## DRAFT AGENDA

1. **Adoption of the agenda**
   - For approval

2. **Adoption of the minutes of the previous meeting**
   - For approval

3. **FAME**
   - Infosys, 2019 findings and the EMFF implementation report;
   - 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;
   - COVID video
   - For presentation

4. **FARNET**
   - 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);
   - preparations for the upcoming MA meeting (20-21 October, on-line);
   - 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;
   - the COVID-19 message board;
   - preliminary results of the algae survey;
   - the on-going Green Deal survey
   - For presentation

5. **Horizon Europe**
   - For presentation

6. **(oral point) Reminder to MS to send inputs on explanatory fiche on non-compliance**
   - For information/reminder

7. **Informal stage of programming – Overview from Member States**
   - For discussion

8. **Outline of the 2021 EMFF Work programme for procurement and grants**
   - For presentation

9. **Overview of the take-up of EMFF measures in response to the COVID-19 pandemic**
   - For presentation
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<th>Post-2020 EMFF Sea Basin Analyses</th>
<th>For presentation</th>
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<td>11.</td>
<td>AOB</td>
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Veronika Veits  
Acting Director