

## 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**

