

Aquaculture Advisory Council

General Assembly meeting

Online meeting via Zoom – Interpretation in EN, FR, ES, IT available
September 8th (09:30-12:20; 13:30-16:00)

Agenda

1. Welcome words by the Chair (09:30)

2. The AAC's contribution to the Green Deal objectives (09:35)

In the presence of:

- Commissioner for Environment, Oceans and Fisheries

Mr. Virginijus Sinkevičius

- Member of the European Parliament

Mrs. Clara Aguilera

Presentations and debate

Coffee break (10:15)

3. How can the European Aquaculture sector contribute to the Green Deal objectives (10:20)

Presentation by **Scientific, Technical and Economic Committee for Fisheries (STECF) Vice-Chair, Dr. Ralf Döring**

The STECF's work on aquaculture

Q&A

Presentation by a representative from the **French Ministry for Agriculture and Food** (name to be confirmed)

Recent policy initiatives to support the sustainable development of the sector in France

Q&A

Exchange of views

Coffee break (11:00)

4. Agenda and last GA minutes - February 05, 2020, Brussels (11:15)
Approval

5. 2020-2021 AAC Work Programme (11:20)
Presentation, discussion and approval



6. 2020-2021 AAC Budget (11:30)

Presentation, discussion and approval

7. Revision of the AAC reimbursement rules (11:45)

Presentation of the modification of the per diem amount, discussion and approval

8. Renewal of the Secretariat services contract (11:55)

Presentation of the ExCom recommendation, discussion and approval

9. Approval of new 'Other interest groups' ExCom members (12:10)

Appointment by the members of the Other interest groups

Lunch break (12:20-13:35)

10. New AAC 1st Vice-Chair (13:35)

Appointment

11. Proposal on the definition of the AAC's stakeholder categories (13:45)

Presentation of the Task Force's draft. Discussion and approval.

12. Calendar for next year of AAC meetings (14:05)

Approval

13. Brexit (14:15)

Presentation of the ExCom decision. Approval.

14. AAC new members (14:30)

*Presentation of the International Organisation for Women in the Seafood Industry (WSI) by **Marie-Christine Monfort, President***

Coffee break (14:50)

15. Conclusions of the meeting and debate on the role of the AAC and its contribution to the Green Deal (15:05)

16. Any other business (15:45)

17. Date and place of the forthcoming General Assembly meeting (15:55)