DRAFT AGENDA GENERAL ASSEMBLY OF THE AQUACULTURE ADVISORY COUNCIL

FEFAC offices, Rue de la Loi, 223 Bte 3
B-1040 Bruxelles
Belgium
13 July 2016 at 09h30-13h00

1.	Welcome to founding members.
2.	Adoption of the agenda.
3.	Election of Chairman of the AAC.
4.	Election of the Executive Committee.
5.	Election of Vice-Chairmen of the AAC.
6.	Update on the establishment of the AAC as an ASBL.
7.	Update and next steps on the preparation of the budget.
8.	Adoption of Rules of procedure and Working Programme.
9.	Closing of the General Assembly.