



DRAFT AGENDA

EXECUTIVE COMMITTEE

Virtual meeting

24 September 2021

10:00 – 12:30 CET

IE	BE/ES/FR/NL	
09:00 – 09:05	10:00 – 10:05	1. Welcome and introductions <ul style="list-style-type: none">• Welcome from the Chair (Emiel Brouckaert)• Apologies• Adoption of the agenda
09:30 – 10:00	10:30 – 11:00	2. Action points: <ul style="list-style-type: none">a. Action points from last meeting (09 July 2021)b. Actions arising from Working Groups
10:00 – 10:20	11:00 – 11:20	3. Dialogue with DG MARE – Fabrizio Donatella, Director MARE C Fisheries Policy Atlantic, North Sea, Baltic and Outermost Regions
10:20 – 10:35	11:20 - 11:35	4. Work Programme overview Year 16 <ul style="list-style-type: none">a. Work Programme report Year 16b. Budget overview Year 16
10:35 – 10:50	11:35 – 11:50	5. Work Plan for Year 17 (2021 – 2022) <ul style="list-style-type: none">a. Update on Secretariat structureb. Grant application Y17
10:50 - 11:00	11:50 – 12:00	6. Upcoming meetings MIAC/MIACO January 2022 NWWAC meetings March, July, September
11:00 – 11:20	12:00 – 12:20	7. Nominations for the Executive Committee Year 17 – Year 19
11:20 – 11:30	12:20 – 12:30	8. Summary of actions agreed and decisions adopted by the Chair

LUNCH