

## Agenda: Executive Committee Meeting

Friday 31 January 2025 (10:00 - 11:50 CET)

Online meeting via Zoom

Interpretation available in EN – ES – IT –FR

Chaired by Brian Thomsen, AAC Chair

### 1. Welcome words by the Chair and adoption of the agenda (10:00)

### 2. Presentation of final AAC accounts for 2023-2024 (10:05)

- Presentation of final accounting report by the **secretariat**
- Decision

### 3. Execution of ExCom strategic tasks (10:15)

- Update by the **Chair**
- Exchange of views with the ExCom members and decision on next steps

### 4. Update on AAC Webinars on dissemination of information to EU farmers (10:25)

- Update by the **Chair** and information on the cost by the **secretariat**
- Exchange of views with the ExCom members and decision on next steps

### 5. Annual evaluation of the Secretariat and the AAC's work (10:40)

- Update by the **Chair**
- Decision

### 6. AAC elections in 2025 (10:50)

- Presentation by the **secretariat**
- Exchange of views with the ExCom members

COFFEE BREAK 11:05 – 11:20

### 7. Follow-up on the previous decisions by the Chair (11:20)

- Membership categorisation (ASC)
- Renaming WG 2
- Rules of Procedure
- External performance evaluation

### 8. Updates by the secretariat (11:30)

- Event at the European Parliament on " The Role of Advisory Councils under the Common Fisheries





Policy" on 27 January

- Inter-AC meeting
- EMD workshop
- Achievements sent to NGOs

### **9. Any other business (11:40)**

### **10. Conclusions and closing of the meeting (11:45)**

**End of the meeting: 11:50**

