**DRAFT AGENDA**

**LDAC EXECUTIVE COMMITTE**

**Altis Grand Hotel. Rua Castilho 11, 1269-072 Lisbon, Portugal**

**Tuesday 31 May 2016**

**9:00h - 12:30 h**

1. **Welcome**
2. **Adoption of the agenda**
3. **Adoption of the minutes of the last Ex.Com. meeting (Madrid, 25 November 2015)**
4. **Report by the Working Groups (March-April 2016)**

Work progress and outstanding actions in each of the Working Groups

Adoption of the recommendations and outcomes presented

WG 1 (Mr. Michel Goujon)

WG 2 (Mr. Iván López)

WG 3 (Mr. José Antonio Suárez-Llanos)

WG 4 (Mr. Julio Morón)

WG 5 (Ms. María José Cornax)

1. **Report by Secretariat on election procedure for the new Executive Committee:**

Chair and Vice-Chairs

Membership: composition and categories

1. **Participation of LDAC in external meetings, projects and initiatives:**

Discussion on procedure for acceptance and terms and conditions for entering into a consortium (e.g. selection, mandate and role of appointed representatives):

* + Candidate project H2020 - FARFISH
  + DG MARE Calls for Studies on the CFP (EMFF)
  + DG DEVCO Funds: Assistance to and Cooperation with COMHAFAT
  + Fisheries Transparency Initiative (FiTI)
  + Strategy for Regional Fisheries Management Organisations

1. **Implementation of MoU with ATLAFCO/COMHAFAT**
   * Evaluation of joint work and collaboration in 2015/2016.
   * Next steps: organisation of joint events.
   * Proposal for an annual coordination meeting.
2. **Staff: Proposal for recruitment of a scientific officer for the LDAC Secretariat**
3. **AOB / Close of the meeting**