

Aquaculture Advisory Council

Executive Committee Meeting

Tuesday 04 July (09:30 - 13:00)

Online meeting via Zoom

Interpretation available in FR – ES – IT

Draft Agenda v.20/06/2023

Welcome words by the Chair Brian Thomsen (09:30)

1. Adoption of the agenda and last meeting's minutes (09:35)

2. Follow up on the decisions made at the last meeting (09:40)

3. Working Groups: Updates (09:55)

- Updates by the WG Chairs on WG activities and decisions

4. Creation of an NGO Consultation group (10:10)

- Presentation of the proposal by the Secretariat
 - Exchange of views and **decision**

5. External evaluation of the AAC functioning (10:25)

- Presentation of proposal by the Chair
- Exchange of views and **decision** on contracting the consultants

6. Cooperation with the EU4Algae Consortium (10:35)

- Presentation of proposal by the Chair
- Exchange of views and **decision** on next steps

7. Applications to AAC membership (10:45)

- Consideration of applications:
 - Ornamental Fish International
 - European Bureau for Conservation and Development
- Approval and decision of stakeholder categorisation

8. Next AAC General Assembly meeting (11:00)

- Presentation of the agenda proposal by the Chair
- Exchange of views and **decision**

// COFFEE BREAK 11.15 - 11.30 //



9. AAC Work Programme for 2023-2024 (11:30)

- Presentation of draft Work Programme approved by the WGs
- Exchange of views and **decision**

10. AAC Budget 2022-2023: update on ongoing financial year (11:40)

- **Update** by the Secretariat

11. AAC draft budget for 2023-2024 (11:55)

- Presentation of draft budget
- Exchange of views and **decision**

12. AAC Calendar of meetings 2023-2024 (12:10)

- Presentation of proposed dates
- Exchange of views and **decision on dates and format of meetings**

13. Renewal of AAC Secretariat contract for 2023-2026 (12:20)

- Presentation of received candidatures
- Exchange of views and **decision on attribution of the contract (to be approved by the GA)**

14. Updates by the Secretariat (12:35)

- DG MARE- MS meeting in October 2023 – Valencia
- Participation to Aquaculture Europe

15. Any other business (12:45)

16. Conclusions and closing of the meeting (13:00)

