

Agenda: Executive Committee Meeting

Monday 22 June 2026 (14:15-16:15)

Castleknock Hotel – Castle Suite, Porterstown Road Blanchardstown D15, Dublin

Interpretation available in EN – ES – IT – FR

1. Adoption of the agenda (14:15)

Decision Items

2. Strategic Plan 2026-2027– Annex 1 (14:20)

3. Budget forecast 2025-2026 – Annex 2 (14:35)

4. Budget 2026-2027 – Annex 3 (14:45)

The draft budget assumes 'status quo' compared to 2025-2026 (excluding 10 Y anniversary), but the ExCom is asked to decide if additional cost items should be included on additional dissemination activities as suggested by DG MARE and training courses for new WG chairs, that may not be accustomed to chair consensus driven meetings.

5. Calendar of meetings for 2026-2027 – Annex 4 (15:05)

6. AAC webinars – Annex 5 (15:15)

Annex 5 introduces proposed topics for our next September webinar. The ExCom is asked to decide on the topic. The remaining proposal will be considered as candidates for 2026-2027 webinars.

7. September GA speakers (15:25)

To ensure availability the Secretariat asks the ExCom to decide on guest speakers. The secretariat proposes MEP Stéphanie Yon-Courtin to elaborate on the Parliaments call for a Common Aquaculture Policy and a representative from Greece or Italy to introduce initiatives on aquaculture.

Follow up / Updates

8. Improving recommendations (two trial recommendations) (15:35)

9. Updates by the Secretariat (15:45)

10. Update by the Chair (15:55)

- Implementation Dialogue on EU aquaculture dialogue
- Technical Seminar with DG MARE and the Member States

11. Any other business (16:10)

End of the meeting: 16:15

