



Aquaculture Advisory Council

General Assembly (GA) extraordinary meeting

Thursday 1 February 2023 | 09:00 – 09:45 CET
Online meeting via Zoom – Interpretation available in EN - FR – ES – IT

Draft Agenda v12.01.23

Welcome words by the Chair

1. Adoption of the Agenda and approval of the last GA Minutes (14 September 2022)

2. Approval of AAC accounts for 2021-2022

- Presentation of final accounting report by the secretariat
- Approval by the GA

3. AAC new members

a. OPMEGA

- Presentation of OPMEGA by **Lino Suárez** (Chief Operating Officer of OPMEGA)
- Vote on OPMEGA's membership application to the AAC
- Decision on OPMEGA's allocation in the "Sector Organisations" Category

4. Any other business

5. Date and place of the forthcoming General Assembly meeting

26 September 2023 – Online Meeting



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