



The European Maritime, Fisheries & Aquaculture Fund Programme 2021-2027 Programme Monitoring Committee

Location: National Seafood Centre, Clonakilty, Co. Cork P85 TX47
Tuesday 28th March 2023 at 09.30 am – 1.30pm

Agenda

	Agenda Item	Action	Time	Speaker
	Tea and Coffee on arrival		09.30 – 10.00	
1	Welcome and Introductions		10.00 – 10.15	Sinead McSherry
2	Adoption of Agenda	For Adoption	10.15 - 10.20	Sinead McSherry
3	Role of the 2021-27 Programme Monitoring Committee	For Information	10.20 – 10.30	Keith Kelleher
4	Rules and Procedures including conflict of interest for the 2021-27 Programme Monitoring Committee	For Adoption	10.30 - 10.45	Keith Kelleher
5	Overview of EMFAF Programme 2021-27	For Information	10.45 – 11.00	David Pasley
6	Coffee Break		11.00 - 11.20	
7	Horizontal Enabling Conditions	For information	11.20 – 11.35	David Pasley
8	Operations of Strategic Importance Overview <ul style="list-style-type: none"> • Management of the crayfish fishery to protect critically endangered species • Marine Knowledge • Data Collection Framework 	For information	11.35 - 12.10	Marine Institute
9	Implementation Plans for the following: <ul style="list-style-type: none"> • Marine Biodiversity Scheme • Marine Knowledge Scheme • Data Collection Scheme 	For discussion and approval	12.10 - 12.30	David Pasley
10	Evaluation	For Information	12.30 - 12.45	Keith Kelleher
11	Communications	For Information	12.45 - 1.00	Keith Kelleher
12	Fisheries and Ocean Package	For Information	1.00 – 1.15	DG Mare
13	Any Other Business	For Discussion	1.15 - 1.25	Sinead McSherry
14	Next meeting date	For noting	1.25 - 1.30	Sinead McSherry