reimbursement of ex-AAC UK members' travel expenses (11:35)

COFFEE BREAK

Coffee break is over!

We'll be switching to the next point in the agenda.



Coming up next:

9. New tasks for the secretariat (11.45)

8. Reimbursement of ex-AAC UK members' travel expenses

Approval on the extension of last years' decision



Coming up next:

10. AAC Work Programme for 2022-2023 (12.05)

9. New tasks for the secretariat

Discussion and decision on activities with additional budget



Coming up next:

Discussion and decision on activities with additional budget

9. New tasks for the secretariat

Presentation of proposals by the Secretariat:

- **Monitoring** of EU institutions' activities in relation to aquaculture (to be included in the weekly secretariat's update): 6,000 EUR per year for 3 topics (+1,500 EUR per topic) aquaculture, fish health, Water Framework Directive, revision of the CFP...
- Additional dissemination activities (participation to members' GA meetings,
 representation at EU aquaculture events): fixed fee per year or rate per hour (120 EUR/h 920 EUR/day).
- **Assistance** to the drafting of AAC recommendations: (700 EUR HTVA/recommendation)



Coming up next:

11. AAC Budget 2022-2023 – lump sum (12.15)

10. AAC Work Programme for 2022-2023

Examination of draft Work Programme and ExCom approval of the draft



Coming up next:

13. Results of the internal survey on the last WG meetings (12.40)

12. Calendar for 2022-2023 AAC meetings

Decision on next year's meetings' format and dates





365	Mars 2023						
	Lun	Mar	Mer	Jeu	Ven	Sam	Dim
9			1	2	3	4	5
10	6	7	8	9	10	11	12
11	13	14	15	16	17	18	19
12	20	21	22	23	24	25	26
13	27	28	29	30	31		











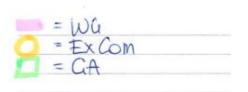
















Coming up next:

12. Calendar for 2022-2023 AAC meetings (12.30)

11. AAC Budget 2022-2023 - lump sum

Examination of draft budget and ExCom approval of the draft

RESOURCES TO BE RECEIVED D	URINGTHE PERIOD 2022-2023		Total
1. Budgeted public contribution (€)	_		
National level			
Financial contribution from Memb	er States		37000
Secondment of staff			
Regional level			
Financial contribution at regional level			
Secondment of staff			
Local level			
Financial contribution at local level			
Secondment of staff			
		Sub-total 1:	37.000,00
2. Commission's contribution claim	ned		
		Sub-total 2:	324000
3. Other resources			•
	Number	Amount	
Membership fees:			
General Assembly	50	200	10.000,00
Executive Committee	16	400	6.400,00
Working Group members	44	300	13.200,00
Contribution of donor			
Other			
Contribution of members to cover	deficit of		
		Sub-total 3:	29.600,00
GRAND TOTAL (1+2+3):			390.600,00

43000 EUR in 2021-2022

Increase of EC contribution +30 000 EUR

One member less in the GA & WGs: EAA

363 400 EUR in 2021-2022 - +7%

	Initial Budget 2021-2022	Foreseen expenses 2021- 2022 (updated 08/07/2022)	Not spent in 2021-2022	Draft Budget 2022-2023
A. STAFF	120.910,0 €	120.910,0 €	0	
B. PARTICIPATION IN MEETINGS	52.590,0 €	39.284,0 €	18.000	
C. PREPARATION OF MEETINGS AND INFORMATION	18.000,0 €	16.914,3 €	0	
D. OPERATING COSTS	17.660,0 €	17.904,2 €	0	22.000,0€
E. INTERPRETATION and TRANSLATION	109.180,0 €	86.639,6 €	Interpretation: 20.000 EUR Traduction: - 6.000	95.000,0 €
F. OTHER CONTRACTS	45.060,0 €	40.550,0€	0	45.000,0 €
GRAND TOTAL Eligible Commission's contribution	363.400,0 € 363.400,0 € 300.000,0 €	- € 322.202,0 € 322.202,0 €	40.000 EUR	391.100,0 €
Commission's percentage	83%			



Coming up next:

14. Information on the AAC elections (12.40)

13. Results of the internal survey on the last WG meetings

Information by the secretariat and discussion

Main results:

- (1) Ratings remain good, which shows that previous concerns such as the quality of interpretation have been properly responded.
- (2) Still slight issues with the time allocated during the meeting to exchange ideas.
- (3) The work done within the WG could be improved further.
- (4) Two comments were received on the presentation in WG2 on the welfare of octopus showing concern about an "instrumentalization of the agenda".
- (5) FR interpretation was requested for WG1
- (6) A comment suggested to have a round table for AAC members to state their vision of the way forward towards the growth of a sustainable EU aquaculture
- (7) Suggestion to add the possibility to rate: the venue (1), the atmosphere between participants (2)



Updates by the secretariat

- FutureEUAqua Aquaculture 4.0 project Inscription of the AAC as stakeholder
- **European Medecine Agency** Inscription of the AAC as stakeholder
- New AAC membership application received: ESSA
- ❖ EAA (European Anglers Alliance) is not renewing its AAC membership next year
- Launch of the work with the EMODnet on shellfish farming zoning: first meeting is taking place on 13/07
- The Secretariat was contacted by the **Assistance Mechanism for Maritime Spatial Planning**, who is conducting a Study on "Access to space and water for marine aquaculture". They will come back to us by the end of the year to arrange a session to discuss their first draft with the AAC members.



14. Information on the AAC elections

Information point by the secretariat

Coming up next:

15. Any other business (12:50)





Art. 5 ROP

Coming up next:

15. Any other business (12:50)

Article 5. Representation

- The Executive Committee shall initially consist of 20 members among the members of the General Assembly. Representation shall respect the allocation of seats as determined in Article 5 paragraph 16 of the Statutes of the AAC.
- The composition of the Executive Committee shall ensure adequate representation of all parties involved in EU aquaculture.
- 3. The initial composition of the Executive Committee stands as follows:

Representation	Number
Operators	
Fish Farmers	4
Feed Manufacturers	1
Shellfish Sector	4
Employees	1
Representatives from processing and distribution sector	2
Sub-Total	12
Other Interest Groups	8
TOTAL	20

 The distribution of seats may be adjusted to reflect developments in the EU aquaculture sector.

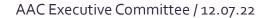


Coming up next:

16. Conclusions and closing of the meeting (12:55)

15. Any Other Business to be shared with the members?

- Raise hand to ask for the floor OR request it in the chat
- Wait until the Chair gives you the floor to speak
- Max. 1 minute per intervention





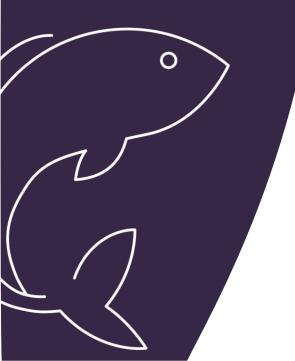
Coming up next:

Date & place of the next ExCom meeting

16. Conclusions of the meeting



Date and place of the next ExCom meeting



Date and place of the next ExCom meeting

06 October 2022 | In-Situ meeting (Brussels)



