

# Aquaculture Advisory Council

## Executive Committee Meeting

Wednesday 31 January (10:00 - 13:00)

Online meeting via Zoom

Interpretation available in FR – ES – IT

***Draft Agenda v.17/01/2024***

- 1. Welcome words by the Chair Brian Thomsen (10:00)**
  - 2. Adoption of the agenda and last meeting's minutes (10:05)**
  - 3. Follow up on the previous decisions (10:10)**
  - 4. Protocol for following up on recommendations (annex 1) (10:35)**
    - **Discussion** on the draft protocol for following up on recommendations.
    - **Adoption** of the draft protocol for following up on recommendations.
  - 5. Update on the Common Aquaculture Policy initiative (10:45)**
    - **Update** by the Chair **Brian Thomsen**
    - **Exchange of views** with the ExCom members
  - 6. External performance review (annex 2) (10:55)**
    - **Presentation** of the external performance review's results and the draft analysis and action plan by the Chair **Brian Thomsen**
    - **Exchange of views** and **adoption** of the draft analysis and action plan
  - 7. Discussion on the MAC (11:10)**
    - **Exchange of views** and next steps
- // COFFEE BREAK 11.30 - 11.40 //**
- 8. Financial compensation for Rapporteurs and Chairs (annex 3) (11:40)**
    - **Presentation** of the draft compensation policy by the Treasurer **Addy Risseuw**
    - **Exchange of views** and **adoption** of the policy



## **9. Observers policy (annex 4) (11:55)**

- **Presentation** of the draft observers policy proposal by the Chair **Brian Thomsen**
- **Exchange of views** and **adoption** of the policy

## **10. Feedback on the AAC Monitoring (12:10)**

- **Exchange of views** and **adoption** of the policy

## **11. NGO membership (12:20)**

- **Presentation** by NWWAC

## **12. Updates by the Secretariat (12:40)**

- Inter-AC meeting
- Shellfish Conference
- EMD workshop
- New AAC members
- Website updates
- Facts and Figures 2024

## **13. Any other business (12:55)**

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

