



AGENDA

LDAC EXECUTIVE COMMITTEE

Altis Grand Hotel. Rua Castilho 11, 1269-072 Lisbon, Portugal

Tuesday 31 May 2016

9:00h - 12:30 h

- 1. Welcome**
- 2. Adoption of the agenda**
- 3. Adoption of the minutes of the last Ex.Com. meeting (Madrid, 25 November 2015)**
- 4. Report by the Working Groups (March-April 2016)**

Work progress and outstanding actions in each of the Working Groups

 - WG 1 (Mr. Michel Goujon)
 - WG 2 (Mr. Iván López)
 - WG 3 (Mr. José Antonio Suárez-Llanos)
 - WG 4 (Mr. Julio Morón)
 - WG 5 (Ms. María José Cornax)

Adoption of the recommendations and outcomes agreed by WGs:

 - LDAC Position on EC Proposal of Fishing Authorisation Regulation (FAR)
 - LDAC Letter on Protection of Labour, Social and Human Rights for Fish Workers
 - LDAC Letter on Review of GSP+
- 5. Report by Secretariat on election procedure for the new Executive Committee:**

Chair and Vice-Chairs / Membership: composition and categories
- 6. Participation of LDAC in external meetings, projects and initiatives:**

Discussion on procedure for acceptance and terms and conditions for entering into a consortium (e.g. selection, mandate and role of appointed representatives):

 - Candidate project H2020 - FARFISH
 - DG MARE Calls for Studies on the CFP (EMFF)
 - DG DEVCO Funds: Assistance to and Cooperation with COMHAFAT
 - Fisheries Transparency Initiative (FiTI)
 - Strategy for Regional Fisheries Management Organisations
- 7. Implementation of MoU with ATLAFCO/COMHAFAT**
 - Evaluation of joint work and collaboration in 2015/2016.
 - Next steps: organisation of joint events.
 - Proposal for an annual coordination meeting.
- 8. Staff: Proposal for recruitment of a scientific officer for the LDAC Secretariat**
- 9. AOB/ Close of the meeting**