

Agenda: Executive Committee Meeting

Tuesday 24 June 2025 (10:00 - 12:00 CET)

Hotel NH Venezia Laguna Palace

(Vle Ancona, 2, 30172 Venezia VE)

Interpretation available in EN – ES – IT – FR

Chaired by Brian Thomsen, AAC Chair

1. Adoption of the agenda (10:00)

Decision Items

2. 2025-2026 Strategic Plan – Annex 1 (10:05)

- Presentation and adoption of draft Strategic Plan by the **secretariat**

3. Budget and AAC 10-year anniversary – Annexes 2-3 (10:10)

- Presentation of 2024-2025 progress budget
- Presentation and adoption of draft 2025-2026 budget by the **secretariat**
- Presentation of the AAC 10 years celebrations by the **secretariat**, exchange of views and approval of next steps – Annex 3

4. Election Chair, Vice-Chairs and Treasurer for 2025-2028 – Annex 4 (10:40)

- Presentation of candidates and decision on nomination

COFFEE BREAK 11:00 – 11:15

5. Revision of Statutes and Rules of Procedure – Annex 5 (11:15)

- Presentation by the Chair
- Approval

6. Calendar of meetings for 2025-2026 – Annex 6 (11:25)

- Presentation and adoption of draft calendar by the **secretariat**

Follow up / Updates

7. Updates by the Secretariat (11:35)

- Follow-up of recommendations – update on the work done
- Letter sent to DG MARE/SANTE on EFSA fish welfare studies



- EMD ACs event
- Technical seminar
- CINEA event
- DG MARE bilateral meeting

8. Update by the Chair (11:45)

- Follow up previous minutes
- Update strategic tactical tasks

9. Any other business (11:55)

End of the meeting: 12:00.

