



AGENDA

LDAC GENERAL ASSEMBLY

Altis Grand Hotel. Rua Castilho 11, 1269-072 Lisbon, Portugal
Tuesday 31st of May 2016
14:00h - 17:25 h

- 1. Welcome.**
- 2. Adoption of the agenda.**
- 3. Adoption of the minutes of the last meeting (Dublin, 28 May 2015).**
- 4. Report by the Chairman/Secretariat on LDAC Year 10 (June 2016-May 2017):**
 - 4.1. Strategic Plan / Annual Work Programme.
 - 4.2. Provisional Calendar of Meetings.
- 5. Report by Secretariat on administration and finances:**
 - 5.1. Review of the annual accounts (income/expenditure) in LDAC Y9 (2015-2016).
 - 5.2. Proposed Budget for LDAC Y10 (2016-2017).
 - 5.3. Overview of changes in membership (including new applications) of the LDAC.
 - 5.4. Adoption/ratification of items 1-3.
- 6. LDAC rules of procedure (statutes): alignment with New CFP and EMFF Regulations**
 - 6.1. Summary overview of changes agreed.
 - 6.2. Adoption of the proposed modifications.
- 7. Elections for the Executive Committee**
 - 7.1. Chair and Vice-Chairs
 - 7.2. Members of the Executive Committee
- 8. Policy issues:**

Presentations from Commission representatives:

 - 8.1. Technical Conservation Measures
 - 8.2. Promoting the Blue Economy / Blue Growth
- 9. Communications and Outreach / Public Relations:**
 - 9.1. New LDAC website: recent developments and next steps.
 - 9.2. Publication of an institutional brochure of the LDAC
 - 9.3. Corporate Video for the Web
 - 9.4. Adoption of LDAC Communications Strategy
- 10. Summary of actions and decisions and closing of the meeting.**