

# Aquaculture Advisory Council

## General Assembly (GA) extraordinary meeting

Tuesday 20 February 2024 | 10:00 – 11:45 CET  
Online meeting via Zoom – Interpretation available in EN - FR – ES – IT

### Draft Agenda v06/02/24

- 1. Welcome words by the Chair (10:00)**
- 2. Adoption of the Agenda and approval of the last GA Minutes (26 September 2023) (10:05)**
- 3. Approval of AAC accounts for 2022-2023 (10:10)**
  - Presentation of final accounting report by the secretariat
  - Approval by the GA
- 4. Approval of revised AAC Status and Rules of Procedure (10:25)**
  - Presentation of the revised texts by the Chair
  - Approval by the GA
- 5. AAC new members (10:40)**
  - A. BVFi - Federal Association of the German Fishing Industry (10:40)**
    - Presentation of BVFi by **Stefan Meyer (BVFi)**
    - Approval of BVFi's membership application to the AAC
    - Decision on BVFi's allocation in the "Sector Organisations" Category
  - B. Organic Aquaculture – Denmark (11:05)**
    - Presentation of Organic Aquaculture Denmark by **Birte Brorson (Organic Aquaculture Denmark)**
    - Approval of Organic Aquaculture Denmark's membership application to the AAC
    - Decision on Organic Aquaculture Denmark's allocation in the "Sector Organisations" Category
- 6. Any other business (11:30)**
- 7. Date and place of the forthcoming General Assembly meeting (11:40)**

24 September 2024 – Online Meeting

