



DRAFT AGENDA

EXECUTIVE COMMITTEE

Zoom meeting

Wednesday 28 September 2022

09:00 – 12:00

09:00 – 09:40

1. Welcome and introductions

- Welcome from the Chair (Emiel Brouckaert)
- Apologies
- Adoption of the agenda
- Action points from last meeting (06 July 2022, Ghent)
- Actions arising from Working Groups

09:40 – 10:10

2. Dialogue with DG MARE – Fabrizio Donatella, Director MARE C5

10:10 – 10:30

3. TCA & SCF State of play

- Update from the Inter-AC Brexit Forum (15 September 2022) - Chair

10:30 – 10:45

COFFEE BREAK

10:45 – 11:00

4. ExCom Nominations (Secretariat)

- France Pêche Durable & Responsable
- Blue Fish

11:00 – 11:20

5. NWWAC Work Programme and Budget overview Year 17 (Secretariat)

11:20 – 11:40

6. NWWAC Work Programme and Budget overview Year 18 (Secretariat)

11:40 – 11:55

7. Upcoming meetings

- NWWAC meeting policy proposal
- MIAC/MIACO January 2023
- Inter-AC with DG MARE

11:55 – 12:00

8. Summary of actions agreed and decisions adopted by the Chair