



## ACs Secretariat meeting 2022

**25 February 2022 from 9:30 to 13:00**  
**Meeting via Webex hosted by NSAC**

### Agenda

*Participants: Advisory Councils' secretaries and financial officers, Commission (DG Maritime Affairs and Fisheries); Units D3 (CFP and structural support development and coordination) and E1 (Financial Unit).*

**Chair: Valerie Tankink**

9:30 – 9:45	<b>1. OPENING REMARKS – VALERIE TANKINK</b> , Head of Unit MARE-D3, CFP and Structural support policy development and coordination.
9:45 – 10:15	<b>2. PLANNING OF MEETINGS: STATE OF PLAY AND APPLICABLE PROCEDURES</b> <ul style="list-style-type: none"><li>- State of play on overview of meetings for 1<sup>st</sup> half 2022</li><li>- New procedures for requests of EC participation to meetings</li></ul>
10:15 – 11:00	<b>3. FINANCIAL MATTERS:</b> <b>3.1 LUMP-SUM APPROACH</b>
11:00 – 11:15	<b>BREAK</b>
11:15 – 12:00	<b>3.2. OTHER FINANCIAL ISSUES</b>
12:00 – 12:15	<b>4. INFO POINT ON THE DELEGATED ACT ON THE FUNCTIONING OF THE ADVISORY COUNCILS</b>
12:15 – 12:30	<b>5. AOB AND CLOSING REMARKS</b> <ul style="list-style-type: none"><li>- Overview of upcoming dossiers and consultations</li><li>- Any other AOB.</li><li>- Closing remarks (V. Tankink)</li></ul>