

MINUTES

GENERAL ASSEMBLY LONG DISTANCE FLEET ADVISORY COUNCIL (LDAC)

**NH Collection Eurobuilding Hotel Madrid / Zoom (hybrid meeting)
C/Padre Damián 23, 28036 Madrid
Wednesday, 18 May 2022
12:30 – 16:00 h**

Chair: Iván López van der Veen
Vice-Chairs: Béatrice Gorez, Juan Manuel Liria and Marc Ghiglia
Rapporteurs (Secretariat): Alexandre Rodríguez and Manuela Iglesias

1. Welcome by the Chair

The Chair, Mr. Iván López, welcomes those present and gives a list of absent representatives of member organisations that delegate powers to present representatives of member organisations, as received by the Secretariat:

- Ms. Christine Adams, Seas at Risk, delegates to Ms. Vanya Vulperhorst, OCEANA.
- Ms. Juana Parada, ORPAGU, delegates to Mr. Iván López, AGARBA.

The list of participants (including members and observers) is included in **ANNEX I**.

The Secretariat informs the members that, in conformity with the rules of procedure, the necessary quorum for adoption of decisions is reached, since at least 50% of the total number of members are present or represented.

2. Approval of the agenda

The agenda is approved with no changes to it.

3. Adoption of the minutes of the previous GA meetings (Zoom, 11-12 May 2021)

The minutes of the previous General Assembly held in in two sessions on 11 and 12 May 2021 are approved with no comments or amendments.

4. Policy Report on LDAC Financial Year 16 (1 June 2022 - 31 May 2023)

4.1. Presentation of Strategic Plan / Annual Work Programme.

Mr. Alexandre Rodríguez, General Secretary, explains the LDAC strategic plan together with the annual work programme for year 16 requesting the formal approval of the GA members. Full

presentation available on the following link:
https://ldac.eu/images/LDAC_Presentation_GA_18.05.2022_ok.pdf

4.2. Provisional calendar of meetings.

Mr. Alexandre Rodríguez, General Secretary, informs about the provisional calendar of meetings, highlighting that Working Groups 1, 2, 4 and 5 will meet at the end of October in Brussels and that the ExCom meeting will take place in Madrid at the end of November.

The complete calendar of meetings is made available to all members in the following presentation on the section addressing this point:

https://ldac.eu/images/LDAC_Presentation_GA_18.05.2022_ok.pdf

4.3. Ratification/approval of items 1-2.

The General Assembly members ratify the previous two items as follows:

DECISION:

The General Assembly members approve the LDAC annual strategic plan for Year 16 and the provisional calendar of meetings there included. With the approval of the General Assembly, the process is concluded and the strategic plan is considered formally adopted in conformity with provisions set forth in articles XIII and XV, section a) of the LDAC rules of procedure.

5. Administrative and Financial Report on LDAC Financial Years 15 and 16

The General Secretary, Mr. Alexandre Rodríguez, on behalf of the Chair and of the Executive Committee, presents a summary of the work carried out by the organisation during Financial Year 15 (1 June 2021 - 31 May 2022) regarding the programme and summarising actions and agreements achieved. In addition, recommendations (letters and opinions) adopted during Year 15 are mentioned.

The presentation specifically prepared for the General Assembly is available on the LDAC website:
https://ldac.eu/images/LDAC_Presentation_GA_18.05.2022_ok.pdf

5.1. State of annual accounts (Income/Expenditure) in Year 15 (2021-2022)

Once the accounts of the current year are presented, it is proposed that the Assembly should give a vote of confidence to the accounts presented. The final accounts shall be sent once the year is over (31 May 2022) and they have been duly audited.

5.2. Budget proposal for LDAC finances in Year 16 (2022-2023)

The General Secretary, Mr. Alexandre Rodríguez, presents the new budget proposal for year 16 (1 June 2022 - 31 May 2023). The draft budget has been sent in writing to all ExCom members for adoption via e-mail and to all GA members sufficiently in advance to the meeting as set forth in the rules of procedure (date sent: 22 March) and was approved by the fast-track procedure granting a period of 8 calendar days. The Secretariat is now waiting to receive the reply from the European Commission to sign it.

After the presentation of the draft budget proposal is made by the General Secretary and

approved by the ExCom in good time and appropriate manner, the Chair recommends that the General Assembly should ratify this draft budget for the following financial year.

5.3. Adoption / Ratification of items 1-3

The following is agreed:

To unanimously approve and ratify with no comments or amendments the financial report with updated accounts for year 15 and the new budget proposal for year 16.

6. Endorsement of decisions on various issues:

Mr. Alexandre Rodríguez, in his capacity as General Secretary and as person in charge of managing the LDAC Secretariat finances and staff, in the light of provisions set forth in the rules of procedure and the mandate awarded by the Chair by means of a power of attorney, presents the proposals to be decided upon concerning the following matters:

6.1. Protocol for use and authorisation of contingency fund.

The proposal of the protocol for use and authorisation of contingency fund is presented. Moreover, it is proposed to have an additional person, in addition to the General Secretary, authorised to have access to the bank account at ABANCA with IBAN ES48 2080 5000 6130 4039 6391, where the contingency fund is kept, in order to introduce the two signature requirement to increase transparency and security when managing and using these funds. In accordance with requirements set forth in Spanish legislation, the authorised person should be the LDAC Chair or a Vice Chair with tax residence in Spain, prior power of attorney and express authorisation by the Executive Committee. However, due to time constraints, it is suggested that the discussion be postponed and the adoption of this decision as well as the review of the rules concerning the use of this contingency fund adopted in the past be included in a subsequent ExCom meeting.

6.2. Change of address of LDAC Secretariat HQ and update on teleworking policy.

Change of address of Secretariat HQ

It is explained that the LDAC had to change its headquarters due to the fact that the rental contract had expired without an agreement being reached on the renewal terms. It is stated that the address of the new Secretariat headquarters, shared with the organisation CEPESCA, is:

LDAC Secretariat - Calle Núñez de Balboa 49-3ªizquierda, 28002 Madrid.

It is noted that the new rental costs to be shared with CEPESCA will be lower than the current ones, insofar as the space available for LDAC exclusive use (2 offices and 1 toilet) and common areas will also be smaller in terms of area, which is now 76m².

As for paperwork and administrative procedures, it is stated that the Secretariat will start updating the address in all contracts with suppliers and with the Register of Associations and the Public Administrations in the coming months. In the medium term, the relevant amendments will be made to the rules of procedure and the Register of Associations.

Updating the teleworking policy for LDAC Secretariat staff

Taking into account the development of technological and organisational tools which are available as a result of lockdown measures related to the COVID-19 pandemic and the labour standards that forced to prioritise compulsory teleworking for all non essential activities, the ability of the Secretariat staff to adapt and the existing coordination among them have been exposed, strengthened by the dilated experience and teamwork culture of their members. It has been proved that in the last two years (14 and 15) the aims of the work programme were achieved and the number of opinions and meetings increased vis-à-vis previous years, partly due to the reduction of travelling time and absences. It is also stated that telework and the proliferation of hybrid and virtual meetings have contributed to the reduction of the LDAC carbon footprint, and have helped to provide the staff with better reconciliation of work and family life. Therefore, it has been decided to continue with telework in flexible combination with work at the office or meetings in accordance with working needs.

DECISION:

The LDAC General Assembly members approve the proposals presented by the General Secretary, which are:

- Adoption of the protocol for use and authorization of the LDAC contingency fund.
- Consider the possibility of including an additional person as cosignatory.
- Approval of change of headquarters and cost of rent.
- Approval that the LDAC Secretariat staff will continue with flexible telework.

7. Election to the Executive Committee

The General Secretary, Alexandre Rodríguez, explains the election procedure which has been previously sent to all members in writing and is available on the LDAC website:

https://ldac.eu/images/ES_Procedimiento_Electoral_Actualizado_Comit%C3%A9_Ejecutivo_LDAC_Mayo2022.pdf

7.1. Voting and appointment of 25 Members of the Executive Committee

The candidatures received to be part of the LDAC Executive Committee 2022-2025 can be found here: https://ldac.eu/images/List_Candidate_Organisations_ExCom_2022-2025_5May.pdf

Candidatures are listed below:

NÚMERO	ORGANIZACIÓN	CATEGORÍA	PAÍS	NOMBRE
0	CHAIR (No vote) - Iván López (AGARBA)			
1	CEPESCA	Sector Extractivo	España	Juan Manuel Liria
2	CEPESCA	Sector Extractivo	España	Javier Garat
3	Associação dos Armadores das Pescas Industriais (ADAPI)	Sector Extractivo	Portugal	Luis Vicente
4	Lithuanian Long Distance Fisheries Association	Sector Extractivo	Lituania	Aivaras Labanauskas
5	Organisation de Producteurs de Thon Tropical Congelé et Surgelé (ORTHONGEL)	Sector Extractivo	Francia	Michel Goujon
6	Comité National des Pêches Maritimes et des Elevages Marins (CNPMM)	Sector Extractivo	Francia	Marc Ghiglia
7	German Deep Sea Fisheries Association (DHV)	Sector extractivo	Alemania	Sigurdur Einarsson
8	Danish Pelagic Producer Organisation (DPPO)	Sector Extractivo	Dinamarca	Esben Sverdrup-Jensen
9	Estonian Long Distance Fishing Association (ELDFA)	Sector Extractivo	Estonia	Einar Bergur Ingvarsson
10	Killybegs Fishermen's Organisation (KFO)	Sector Extractivo	Irlanda	Sean O'Donoghue
11	Dutch Pelagic Freezer Trawler Association (DPFTA)	Sector Extractivo	Holanda	Tim Heddema
12	North Atlantic Producers Organisation (NAPO)	Sector Extractivo	Polonia	Boguslaw Szemioth / Emil Remisz
13	Organización de Productores Nacional de Palangre de Altura (OPNAPA)	Sector Extractivo	España	Edelmiro Ulloa
14	European Transport Workers' Federation (ETF)	Sector Trabajadores - Sindicato	UE	Juan Manuel Trujillo
15	European Fish Processors Association (AIPCE) - European Federation of National Organisations of Importers and Exporters (CEP)	Sector Transformación	UE	Roberto Alonso / Yobana Bermúdez
16	World Wildlife Fund (WWF)	ONG	UE	Raúl García
17	Fundación OCEANA Europa	ONG	UE	Pascale Moehrlé
18	Environmental Justice Foundation Charitable Trust (EJF)	ONG	UE	Julien Daudu
19	European Bureau for Conservation and Development (EBCD)	ONG	Bélgica	Despina Symons / Jacopo Pasquero
20	Coalition for Fair Fisheries Arrangements (CFFA-CAPE)	ONG	Bélgica	Béatrice Gorez
21	Seas At Risk (SAR)	ONG	Bélgica	Monica Verbeek
22	Swedish Society for Nature Conservation (SSNC)	ONG	Suecia	Sara Fröcklin
23	Bread for the World (BFW)	ONG	Alemania	Francisco Mari
24	Vacancy			
25	Vacancy			

In conformity with provisions set forth in the Annex to the Commission Delegated Regulation (EU) 2022/204 of 8 December 2021 amending Delegated Regulation (EU) 2015/242 laying down detailed rules on the functioning of the Advisory Councils under the Common Fisheries Policy, each category of members (60% of sector organisations and 40% of other interest groups) virtually chooses their own candidates separately by secret ballot.

The Secretariat guarantees the lawfulness of the course of action in its role as arbitrator in charge of coordinating and supervising the procedure to observe its impartiality and independence. Among other functions, it supervises the procedure from beginning to end, calling each GA member organisation for an individual remote ballot in a "virtual booth", verifying the identity of each representative and the number of delegated votes and checking the result with the number of votes cast to inform the plenary at the General Assembly.

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Once the virtual secret voting procedure was over, attending General Assembly members (whether face-to-face or online) were informed about the results.

Attached as **ANNEX II** are detailed voting results of the members chosen to be part of the Executive Committee which confirm the election of all members included in the table shown on this page.

7.2. Voting and Appointment of Chair and Vice Chairs

The Secretary General, Mr. Alexandre Rodríguez, informs about the candidatures received for the positions of Chair and Vice Chairs of the LDAC Executive Committee and General Assembly:

https://ldac.eu/images/Resumen_Candidaturas_recibidas_Presidente_y_Vicepresidentes_LDAC_2022-2025.pdf

- Candidatures received for the position of Chair:
 - Iván López (AGARBA) Catching sector

- Candidatures received for the positions of Vice Chair:
 - Vanya Vulperhorst (OCEANA) Other Interest Groups
 - Juan Manuel Liria (CEPESCA) Catching sector
 - Marc Ghiglia (CNPMEM) Catching sector

The election of the positions of Chair and Vice Chairs for a three-year period (1 June 2022-31 May 2025) is virtually carried out by secret ballot, with the Secretariat guaranteeing the lawfulness of the procedure and informing the General Assembly of the following results:

- LDAC Executive Committee Chair: Mr. Iván López.
- First Vice-Chair: Ms. Vanya Vulperhorst.
- Second Vice Chair: Mr. Juan Manuel Liria Franch.
- Third Vice Chair: Mr. Marc Ghiglia.

Attached as **ANNEX III** are voting results for the positions of Chair and Vice Chairs.

The Chair, Mr. Iván López, thanks the outgoing first Vice Chair, Ms. Béatrice Gorez, for her loyalty and valuable dedication to the LDAC during all these years.

8. Overview of LDAC membership

8.1. Presentation of new candidate organisations

The General Secretary, Mr. Alexandre Rodríguez, informs that there are two organisations included in the sector organisations category that have requested to become LDAC members:

- Bolton Food S.p.A.
- Asociación Nacional de Empresas Pesqueras en Países Terceros (ANEPAT, Spanish Association of Fishing Companies in Third Countries)

Then, the candidates make a presentation on their respective organisations. As designated

representative of Bolton Food S.p.A, there appears Mr. Héctor Fernández and as representative of ANEPAT, Mr. José Ramón Fontán.

8.2. Admission of new members

Requests were distributed among the Executive Committee members with all the necessary documentation, after having been sent to the Member States in a wide consultation and after having informed the Commission.

DECISION:

The organisations Bolton Food S.p.A. and Asociación Nacional de Empresas Pesqueras en Países Terceros (ANEPAT) are ratified as LDAC members after having been previously approved by MS and in the absence of objections by the Executive Committee members.

Any other business and closure of the meeting

The Chair, Mr. Iván López, closes the session thanking the members and observers for their attendance and active participation, the interpreting team for their work throughout the meeting and the Secretariat staff for all the work in terms of logistics, organisation and content in preparation for this meeting. He closes the meeting inviting the members to watch for the very first time the video that renders tribute to the LDAC in its 15th anniversary, which is available on the LDAC YouTube channel: <https://www.youtube.com/watch?v=6tRMaDn32lw> .

-END-

ANNEX I: List of attendees

Long Distance Advisory Council General Assembly 18 May 2022, Madrid/Videoconference

MEMBERS ATTENDING ON-SITE

1. Iván López. AGARBA/CEPESCA
2. Béatrice Gorez. CFFA-CAPE
3. Juan Manuel Liria. CEPESCA
4. Juan Manuel Trujillo. ETF
5. Daniel Voces. EUROPÊCHE
6. Anne-France Mattle. EUROPÊCHE
7. Isadora Moniz. OPAGAC
8. Aivaras Labanauskas. Lithuanian Long Distance Fisheries Association
9. David Troncoso. ANASCO
10. Eduardo Míguez. Puerto de Celeiro
11. Vanya Vulperhorst. OCEANA
12. Alexandra Philippe. EBCD
13. Raúl García. WWF
14. Despina Symons. European Bureau for Conservation and Development (EBCD)

MEMBERS ATTENDING ONLINE (ZOOM)

15. Luis Vicente. ADAPI
16. Tim Heddema. Dutch Pelagic Fisheries Association
17. Sean O'Donoghue. KFO
18. Edelmiro Ulloa. OPNAPA/ACEMIX
19. Angela Cortina. OPP3
20. Katarina Sipic. AIPCE-CEP
21. Roberto Alonso. ANFACO-CECOPESCA
22. José Beltrán. OPP-7 Burela
23. Sara Fröcklin. Swedish Society for Nature Conservation
24. Francisco Mari. Bread for the World
25. Yobana Bermúdez. Conxemar
26. Emil Remisz. NAPO
27. Erik Bjørn. Danish Society for a Living Sea
28. Emilia Dyer. International Pole and Line Foundation (IPNLF)
29. Einar Bergur Ingvarsson. Estonian Long Distance Fishing Association (ELDFA)
30. Esben Sverdrup-Jessen. Danish Producers Organisation (DPPO)
31. Pierre Commere. FIAC
32. Paulus Tak. The Pew Charitable Trusts
33. Jean-Christophe Vandeveld. The Pew Charitable Trusts
34. Julien Daudu. Environmental Justice Foundation (EJF) (via Zoom)

ON-SITE OBSERVERS

- 35. Ignacio Fresco. OCEANA
- 36. Héctor Martín Fernández. Bolton Food
- 37. Ment van der Zwan. EUROPÊCHE
- 38. Alexandre Rodríguez. LDAC
- 39. Manuela Iglesias. LDAC

ONLINE OBSERVERS (Zoom)

- 40. Rosalie Tukker. EUROPÊCHE
- 41. Dobrinka Dimova. MARE D3
- 42. Okeloh Namadoa. AFRIFISH
- 43. Ana Sedenko. Ministry of Agriculture of the Republic of Lithuania.
- 44. Annina Bürgin. Marinnleg
- 45. José Ramón Fontán. ANEPAT
- 46. Carlos Lorenzo. Secretariat General for Fisheries (SGP), Ministry for Agriculture, Fisheries and Food (MAPA)

ANNEX II: Voting results of the members chosen to be part of the Executive Committee (2022-2025)

- **NGO results:** 90% of votes in favour of accepting the list of candidatures presented before the Executive Committee members
(Number of members participating in election: 10 participants out of a total of 10 members)

2. Select those member organisations who you wish to be elected for ExCom seats in the fishing sector

NGO (Opción única) *

10/10 (100%) han respondido

A/ All organisations below / Toutes les organisations ci-dessous / Todas las organizaciones abajo referidas

(9/10) 90%

B/ Prefiero seleccionarlas a continuación

(1/10) 10%

3. selecciona de nuevo la primera opción o los candidatos seleccionados/select again the first option or the selected candidates/sélectionner à nouveau le premier choix ou les candidats sélectionnés (Opciones múltiples) *

10/10 (100%) han respondido

A/ All organisations below / Toutes les organisations ci-dessous / Todas las organizaciones abajo referidas

(9/10) 90%

Fundación OCEANA Europa rep. Pascale Mochrie

(1/10) 10%

Environmental Justice Foundation Charitable Trust (EJF) rep. Julien Daudu

(1/10) 10%

European Bureau for Conservation and Development (EBCD) rep. Despina Symons / Jacopo Pasquero

(0/10) 0%

Coalition for Fair Fisheries Arrangements (CFFA-CAPE) rep. Béatrice Gorez

(1/10) 10%

Béatrice Gorez rep. Monica Verbeek

(1/10) 10%

Monica Verbeek rep. Sara Fröcklin

(1/10) 10%

(0/10) 0%

Bread for the World (BFW) rep. Francisco Mari

(1/10) 10%

World Wildlife Fund (WWF) rep. Raúl Garcia

(1/10) 10%

- **Catching sector results:** All organisations have at least 24 votes in favour of their candidature submitted to be part of the Executive Committee
(Number of members participating in election: 28 participants out of a total of 42 members)

2. Select those member organisations who you wish to be elected for ExCom seats in the fishing sector (Opción única) *

28/28 (100%) han respondido

A/ All organisations below / Toutes les organisations ci-dessous / Todas las organizaciones abajo referidas	(13/28) 46%
B/ Prefiero seleccionarlas a continuación	(15/28) 54%

3. Answer only if you selected option B/Responder solo si seleccionó opción B/Ne répondez que si vous avez choisi l'option B (Opciones múltiples) *

28/28 (100%) han respondido

CEPESCA rep. Juan Manuel Liria	(26/28) 93%
CEPESCA rep. Javier Garat	(28/28) 100%
Associação dos Armadores das Pescas Industriais (ADAPI) rep. Luis Vicente	(26/28) 93%
Lithuanian Long Distance Fisheries Association rep. Alvinas Labanauskas	(25/28) 89%
Organisation de Producteurs de Thon Tropical Congelé et Surgelé (ORTHONGEL) rep Michel Goujon	(25/28) 89%
Comité National des Pêches Maritimes et des Elevages Marins (CNPMM) rep. Marc Ghiglia	(25/28) 89%
German Deep Sea Fisheries Association (DHFV) rep. Sigundur Einarsson	(25/28) 89%
Danish Pelagic Producer Organisation (DPPO) rep. Esben Sverdrup-Jensen	(27/28) 96%
Estonian Long Distance Fishing Association (ELDFA) rep. Einar Bergur Ingvarsson	(24/28) 86%
Killybegs Fishermen's Organisation (KFO) rep. Sean O'Donoghue	(26/28) 93%

4. Answer only if you selected option B/Responder solo si seleccionó opción B/Ne répondez que si vous avez choisi l'option B (Opciones múltiples) *

28/28 (100%) han respondido

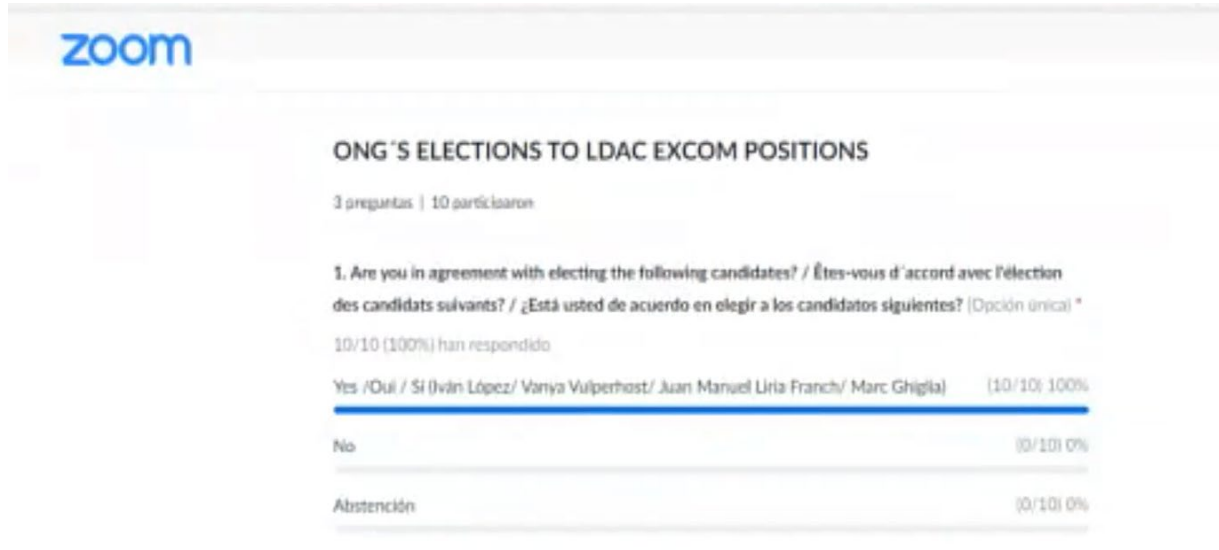
Dutch Pelagic Freezer Trawler Association (DPFTA) rep. Tim Hedderma	(25/28) 89%
North Atlantic Producers Organisation (NAPO) rep. Bogusław Szemieth / Emil Remisz	(24/28) 86%
Organización de Productores Nacional de Pilángru de Altura (OPNAPA) rep. Edelmiro Ulloa	(27/28) 96%
European Transport Workers' Federation (ETF) rep. Juan Manuel Trujillo	(27/28) 96%
European Fish Processors Association (AIPCE) - European Federation of National Organisations of Importers and Exporters (CEP) rep. Roberto Alonso / Yubana Bermúdez	(26/28) 93%

COUNTING OF VOTES FOR EXECUTIVE COMMITTEE MEMBERS: All members that had submitted their candidature have been elected, as shown in the following table:

NÚMERO	ORGANIZACIÓN	CATEGORÍA	PAÍS	NOMBRE
0	CHAIR (No vote) - Iván López (AGARBA)			
1	CEPESCA	Sector Extractivo	España	Juan Manuel Liria
2	CEPESCA	Sector Extractivo	España	Javier Garat
3	Associação dos Armadores das Pescas Industriais (ADAPI)	Sector Extractivo	Portugal	Luis Vicente
4	Lithuanian Long Distance Fisheries Association	Sector Extractivo	Lituania	Aivaras Labanauskas
5	Organisation de Producteurs de Thon Tropical Congelé et Surgelé (ORTHONGEL)	Sector Extractivo	Francia	Michel Goujon
6	Comité National des Pêches Maritimes et des Elevages Marins (CNPMM)	Sector Extractivo	Francia	Marco Ghiglia
7	German Deep Sea Fisheries Association (DHV)	Sector extractivo	Alemania	Sigurdur Einarsson
8	Danish Pelagic Producer Organisation (DPPO)	Sector Extractivo	Dinamarca	Esben Sverdrup-Jensen
9	Estonian Long Distance Fishing Association (ELDFA)	Sector Extractivo	Estonia	Einar Bergur Ingvarsson
10	Killybegs Fishermen's Organisation (KFO)	Sector Extractivo	Irlanda	Sean O'Donoghue
11	Dutch Pelagic Freezer Trawler Association (DPFTA)	Sector Extractivo	Holanda	Tim Heddema
12	North Atlantic Producers Organisation (NAPO)	Sector Extractivo	Polonia	Boguslaw Szemieth / Emil Remisz
13	Organización de Productores Nacional de Palangre de Altura (OPNAPA)	Sector Extractivo	España	Edelmiro Ulloa
14	European Transport Workers' Federation (ETF)	Sector Trabajadores - Sindicato	UE	Juan Manuel Trujillo
15	European Fish Processors Association (AIPCE) - European Federation of National Organisations of Importers and Exporters (CEP)	Sector Transformación	UE	Roberto Alonso / Yobana Bermúdez
16	World Wildlife Fund (WWF)	ONG	UE	Raúl García
17	Fundación OCEANA Europa	ONG	UE	Pascale Moehrlé
18	Environmental Justice Foundation Charitable Trust (EJF)	ONG	UE	Julien Daudu
19	European Bureau for Conservation and Development (EBCD)	ONG	Bélgica	Despina Symons / Jacopo Pasquero
20	Coalition for Fair Fisheries Arrangements (CFFA-CAPE)	ONG	Bélgica	Béatrice Goretz
21	Seas At Risk (SAR)	ONG	Bélgica	Monica Verbeek
22	Swedish Society for Nature Conservation (SSNC)	ONG	Suecia	Sara Fröcklin
23	Bread for the World (BFW)	ONG	Alemania	Francisco Mari
24	Vacancy			
25	Vacancy			

ANNEX III: Voting results for the positions of Chair and Vice Chairs (2022-2025):

- **COUNTING OF VOTES - NGOs:** 100% of votes in favour of accepting the list of submitted candidatures (Number of members participating in election: 10 participants out of a total of 10 members)



- **Catching sector results:** 100% of votes in favour of accepting the list of submitted candidatures (Number of members participating in election: 28 participants out of a total of 42 members)



COUNTING OF VOTES:

The Chair and Vice Chairs elected for the period 2022-2025 are the following:

- LDAC Executive Committee Chair: Mr. Iván López.
- First Vice-Chair: Ms. Vanya Vulperhorst.
- Second Vice Chair: Mr. Juan Manuel Liria Franch.
- Third Vice Chair: Mr. Marc Ghiglia.