

## **MAC Stakeholders Meeting**

***9th October 2014 (14h-17h) - Avenue de Cortenbergh 168, Brussels***

### **- AGENDA -**

1. Outline of current status (Annex 1).
2. Presentation by DG MARE.
3. Tour de table of interested stakeholders.
4. Establishment of Interim/Executive Committee.
  - 4.1 – nomination of members.
  - 4.2 – next steps.
5. Next steps for setting up of the MAC:
  - 5.1 – draft statutes (Annex 2)<sup>i</sup>.
  - 5.2 – draft rules of procedure (Annex 3)<sup>ii</sup>.
  - 5.3 – list of members.
  - 5.4 – secretariat.

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<sup>i</sup> This document is preliminary work for a future MAC proposal, for information for participants to the meeting (revision of the work by all interested stakeholders will be made at later stage).

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