



**DRAFT AGENDA**  
**EXECUTIVE COMMITTEE**  
**Long Distance Advisory Council**

**Thursday 23 November 2017**  
**09:30 h - 16:30 h**  
**Hotel Miguel Angel**  
**Calle Miguel Ángel, 29-31, 28010 Madrid**

- 1. Welcome: opening by the Secretary General for Fisheries, Mr. López-Asenjo.**
- 2. Adoption of agenda.**
- 3. Adoption of the minutes of the last Ex.Com. meeting (Paris, 30 May 2017)**
- 4. Working Groups: Report by Chairs on actions agreed and state of play.**

WG 1 (Mr. Michel Goujon)

WG 2 (Ms. Jane Sandell)

WG 3 (Mr. José Antonio Suárez Llanos)

WG 4 (Mr. Julio Morón)

WG 5 (Ms. María José Cornax)

**Approval by the Executive Committee of the WGs recommendations.**

**COFFEE BREAK (11:15-11:30 h)**

- 5. STECF Annual Economic Report on Activity and Performance of Distant Water Fleet DWF**
  - 5.1. Presentation of data from STECF AER 2017 - Michael Keatinge (Chair STECF)
  - 5.2. LDAC Proposal to request DG MARE review of data and methodology for DWF
  - 5.3. Next steps: initiatives for collaboration between MARE/STECF/LDAC
  
- 6. Labour conditions in fishing: EU ship-owners initiatives with crew agents in West Africa**
  - 6.1. Agreement PFA - Mauritanian crewing agency - Ment Van der Zwan
  - 6.2. Questions and debate from the floor



## **LUNCH BREAK (13:00-14:00 h)**

### **7. Mid-term financial and activity report of LDAC Year 11 – Secretariat**

### **8. Chair's report of the Inter-AC meeting and proposed items for discussion**

8.1. Assessment of internal functioning and structure of LDAC Working Groups

8.2. Input by LDAC to Inter-AC: Performance review for the Advisory Councils

### **9. Report of EC Workshop on Implementation of Landing Obligation & Control (14-15 Nov.)**

### **10. Communications / Outreach**

10.1. Adoption of a Communications Strategy Plan

10.2. Presentation of LDAC Institutional Video (EN-ES)

### **11. FARFISH H2020 Project:**

11.1. State of Play of Work Accomplished and Meetings Calendar

11.2. Report on recruitment of a Project Scientific Coordinator

**CLOSING**