

Agenda: ExCom Virtual Meeting 27 January 14:00 – 16:00

Decision Items

- 1. Adoption of the agenda (14:00)**
- 2. Approval annual accounts 2024-2025 (annex 1) (14:05)**
- 3. Appointment external certified auditor (annex 2) (14:15)**
- 4. ExCom meeting Ireland: Programme and date (14:25)**
- 5. New meeting rooms October 2026 (annex 3) (14:35)**
- 6. Vissenbescherming (VB) representation in the ExCom (14:45)**

To balance the representation of sector organisations and other interest groups it is proposed to reduce VB ExCom membership fee to 200 €. Subsidiarily, VB could be offered a position as observer.

COFFEE BREAK 15:00 – 15:15

Follow up / Updates

7. Improving recommendations (15:15)

Several ExCom members proposed allocating more resources to improve the quality of recommendations and/or to assist rapporteurs. The ExCom members are invited to send specific proposal to the Secretariat to be discussed at the meeting.

8. Updates by the secretariat (15:30)

- First 2026 webinar
- Inter-AC meeting on 18/11
- EMD 2026
- MAC & AAC 10-year anniversary
- Evaluation of the functioning of the AAC

9. Updates by the Chair (15:40)

- Invitation to speak at the European Ocean Days
- Follow-up recommendations

10. Any other business (15:50)

11. End meeting (16:00)

