

## **Agenda: Executive Committee Meeting**

**Wednesday 16 April 2025 (10:00 - 12:00 CET), Zoom; Interpretation EN/ES/IT/FR**

### **1. Adoption of the agenda (10:00)**

#### **Decisions; Chair**

### **2. ExCom meeting: Venice (10:05)**

- Programme **Pier Salvador**
- Budget **Secretariat**

### **3. Recommendations: Outsource follow ups to Aliénor (annex 1) (10:20)**

### **4. AAC adoption processes: Amendments (annex 2) (10:30)**

### **5. Strategic tasks and tactical tasks (annex 3) (10:40)**

**COFFEE BREAK 11:00 – 11:15**

#### **Updates; Secretariate**

### **6. Strategic Plan 2025 - 2026: Status (annex 4) (11:15)**

### **7. Strategic Plan 2024 – 2025: Status planned recommendations (annex 5) (11:25)**

### **8. Budget 2024 - 2025 (annex 6) (11:35)**

### **9. Various (11:45)**

- New membership applications received: Ethical Seafood Research Spain
- Launch of the campaign "Eu Aquaculture: We Work For You With Passion" (25 March)
- Stakeholders' event "Strategic guidelines for EU aquaculture: Where do we stand?" (25 March)
- EMD workshop
- Inter-AC meeting (8 & 9 April)
- AAC-DG MARE bilateral meeting

### **10. Any other business (11:55)**

**End of the meeting: 12:00.**

