

Agenda: ExCom Virtual Meeting 15 April 10:00 – 12:00

ZOOM link here: <https://uso6web.zoom.us/j/85375236329>

Decision Items

- 1. Adoption of the agenda (10:00)**
- 2. Action plan: Internal evaluation 2024/2025 (annex 1) (10:05)**
- 3. Budget progress 2025/2026 and decisions for next months (annex 2) (10:30)**
- 4. Strategic Plan 2026/2027: Plan for approval (annex 3) (10:45)**
- 5. Geopolitical developments - decision on drafting a letter requesting activation of the emergency support mechanism (10:55)**

COFFEE BREAK 11:05 – 11:15

Follow up / Updates

- 6. Strategic Plan 2025/2026 recommendations – update on completion (annex 4) (11:15)**
- 7. Improving recommendations (2 trial recommendations) (11:25)**
- 8. EFSA fish welfare mandate: DG SANTE meeting (11:35)**
- 9. Updates by the secretariat (11:45)**
 - Results second webinar
 - Next biannual meeting with DG MARE
 - MAC & AAC 10-year anniversary
 - Ocean Board
 - Next Inter-AC meeting (2nd or 3rd week of July)
 - EMD 2026
- 10. Any other business (11:55)**
- 11. End meeting (12:00)**

