



AGENDA

LDAC EXECUTIVE COMMITTEE

Opera Ambassador Hotel
16, Boulevard Haussmann, Paris 75009
Tuesday 30 May 2017
10:30 – 13:00 h

- 1. Welcome**
- 2. Adoption of the agenda**
- 3. Adoption of the minutes of the last meeting (Madrid, 23 November 2016)**
- 4. Report from Working Groups (April 2017):**
 - 4.1. Presentations on work progress and pending actions from the Working Groups:
 - WG 1 (Michel Goujon)
 - WG 2 (Jane Sandell)
 - WG 3 (José Antonio Suárez-Llanos)
 - WG 4 (Julio Morón)
 - WG 5 (María José Cornax)
 - 4.2. Adoption of draft proposals-recommendations from WGs:
 - LDAC Advice requesting a compulsory IMO Number for non EU vessels exporting fish products to the EU market (WG5)
 - MAC (WG2) - LDAC (WG5) Joint Advice on Implementation of EU IUU Reg.
 - Letter to EC of Request for Advice to ICES on deep-water species in NEAFC RA
- 5. International Ocean Governance and sustainable development**
 - Discussions on a LDAC advice in response to EC Communication from 2016.
 - LDAC position for UN Conference to foster implementation of Sustainable Development Objective 14 (New York, 5-9 June 2017)
 - Commitments/key messages for “Our Ocean” Conference (Malta, 5-6 October)
- 6. Report on interest/participation of the LDAC in external meetings/projects/initiatives**
 - FARFISH Project funded by Horizon 2020 (CETMAR/LDAC)
 - Call for Studies under EMFF and DG MARE
 - PESCAO Project (DG DEVCO/EFCA)
 - Fisheries Transparency Initiative (FiTI)
 - FISHGOV Project on Fisheries Governance (AU-IBAR)
- 7. AOB**

**CLOSING OF MEETING FOLLOWED BY COMMEMORATIVE PICTURE
IN OCCASSION OF THE 10th ANIVERSARY OF THE LDAC**