



Aquaculture Advisory Council

Executive Committee Meeting

Thursday 02 February (10:00 - 13:00)

Online meeting via Zoom

Interpretation available in FR – ES – IT

Draft Agenda v.19/01/2023

Welcome words by the Chair Brian Thomsen (10:00)

1. Adoption of the agenda and last meeting's minutes (10:05)

2. Follow up on the decisions made at the last meeting (10:10)

3. Working Groups: Updates (10:20)

- **Updates** by the WG Chairs on WG activities and decisions
- **Decision** on WG3 Focus Group expense request

4. AAC Budget 2022-2023: update on ongoing financial year (10:40)

- **Update** by the Secretariat

5. External evaluation of the AAC functioning (10:50)

- Reminder of obligation of external evaluation by the Secretariat
- Exchange of views and **decision** on giving a mandate to the Secretariat to find common evaluation elements with other ACs

6. Organising AAC technical visits (11:00)

- Exchange of views and **decision**

7. Renewal of AAC Secretariat contract for 2023-2026 (11:10)

- Presentation of Retro-planning of upcoming actions by the Secretariat
- Exchange of views on additional activities to be requested to the Secretariat
- **Approval** of Roadmap

// COFFEE BREAK 11.25 - 11.40 //



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8. Revision of AAC Statutes and Rules of Procedure (11:40)

- Analysis of core issues by **Brian Thomsen (Chair)**
- Exchange of views and **decision** on next steps

9. Revision of AAC reimbursement rules (12:00)

- Comparison with other ACs and room of manoeuvre by the Secretariat
- Exchange of views and **decision**

10. Attracting new AAC members (12:15)

- Presentation by the Chair
- Exchange of views and **decision** on next steps

11. EC Aquaculture communication campaign (12:30)

- Update on task force activities by **Brian Thomsen (Chair)**
- Exchange of views with the members

12. Presentation of ongoing communication activities (12.40)

Update by the Secretariat on:

- Annual Summary report of AAC activities
- AAC website and the AAC leaflet
- AAC members' communication officers and media contacts

- Exchange of views

13. Any other business (12:55)

14. Conclusions and closing of the meeting (13:00)

