

Agenda: Executive Committee online meeting

Tuesday 28 October 2025 (10:00 - 12:00 CET)

Interpretation available in EN – ES – IT – FR

Decision Items

1. Adoption of the agenda (10:00)

2. 2024-2025 budget (annex 1) (10:05)

- Presentation of ongoing budget and closure of the year by the Secretariat

3. 2025-2026 budget implementation (10:15)

- Presentation by the Secretariat and decision on organising an in-situ ExCom meeting in 2026

4. Public webinars in 2026 (10:25)

- Presentation of the outcome of the first public webinar by the Chair and Secretariat
- Evaluation of the first webinar and decision on the topics and dates of the next public webinars

5. Contracts with WG rapporteurs (10:45)

- Presentation by the Chair and decision of next steps

6. Update & agenda of the AAC 10-year anniversary (annex 2) (10:55)

- Presentation by the Secretariat and decision of next steps

COFFEE BREAK 11:15 – 11:30

Follow up / Updates

7. Updates by the Secretariat (11:30)

- DG MARE bilateral meeting on 30/06 and next one on 20 November
- Next Inter-AC meeting on 18/11
- Next audit of the accounts in November
- Update of the AAC achievements in November
- FAMENET evaluation of Advisory Councils
- EC grant request
- EMD 2026

8. Update by the Chair (11:40)

- Update on the follow-up of recommendations
- Update of strategic tasks

9. Any other business (11:50)

End of the meeting: 12:00



T +32 (0) 2 720 00 73

E secretariat@aac-europe.org

www.aac-europe.org

Rue Montoyer 31
BE 1000 Bruxelles