



DRAFT AGENDA
LDAC EXECUTIVE COMMITTEE

Hotel NH Collection Eurobuilding – “Rome II” Conference Room (1st floor)
Calle Padre Damián 23, 28036 Madrid (Spain)

Monday 3 December 2018
11:00 – 17:00

- 1. Welcome by the Chair and Opening by the Secretary General for Fisheries Mrs. Alicia Villauriz**
- 2. Adoption of the agenda**
- 3. Adoption of the minutes of the last meeting (Roma, 31 May 2018)**
- 4. Report from the Working Groups of the LDAC (October-November 2018):**
 - 4.1. Presentations on work progress and actions from the 5 Working Groups:
 - WG 1 (Michel Goujon)
 - WG 2 (Jane Sandell)
 - WG 4 (Julio Morón)
 - WG 5 (María José Cornax)
 - 4.2. Adoption of draft proposals for advice and recommendations from WGs.
- 5. STECF Annual Economic Report for 2018**
 - 5.1. Presentation of STECF AER: regional chapters of Distant Water Fleet (DWF) including Other Fishing Regions (OFR) - Michael Keatinge (Chair EWG AER STECF)
 - 5.2. Report from LDAC Executive Secretary on participation at EWG 18-07 (BIM Dun Laoghaire, June 2018): request for renewal of mandate for EWG 2019.

LUNCH BREAK (13:00-14:00H)

- 6. Labour conditions in fishing – Ment van der Zwan (EUROPECHE) + ETF rep.**
 - 6.1. Overview of work from European Social Sectorial Dialogue Committee.
 - 6.2. Challenges in the field of implementation of international legal instruments for improving labour and safety onboard fishing vessels.



7. International Fisheries Governance and Sustainable Development.

- 7.1. Discussion and/or adoption of a LDAC position paper
- 7.2. Outcomes of “Our Ocean” Conference (Bali, October 2018)
- 7.3. Initiatives for Dialogues with Third Countries and Regional Organisations in the Atlantic and Indian Oceans: development of an action plan
- 7.4. Future avenues of work with EU, FAO and international organisations.

COFFEE BREAK (15:45 – 16:00)

Items for report from Chair and Secretariat on:

8. Work Plan for LDAC Y12

- 8.1. Mid-term financial and activity report of LDAC Year 12 – Secretariat
- 8.2. Preparation for LDAC General Assembly of May 2019: elections.

9. Update on LDAC Process of External Performance Review

- 9.1. Presentation of preliminary recommendations - Benoit Guerin
- 9.2. Comments and discussion – Moderator: Chair

10. Report by Secretary on work Progress from FARFISH H2020 Project

- 10.1. Kick-off Meeting on Launch and Validation of Case Studies (Vigo, June)
- 10.2. Workshop of CS Leaders (Mindelo, 14-15 November)
- 10.3. Outcome of recruitment process for LDAC Project Coordinator

11. Terms of Reference and Topics for Discussions on Inter AC meeting on Impact of Brexit on Functioning of ACs (Madrid, 4 December)

CLOSING OF MEETING