

Notes of the meeting

Please note that a recording of the meeting was made and is available [here](#).

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1. Introduction and apologies

Attendees can be seen in the Zoom recording, and in the presentation in the Chairman's report below. They are recorded as:

SEG Members

Andrew Kerr	David Bunt	Willem Dekker	Alex Koelewijn	Alexander Wever
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Other SEG Officers

Emily Ostler	Alexander Barty	Norbert Jeronimus
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Observers and attendees

Valentin Lonni	Eerik Schipper	Victoria Hale	Peter Wood	Guillaume Rey
Nicolas Belhamiti	Jan Götting	Alexis Pengrech	Benôt Chambon	
Kathleen McBride	Romain Langeard	Michael Baltzer	Vanessa Becker-Hughes	

There were no apologies for absence.

2. Minutes of last meeting

The minutes of the Annual General Meeting 2023 were agreed as a true record. They can be viewed at <https://www.sustainableeelgroup.org/board-minutes-reports/>

3. Chairman's Report

3.1 Andrew Kerr presented progress and Impacts made in 2023 in his [Chairman's Report](#).

3.2 David Bunt presented progress with the SEG Standard and ISEAL membership, with the key points:

- The SEG Standard was revised and published in December 2023 following an extensive consultation, and according to the [ISEAL](#) Codes of Good Practice for Sustainability Standards. It is published in at: <https://www.sustainableeelgroup.org/download/>
- SEG is a Community Member of ISEAL. As an ISEAL Community Member, we are working to continually improve our system by taking part in ISEAL's learning, collaboration, and innovation activities.

- Certification is organised via a third party, independent Conformity Assessment Body (CAB): [Control Union Certifications](#).
- 3.3 Eerik Schipper of Control Union provided an outline on how the [CAB operates](#).
 - 3.4 Andres Fellenberg presented an overview of the developing EU Green Claims Directive.
 - 3.5 Willem Dekker presented SEG's 2024 Recommendations for Eel Management.
 - 3.6 The [2025 French Glass Eel Fishing Season Dates](#) were presented by Valentin Lonni of the French National Comite de Peches, and Alexis Pengrech of COREPEM (the Regional Fisheries Committee for the Loire).

4. Financial Report

David Bunt presented the [Financial Report](#).

5. Any other business

- 5.1 There was some further discussion and some questions, which can be viewed at the end of the [recording for the meeting](#).