

Aquaculture Advisory Council General Assembly (GA) meeting

Tuesday 26 September 2023 | 09:00 – 12:00 CET
Online meeting via Zoom – Interpretation available in EN - FR – ES – IT

Draft Agenda v04.09.23

- 1. Welcome words by the Chair - 09:00**
- 2. Adoption of the Agenda and approval of the last GA Minutes (1 February 2023) - 09:05**
- 3. A vision for the future of EU aquaculture - 09:10**
 - Mrs Al Khudairi (DG MARE) – 09:10
 - EU Spanish Presidency (tbc) – 09:20
 - Dutch Agriculture Ministry – the “Blue Deal” in The Netherlands (tbc) – 09:20
 - Exchange of views with the AAC members - 09:30
- 4. AAC activities in 2022-2023 - 09:50**
 - Presentation by the Secretariat
 - Exchange of views with the AAC members
- 5. Approval of new AAC members - 10:10**
 - Ornamental Fish International – 10:10**
 - Presentation of the organisation
 - Approval of AAC membership
 - Approval of allocation to the sector organisations stakeholder group
 - European Bureau for Conservation and Development – 10:30**
 - Presentation of the organisation
 - Approval of AAC membership
 - Approval of allocation to the other interest organisations stakeholder group
- 6. New EC rules for the AAC Grant - 10:50**
 - Presentation by the Secretariat
 - Exchange of views with the AAC members

----- COFFEE BREAK (11:00-11:15) -----



7. AAC Work Programme for 2023-2024 - 11:15

- Presentation by the secretariat
- Exchange of views
- Approval

8. AAC Budget for 2023-2024 - 11:25

- Presentation by the secretariat
- Exchange of views
- Approval

9. AAC Calendar of meetings for 2023-2024 - 11:35

- Presentation by the secretariat
- Exchange of views
- Approval

10. AAC Chair updates - 11:45

- ExCom decision on renewal of the Secretariat
- Work on the Performance Review
- Work on the revision of the Statutes and Rules of Procedure

11. Any other business – 11:55

12. Date and place of the forthcoming General Assembly meeting

