

# Aquaculture Advisory Council

## Extraordinary General Assembly meeting

10<sup>th</sup> February 2022 (09:00-09:45)

Online meeting via Zoom – Interpretation available in EN - FR – ES – IT

## Minutes

### PARTICIPATION LIST

#### GENERAL ASSEMBLY MEMBERS

Javier Ojeda (Chair)	Laurent Champeau (CRCCM)	Sandrine Rambert (Fédération française d'aquaculture)
Paul Denekamp (1 <sup>st</sup> Vice-Chair)	Phil Brooke (CIWF)	Alain Schonbrodt (FVE)
Addy Risseeuw (2 <sup>nd</sup> Vice-Chair – Treasurer)	Jean-Christophe Raymond (CNPMEM)	Ole Christensen (FEFAC)
Giuseppe Prioli (AMA)	Douglas Waley (Eurogroup for Animals)	Loïc Maine (GMB)
Andrea Fabris (API)	Jan Kappel (EAA)	Yannis Pelekanakis (HAPO)
Pier Antonio Salvador (COPA)	Søren Anker Pedersen (EFFOP)	Constantin Muraru (IPIFF)
Bernhard Feneis (COGECA)	Bruno Guillaumie (EMPA)	Teresa Morrissey (IFA)
Leo Kirchmaier (ALFAA)	Szilvia Mihalfy (FEAP)	Stéphane Angeri (SENC)
Marine Levadoux (CIPA)	Marco Gilmozzi (FEAP)	Ola Öberg (RECIRKFISK)
Anne-Laure Prego-Cauchet (CNC)	Luisa Alvarez (FEDEPESCA)	Catalin Platon (ROMFISH)

#### OTHER PARTICIPANTS

**Candidates to AAC membership:** David Bassett (EATiP), Emanuele Busacca (IFOAM Europe), Chris Atkinson (IFOAM Europe), Amandine Sanvisens (ALI Europe), Laura Galli (ADICONSUM)

**Observers:** Peter Lengyel (Hungary Ministry for Agriculture), Soizic Schwartz (France Ministry for Agriculture)

**Secretariat:** Stylianos Filopoulos (AAC Secretariat), Charlotte Musquar (AAC Secretariat)

### AGENDA

[Welcome words by the Chair](#)



1. [Adoption of the Agenda and approval of the last GA Minutes \(September 21, 2021\)](#)
2. [Approval of AAC accounts for 2020-2021](#)
3. [AAC new members](#)
  - a. [ADICONSUM](#)
  - b. [ALI Europe](#)
  - c. [EATiP](#)
  - d. [IFOAM Europe](#)
4. [Approval of AAC address change](#)
5. [Any other business](#)
6. [Date and place of the forthcoming General Assembly meeting](#)

## MEETING MINUTES

### Welcome words by the Chair

---

Javier Ojeda (JO) welcomed the participants and confirmed the quorum.

### 1. Adoption of the Agenda and approval of the last GA Minutes (September 21, 2021)

---

The agenda was approved without any change.

The minutes from the previous General Assembly (GA) meeting (September 21, 2021) were adopted without any change.

### 2. Approval of AAC accounts for 2020-2021

---

The Secretariat presented the final 2020-2021 AAC accounts.

Addy Risseeuw (Treasurer) advised the GA members to approve the presented accounts.

JO explained that the whole budget has not been spent due to the lack of physical meetings. In the future, a balance will need to be found between the organisation of such physical meetings and other growing expenses.

The closing accounts for 2020-2021 were approved.

The GA delegated the signature of the approved accounts to the Chair and the Treasurer.

### 3. AAC new members

---

- [ADICONSUM](#)

Laura Galli (ADICONSUM) presented her organisation.



ADICONSUM was approved as a new AAC member and categorized into the Other Interest Group (OIG).

- [ALI Europe](#)

Amandine Sanvisens (ALI Europe) presented her organisation.

ALI Europe was approved as a new AAC member and categorized into the OIG.

- [EATiP](#)

David Bassett (EATiP) presented his organisation.

EATiP was approved as a new AAC member and categorized into the Sector representatives category.

- [IFOAM Europe](#)

Emanuele Busacca (IFOAM) presented his organisation.

IFOAM Europe was approved as a new AAC member and categorized the Sector representatives category.

Bernhard Feneis (COGECA) remarked that he would have liked to have more time to exchange with the candidates. Marine Levadoux (CIPA) noted that animal welfare is heavily represented in the OIG compared to other interests represented by environmental NGOs or consumer associations. She believed that the AAC should remained attentive to this.

#### **4. Approval of AAC address change**

---

The change of the AAC headquarters address from Rue de l'industrie, 11 – 1000 Brussels to Rue Montoyer, 31 – 1000 Brussels was approved by the GA.

#### **5. Any other business**

---

No additional topic was raised under AOB.

#### **6. Date and place of the forthcoming General Assembly meeting**

---

JO informed that the next GA meeting will take place virtually on the 14 September 2022.

