

# Aquaculture Advisory Council

## Extraordinary General Assembly meeting

20<sup>th</sup> February 2024 (10:00-11:45 CET)

Online meeting via Zoom – Interpretation available in EN - FR – ES – IT

## Minutes

### PARTICIPATION LIST

#### GENERAL ASSEMBLY MEMBERS

Brian Thomsen (Chair)	Angeles Longa Portabales	Sandrine Rambert (Fédération Française d'Aquaculture)
Paul Denekamp (1 <sup>st</sup> Vice-Chair)	(Consello Regulador do Mexillón de Galicia)	Ole Christensen (FEFAC)
Addy Risseeuw (Treasurer)	Pier Antonio Salvador (COPA)	Alain Schonbrodt (FVE)
Leo Kirchmaier (ALFAA)	<i>Bernhard Feneis (COGECA) – Proxy to Bruno Guillaumie</i>	Yannis Pelekanakis (HAPO)
Giulia Malerbi (ALI Europe)	David Bassett (EATiP)	Arthur Fuest (IFOAM)
Giuseppe Prioli (AMA)	Alexandra Philippe (EBCD)	Teresa Morrissey (IFA)
Andrea Fabris (API)	Douglas Waley (Eurogroup for Animals)	Lino Suarez (OPMEGA)
Garazi Rodriguez (APROMAR)	James Hinchcliffe (EFFOP)	Anna Pyć (Polish Trout Breeders Association)
Javier Ojeda (APROMAR)	Bruno Guillaumie (EMPA)	Stéphane Angeri (SENC)
Wouter van Zandbrink (CEP)	Danilo Santini (FAI CISL)	Ola Öberg (RECIRKFISK)
Marine Levadoux (CIPA)	Szilvia Mihalfy (FEAP)	Catalin Platon (ROMFISH)
Thibault Pivetta (CNC)	Luisa Alvarez (FEDEPESCA)	
Florian Guillou (CNPMEM)		
Phil Brooke (CIWF)		

#### OTHER PARTICIPANTS

**Excused:** Nathalie Gamain (OFI)

**Invited:** Stefan Meyer (BVF), Birte Brorson (Organic Denmark)

**Observers:** Christian Vorbeck (RECIRKFISK)

**Secretariat:** Cécile Fouquet (AAC Secretariat), Charlotte Musquar (AAC Secretariat)



## AGENDA

1. [Welcome words by the Chair](#)
2. [Adoption of the agenda and approval of the last GA minutes \(26 September 2023\)](#)
3. [Approval of AAC accounts for 2022-2023](#)
4. [Approval of revised AAC Status and Rules of Procedure](#)
5. [New AAC Members](#)
  - a. [BViFi - Federal Association of the German Fishing Industry](#)
  - b. [Organic Aquaculture – Denmark](#)
6. [Any other business](#)
7. [Date and place of the forthcoming General Assembly meeting](#)

## MEETING MINUTES

### 1. Welcome words by the Chair

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Brian Thomsen (The Chair) welcomed the participants and confirmed the quorum.

### 2. Adoption of the agenda and approval of the last GA minutes (26 September 2023)

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The agenda was approved without any changes.

The minutes from the previous General Assembly (GA) meeting (26 September 2023) were adopted without any changes.

### 3. Approval of AAC accounts for 2022-2023

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The closing accounts for 2022-2023 were approved.

The GA delegated the signature of the approved accounts to the Chair and the Treasurer.

### 4. Approval of revised AAC Status and Rules of Procedure

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The Chair presented the revised AAC Status and Rules of Procedure (RoP).

The new AAC Status and RoP were approved.

### 5. New AAC Members

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#### [BViFi - Federal Association of the German Fishing Industry](#)

Stefan Meyer (BViFi) presented his organisation.

BViFi was approved as a new AAC member with one dissenting opinion from Pier Antonio Salvador (COPA) due to the fact that BViFi activities mostly concerned non-EU aquatic food.



BVFi was categorized into the Sector representative's category.

### Organic Aquaculture – Denmark

Birte Brorson (Organic Aquaculture Denmark) presented her organisation.

Organic Aquaculture Denmark was unanimously approved as a new AAC member and categorized into the Sector representative's category.

## **6. Any other business**

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There were no additional points discussed under AOB.

## **7. Date and place of the forthcoming General Assembly meeting**

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The next GA meeting will take place online on 24 September 2024.

