



AGENDA
LDAC GENERAL ASSEMBLY

Opera Ambassador Hotel
16, Boulevard Haussmann, Paris 75009
Tuesday 30 May 2017
14:00 – 16:30 h

- 1. Welcome**
- 2. Adoption of agenda**
- 3. Adoption of minutes from previous GA meeting (Brussels, 18 October 2016)**
- 4. Report by Chair/Secretary on LDAC Financial Year 11 (June 2017 - May 2018)**
 - 4.1. Strategic Plan/ Annual Work Programme.
 - 4.2. Provisional calendar of meetings.
- 5. Yearly Ratification of the appointment of the LDAC Chairman**
- 6. Report by Secretariat on administration and finances**
 - 6.1. State of annual accounts (Income/Expenditure) Y10 (2016-2017).
 - 6.2. Budget proposal for LDAC Financial Year 11 (2017-2018).
 - 6.3. Overview of LDAC membership.
 - 6.4. Admission of new LDAC members.
 - 6.5. Adoption/ratification of items 1-4.
- 7. Rules governing the functioning of the Advisory Councils**
 - 7.1. Proposal of Amendment of Delegated Regulation (EU) 2015/242
 - 7.2. Debate by GA Membership on Adjustment of Rules of Procedure.
- 8. Communication and Outreach**
 - 8.1. Adoption of the LDAC Communications Strategic Plan.
 - 8.2. Corporate Video and Social Networks (Twitter/YouTube).
- 9. Collaboration between LDAC and ATLAFCO/COMHAFAT in the Atlantic Ocean**
 - 9.1. Assessment of joint and collaborative work in 2017
 - 9.2. Way forward (events, coordination meetings, etc.)
- 10. Overview of decisions taken and actions agreed**

CLOSING