

25th meeting of the Expert group on the EMFF

23/09/2020, 09.30-18.00, virtual meeting

DRAFT AGENDA		
1.	<i>Adoption of the agenda</i>	<i>For approval</i>
2.	<i>Adoption of the minutes of the previous meeting</i>	<i>For approval</i>
3.	<p><i>FAME</i></p> <ul style="list-style-type: none"> • <i>Infosys, 2019 findings and the EMFF implementation report;</i> • <i>FAME tasks in general that are relevant to the MS (overview): working papers on the SCO and the OP template, the Annual Stakeholder Meeting and the peer review;</i> • <i>COVID video</i> 	<i>For presentation</i>
4.	<p><i>FARNET</i></p> <ul style="list-style-type: none"> • <i>recently completed guides (“Delivering CLLD effectively: a guide for EMFF Managing Authorities” and “Forward-looking strategies for fisheries areas”), and the guide on quality projects (in preparation);</i> • <i>preparations for the upcoming MA meeting (20-21 October, on-line);</i> • <i>preparations for the upcoming seminars, in particular the seminar for FLAGS from the Mediterranean and Black Sea basins (25-27 November in Croatia), and further events for Baltic/inland and Atlantic/North Sea FLAGS in March 2021;</i> • <i>the COVID-19 message board;</i> • <i>preliminary results of the algae survey;</i> • <i>the on-going Green Deal survey</i> 	<i>For presentation</i>
5.	<i>Horizon Europe</i>	<i>For presentation</i>
6.	<i>(oral point) Reminder to MS to send inputs on explanatory fiche on non-compliance</i>	<i>For information/reminder</i>
7.	<i>Informal stage of programming – Overview from Member States</i>	<i>For discussion</i>
8.	<i>Outline of the 2021 EMFF Work programme for procurement and grants</i>	<i>For presentation</i>
9.	<i>Overview of the take-up of EMFF measures in response to the COVID-19 pandemic</i>	<i>For presentation</i>

10.	<i>Post-2020 EMFF Sea Basin Analyses</i>	<i>For presentation</i>
11.	<i>AOB</i>	<i>For information</i>

*Veronika Veits
Acting Director*