

## **MINUTES**

### **GENERAL ASSEMBLY LONG DISTANCE ADVISORY COUNCIL (LDAC)**

**Haffner Hotel. Jana Jerzego Haffnera 59, 81-715 Sopot, Polonia**  
**Wednesday 22 May 2019**  
**12:30 p.m. – 4:30 p.m.**

Chair: Iván López van der Veen

Vice-Chair: Béatrice Gorez

Rapporteurs (Secretariat): Alexandre Rodríguez and Manuela Iglesias

#### **1. Welcome from the Chair and authorities.**

The Chair, Mr Iván López, welcomes the participants and enumerates the proxies received by the Secretariat from absent members in favour of other members who are present:

- Ms Sara Fröcklin (Swedish Society for Nature Conservation) delegates to Ms Béatrice Gorez (CFFA-CAPE)
- Mr Gerard van Balsfoort (DPFTA) delegates to Mr Emil Remisz (NAPO)
- Mr Michel Goujon (ORTHONGEL) delegates to Ms Béatrice Gorez (CFFA-CAPE)
- Mr Francisco Mari (BFW) delegates to Ms Béatrice Gorez (CFFA-CAPE)
- Ms Anna Boulova (FRUCOM) delegates to Mr José Antonio Suárez-Llanos (ANAPA/ANAMER/AGARBA/ACEMIX)
- Ms Andrea Ripol (Seas at Risk) delegates to Mr Raúl García (WWF)
- Mr Francisco Portela (VIANAPESCA) delegates to Mr Luis Vicente (ADAPI)
- Mr Anertz Muniategi (ANABAC) delegates to Mr Javier Garat (CEPESCA)
- Mr Julio Morón (OPAGAC) delegates to
- Mr Steve Trent (EJF) delegates to Ms María José Cornax (OCEANA)
- Mr Hjálmar Vilhjálmsson (ELDFA) delegates to Ms Jane Sandell (NFFO)
- Mr Marc Ghiglia (UAPF) delegates to Mr Javier Garat (CEPESCA)

*The list of participants (including members and observers) is displayed under Annex I.*

The Executive Secretary informs the members that in accordance with the LDAC rules of procedure, the required quorum for decisions has been fulfilled, as at least 50% of total members are present or represented by proxy.

#### **2. Reading and approval of the agenda.**

The agenda is approved with no changes.

#### **3. Reading and approval of the minutes of the previous meeting (Rome, 10 May 2018)**

The minutes of the previous General Assembly held in Rome on 10 May 2018 are approved, with neither comments nor modifications.

#### **4. Report by the Chair/Secretariat on Financial Year 13 (1 June 2019 – 31 May 2020)**

##### **4.1. Strategy Plan/Annual Work Programme.**

The Secretary General, Mr Alexandre Rodríguez, explains the Strategy Plan along with the Annual Work programme for LDAC Financial Year 13.

The complete presentation is available at the following link:

[https://ldac.eu/images/DRAFT\\_LDAC\\_Work\\_Programme\\_Y13\\_2019-2020.pdf](https://ldac.eu/images/DRAFT_LDAC_Work_Programme_Y13_2019-2020.pdf)

##### **DECISION:**

**The members of the General Assembly approve the Strategy Plan of LDAC Financial Year 13.**

**It is explained that the Work Programme only reflects those meetings organised by the LDAC.**

**With the approval, the General Assembly concludes the process and the Strategy Plan is deemed formally adopted pursuant to the provisions of articles 13 and 15 section a) of the LDAC's statutory rules.**

##### **4.2. Provisional timeline and calendar of meetings.**

The Secretary General, Mr Alexandre Rodríguez, informs that the meetings of next working groups 1, 4 and 5 will be held in October in Brussels and that working group 2 will probably meet in November, coinciding with the annual NEAFC meeting.

It is also announced that the next Executive Committee meeting will be held in November 2019 in Madrid. The full calendar of meetings is provided for all members in the specific presentation:

[https://ldac.eu/images/LDAC\\_presentation\\_GA\\_Sopot\\_22.05.19.pdf](https://ldac.eu/images/LDAC_presentation_GA_Sopot_22.05.19.pdf)

The Chair, Mr Iván López, takes the floor and explains the current structure of the working groups, presenting a new proposal that consists of:

- Including under WG2 remit those topics related to other RFMOs and management measures in the South West Atlantic previously deal with by WG3;
- Increasing the number of Executive Committee meetings to include strategic issues concerning the high seas, international law and the EU's role in international governance of the oceans.

After debate, the following **ACTIONS** are agreed:

- **Ms Béatrice Gorez, CFFA-CAPE, suggests requesting the calendar of meetings from the EC for the forthcoming rounds of negotiations as well as the minutes of meetings of the joint and scientific committees of the Fisheries Partnership Agreements (SFPAs);**
- **Mr Iván López, Chair, will send a written proposal on reform or modification of the structure and content of the LDAC working groups. A specific point will be included in the agenda of the next Executive Committee meeting in November 2019.**

#### **5. Report by the Secretariat on administration and finances:**

The Secretary General, Mr Alexandre Rodríguez, presented on behalf of the Chair and of the Executive Committee, an assessment of the work done by the organisation during LDAC Financial Year 12 (1 June 2018 to 31 May 2019), summarising the actions and agreements from the main meetings and listing the letters, recommendations and opinions adopted. There were no additional comments from the members.

The specific presentation given by the Secretariat with the sections of point 5 can be found (starting with slide 15) at the following link:

[https://ldac.eu/images/LDAC\\_presentation\\_GA\\_Sopot\\_22.05.19.pdf](https://ldac.eu/images/LDAC_presentation_GA_Sopot_22.05.19.pdf)

#### **5.1. State of the annual accounts (income/expenditure) of Financial Year 12 (2018-2019)**

The Secretary General, Mr Alexandre Rodríguez, gives a detailed presentation of the breakdown of the accounts and the list of income received and spending by the LDAC, as well as the timeline and calendar of procedural actions pending of execution. The Secretary also reports that all the organisations, as well as the member-states, are up to date with their fees.

The European Commission has paid the first instalments of its contribution (240,000 euros). The remaining balance of up to a maximum of 60,000 euros will be effected once the final report of the year has been delivered and the accounts audited.

Once the current financial year's accounts have been presented, it is proposed that the General Assembly endorse with a vote of confidence the accounts as presented. The final adjustments and closing of accounts will be completed after the financial year ends (31 May 2019).

#### **DECISION:**

**The annual report as well as the amendment to the annual accounts of LDAC Financial Year 12 are approved by consensus of the General Assembly members, with no objections, and the Secretariat is urged to complete the necessary formalities until the close of the financial year.**

#### **5.2. Proposed budget for Financial Year 13 (2019-2020)**

The Secretary General, Mr Alexandre Rodríguez, informs that the new budget corresponding to Financial Year 13 will run from 1 June 2019 to 31 May 2020. The budget was sent to all the Executive Committee members for its adoption by email and to the GA members ahead of the meeting. The Secretariat is now waiting to receive the new contract from the European Commission so it can be signed soon.

After the presentation by the Secretary General of the provisional budget proposal approved by the Executive Committee, the Chair recommends that the General Assembly approve this provisional budget for the next financial year. He also indicates that the proposal presented is a budget of minimums based on the principle of budgetary caution, in compliance with the rules of the Commission's Financial Regulation, indicating as certain only income actually received and/or committed.

Similarly to previous financial years, a request for a formal amendment of the budget will be made to the Commission before the financial year ends to adjust the increase resulting from new income and to balance the expenditure items.

#### **DECISION:**

**The members of the LDAC General Assembly approve by consensus the proposal for operating budget for LDAC Financial Year 13.**

Regarding the proposed revision (increase) of salaries of the LDAC Secretariat personnel, based on a proposal of the Chair, the following **DECISION** was made, after debate:

- The General Assembly members unanimously approve the revision increasing the salary of the Secretariat personnel (Alexandre Rodríguez, Marta de Lucas and Manuela Iglesias). The General Assembly members task a committee formed by the Chair, Mr Iván López, the First Vice-Chair, Ms Béatrice Gorez, and the Second Vice-Chair, Mr Juan Manuel Liria, to decide the exact percentage individually for each employee, based on the available budget.

### **5.3. Overview of LDAC membership.**

The Secretary General, Mr Alexandre Rodríguez, explains that no organisation applied to leave, and that there are currently 52 members. He next reports the membership applications from the following organisations:

- **France Nature Environment (FNE)**

- **Birdlife International:** Ms Justine Guiny gives a presentation about the organisation, which can be found at the following link:

[https://ldac.eu/images/Presentation\\_JustineGuiny\\_BirdLife.pdf](https://ldac.eu/images/Presentation_JustineGuiny_BirdLife.pdf)

- **Asociación Nacional de Armadores Españoles de Sociedades Conjuntas e Internacionales (ANASCO – National Association of Spanish Shipowners of Joint and International Companies):** Mr Ángel Matamoro gives a presentation about the organisation he represents, available at the following link:

[https://ldac.eu/images/20190520\\_Anasco\\_y\\_Grupo\\_NuevaPescanova.pdf](https://ldac.eu/images/20190520_Anasco_y_Grupo_NuevaPescanova.pdf)

- **Lithuanian Long Distance Fisheries Association (LLDFA);**

- **International Pole and Line Foundation (IPNLF):** Ms Yaiza Dronkers gives a presentation about the organisation she represents, which can be found at the following link:

[https://ldac.eu/images/IPNLF\\_presentation\\_Yaiza.pdf](https://ldac.eu/images/IPNLF_presentation_Yaiza.pdf)

### **5.4. Admission of new LDAC members.**

After consulting the European Commission and the concerned member states in due time and form, and as no opposition was manifested, the decision to admit the candidate organisation for LDAC membership is submitted to the General Assembly.

#### **DECISION:**

**The members of the General Assembly approve by consensus that all the organisations that applied for membership be admitted.**

### **5.5. Approval/ratification of the previous points.**

**DECISION:** The GA members unanimously approve the previous points (5.1-5.4).

## 6. Elections of the Executive Committee

The Secretary General, Alexandre Rodríguez, explains the electoral procedure, previously sent to the members and available on the LDAC website via the following link:

[https://ldac.eu/images/ES\\_Procedimiento\\_Electoral\\_Comit%C3%A9\\_Ejecutivo\\_LDAC\\_Mayo2019.pdf](https://ldac.eu/images/ES_Procedimiento_Electoral_Comit%C3%A9_Ejecutivo_LDAC_Mayo2019.pdf).

### 6.1. Vote and appointment of the 25 members of the Executive Committee.

Below are indicated the candidacies received to form part of the LDAC Executive Committee for the term 2019-2022:

CANDIDATURAS RECIBIDAS AL COMITE EJECUTIVO LDAC 2019-2022				
NÚMERO	ORGANIZACIÓN	CATEGORÍA	PAÍS	NOMBRE
1	Confederación Española de Pesca (CEPESCA)	Sector Extractivo/Productive Sector	España	Juan Manuel Liria
2	Confederación Española de Pesca (CEPESCA)	Sector Extractivo/Productive Sector	España	Javier Garat
3	Associação dos Armadores das Pescas Industriais (ADAPI)	Sector Extractivo/Productive Sector	Portugal	Luis Vicente
4	Cooperativa de Produtores de Peixe de Viana do Castelo (VIANAPESCA, OP)	Sector Extractivo/Productive Sector	Portugal	Francisco Portela Rosa
5	Organisation de Producteurs de Thon Tropical Congelé et Surgelé (ORTHONGEL)	Sector Extractivo/Productive Sector	Francia	Michel Goujon
6	Comité National des Pêches Maritimes et des Elevages Marins (CNPME)	Sector Extractivo/Productive Sector	Francia	Marc Ghiglia
7	German Deep Sea Fisheries Association (DHV)	Sector Extractivo/Productive Sector	Alemania	Peter Brerckling
8	Danish Pelagic Producer Organisation (DPP)	Sector Extractivo/Productive Sector	Dinamarca	Esben Sverdrup-Jensen
9	Estonian Long Distance Fishing Association (ELDFA)	Sector Extractivo/Productive Sector	Estonia	Hjalmar Vilhjálmsen
10	Killybegs Fishermen's Organisation (KFO)	Sector Extractivo/Productive Sector	Irlanda	Sean O'Donoghue
11	Dutch Pelagic Freezer Trawler Association (DPFTA)	Sector Extractivo/Productive Sector	Holanda	Gerard van Balsfoort
12	North Atlantic Producers Organisation (NAPO)	Sector Extractivo/Productive Sector	Polonia	Emil Remisz
13	National Federation of Fishermen's Organisations (NFFO)	Sector Extractivo/Productive Sector	Reino Unido	Jane Sandell
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	U.E	Roberto Alonso / Katarina Sipic
16	OP ANACEF	Sector Extractivo/Productive Sector	España/Spain	Juan Carlos Martín Fraguero
17	Lithuanian Long Distance Fisheries Association	Sector Extractivo/Productive Sector	Lituania	Aivaras Labanauskas
18	World Wildlife Fund (WWF)	ONG/NGO	UE	Raúl García
19	Fundación OCEANA Europa	ONG/NGO	UE	Maria José Cornax
20	Environmental Justice Foundation Charitable Trust (EJF)	ONG/NGO	UE	Steve Trent
21	European Bureau for Conservation and Development (EBCD)	ONG/NGO	Bélgica	Despina Symons
22	Coalition for Fair Fisheries Arrangements (CFFA-CAPE)	ONG/NGO	Bélgica	Béatrice Gorez
23	Seas At Risk (SAR)	ONG/NGO	Bélgica	Monica Verbeek
24	Swedish Society for Nature Conservation (SSNC)	ONG/NGO	Suecia	Sara Fröcklin
25	The Danish Society for a Living Sea	ONG/NGO	Dinamarca	Erik Björn Olsen
26	BFW	ONG/NGO	Alemania	Francisco Mari
27	Birdlife	ONG/NGO	UE/EU	Justine Guiry

In compliance with the new rules from the European Commission decision, each constituent group (60% fishing sector, 40% other interest groups) separately elected its own candidates by secret ballot vote.

The Secretariat was tasked with supervision of the process and the counting of votes so it could be communicated to the plenary General Assembly. The Secretariat acted as guarantor of legality following its role as arbitrator tasked with coordinating and supervising the process, to ensure respect for its impartiality and independence. After the secret ballot vote took place, the votes were counted and the General Assembly was informed of the results.

**The results of the votes are attached as ANNEX II and ANNEX III of these minutes.**

### 6.2. Vote and appointment of the Chair and Vice-Chairs.

The election of the Chair and the Vice-Chairs (2019-2022 period) was done by secret ballot vote, with the secretariat acting as guarantor of the process, counting the votes and informing the General Assembly of the following results:

- Chair of the LDAC Executive Committee: Mr Iván López;
- First Vice-Chair: Ms Béatrice Gorez;
- Second Vice-Chair: Mr Juan Manuel Liria Franch;
- Third Vice-Chair: Mr Marc Ghiglia.

**The results of the vote for the Chair are attached as ANNEX IV and the results of the vote for the Vice-Chairs as ANNEX V.**

## **7. Issues regarding the external dimension of the fisheries policy:**

### **7.1. The EU's role in international ocean governance.**

#### **7.2. Report on progress of the UN High Seas Biodiversity Treaty (BBNJ)**

The DG MARE representative, Mr Roderick Harte, gives a presentation by videoconference on international ocean governance, specifically about the BBNJ process.

The focus is mainly on three questions:

- Our position within the process;
- What is currently happening?
- Next steps.

He reports that four IGC negotiating rounds are planned, with a draft treaty that consists of a very long and complex document. He highlights that multiple proposals were suggested by the different delegations from the contracting parties. Regarding the EU's position, he highlights the proposal on capacity building, especially the importance of scientific resources, and of using clear tools with procedures for identification, administration and monitoring.

Regarding the meeting of the intergovernmental conference that will be held on 19-30 August in New York, he indicates that the negotiations can probably conclude in the first half of 2020. However, to reach a binding agreement more time will be needed for the negotiations.

Finally, he indicates that DG MARE is interested in learning the LDAC's position about aspects of the draft in so far as the negotiations on aspects such as the spatial management tools (ABMT) or the cumulative impacts of fishing activities on the ecosystem, among others, evolve.

Information about international governance can be found at the following links:

[https://ldac.eu/images/ES\\_Informe\\_CE\\_Gobernanza\\_Internacional.pdf](https://ldac.eu/images/ES_Informe_CE_Gobernanza_Internacional.pdf)

[https://www.un.org/depts/los/convention\\_agreements/fish\\_stocks\\_agreement\\_states\\_parties.htm](https://www.un.org/depts/los/convention_agreements/fish_stocks_agreement_states_parties.htm)

#### **7.3. EBCD presentation on fishery policies and conservation in international waters: legislative framework and interactions (UN SDG, CBD, IUCN, FAO, etc.)**

Ms Despina Symons, EBCD, gives a presentation on the legislative and international framework for fishery policies and conservation of live marine resources. Ms Symons's presentation is available at the following link:

[https://ldac.eu/images/Presentation\\_EBCD\\_Ocean\\_Governance.pdf](https://ldac.eu/images/Presentation_EBCD_Ocean_Governance.pdf)

**ACTION: Ms Symons volunteers to keep the LDAC informed about anything new that may occur at future LDAC meetings.**

## **8. Communication and Institutional Relations:**

### **8.1 Publication of LDAC performance review study – presentation of main recommendations (Benoît Guerin).**

Mr Benoît Guerin, BG Sea Consulting, gives a presentation on the recommendations set out in the first part of the LDAC performance review.

That publication is available at the following link:

[https://ldac.eu/images/LDAC\\_web-compressed\\_Performance\\_Review.pdf](https://ldac.eu/images/LDAC_web-compressed_Performance_Review.pdf)

The Secretary General, Mr Alexandre Rodríguez, informs that the second part of the LDAC performance review will be done in the second half of the year, focusing on aspects of cooperation and relations with international organisations, communication policies and gender balance. The objective is to get this 2<sup>nd</sup> report published and presented at the next General Assembly in 2020.

#### **8.2 Presentation of the new LDAC website.**

As there is insufficient time to present the new website, Manuela Iglesias from the LDAC Secretariat gives a brief presentation about the new features and functionalities of the website.

#### **8.3 Communications Policy: institutional relations with the EC/EP/FAO.**

It is decided to postpone this subject until the next GA meeting as there is insufficient time.

### **9. Closure of the General Assembly.**

The Chair, Mr Iván López, concludes the session, thanking the members and observers for their attendance and active participation, the interpreter team for their work during the meeting and the Secretariat for all the work on logistics, organisation and content as well as for preparation of this meeting.

Regarding the holding of the next General Assembly meeting, Mr Gerard van Balsfoort, DPTFA, offers his collaboration so that it can be held in May in the Netherlands.

**The ordinary annual session of the General Assembly is declared closed.**



## **ANNEX I. List of participants**

### **General Assembly of the Long Distance Advisory Council**

**Sopot (Polonia), 22 May 2019**

#### **MEMBERS ATTENDING**

1. Iván López. AGARBA/CEPESCA
2. Emil Remisz. NAPO
3. Javier Garat. CEPESCA
4. Rocío Béjar. CEPESCA
5. Béatrice Gorez. CFFA-CAPE
6. María José Cornax. OCEANA
7. Juana Parada. ORPAGU
8. Despina Symons. EBCD
9. Erik Olsen. The Danish Society for a Living Sea
10. Raúl García. WWF
11. Deimante Komkiene. Atlantic Fisheries Company
12. Ian Gatt. SPFA
13. José Manuel F. Beltrán. OPP Lugo
14. Katarina Sipic. CONXEMAR
15. Luis Vicente. ADAPI
16. Jane Sandell. NFFO
17. Rosalie Tukker. EUROPÊCHE
18. Edelmiro Ulloa. Anapa, Anamer, Agarba and Acemix

#### **OBSERVERS**

1. Raymond Maes. EC (Labour and Social Dimension of the CFP)
2. Roderick Harte. EC (BBNJ - videoconference)
3. Justyna Szumlicz. Ministry of Maritime Economy and Inland Navigation
4. Barbara Lewkowska. Ministry of Maritime Economy and Inland Navigation
5. Ángel Matamoro. ANASCO
6. Justine Guiny. Birdlife
7. Yaiza Dronkers. International Pole & Line Foundation
8. Benoit Guerin. BG Sea Consulting
9. Alexandre Rodríguez. LDAC
10. Manuela Iglesias. LDAC
11. Marta de Lucas. LDAC



ACTA ELECCIONES COMITE EJECUTIVO  
REPORT ELECTIONS EXECUTIVE COMMITTEE  
RAPPORT ELECTIONS COMITE EXECUTIF  
LDAC 2019-2022

On the Elections for the LDAC Fisheries Sector held in Sopot on the 22th of May 2019, the results were the following:

Number of total votes: 27  
Number of valid votes: 27

Number Votes	ORGANIZACIÓN/ORGANIZATION
16 (11) 25+1	Confederación Española de Pesca (CEPESCA)
16 (11) 25+1	Confederación Española de Pesca (CEPESCA)
17 (11) 26+1	Associação dos Armadores das Pescas Industriais (ADAPI)
2 2	Cooperativa de Produtores de Peixe de Viana do Castelo (VIANAPESCA, OP)
16 (11) 25+1	Organisation de Producteurs de Thon Tropical Congelé et Surgelé (ORTHONGEL)
16 (11) 25+1	Comité National des Pêches Maritimes et des Elevages Marins (CNPMM)
15 (11) 24+1	German Deep Sea Fisheries Association (DHV)
16 (11) 25+1	Danish Pelagic Producer Organisation (DPPO)
16 (11) 25+1	Estonian Long Distance Fishing Association (ELDFA)
16 (11) 25+1	Killybegs Fishermen's Organisation (KFO)
16 (11) 25+1	Dutch Pelagic Freezer Trawler Association (DPFTA)
16 (11) 25+1	North Atlantic Producers Organisation (NAPO)
14 (11) 23+1	National Federation of Fishermen's Organisations (NFFO)
16 (11) 25+1	European Transport Workers Federation (ETF)
16 (11) 25+1	European Fish Processors Association (AIPCE) - European Federation of National Organisations of Importers and Exporters (CEP)
2 2	OP ANACEF
15 (11) 24+1	Lithuanian Long Distance Fisheries Association

The list of organisations (15 maximum) elected is as bellow:

The electoral committee, which oversaw the process and counted the votes, was composed by:

- Industry/Fishing sector representative:

Mr. / Ms. Rocío BETAR OCHOA

YDIZO PRONKENS LONDOÑO

- LDAC Secretariat

Mr. / Ms. SURKANONG BOONISUBZ ARWZ

Mr. / Ms. MANTA DE LUCAS GONZALEZ

22/05/2019 Sopot (Poland)



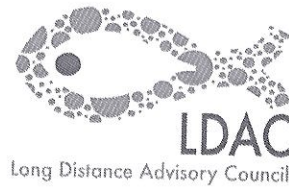
ELECCIONES COMITÉ EJECUTIVO/ELECTIONS EXECUTIVE COMMITTEE/ELECTIONS COMITE EXECUTIF LDAC 2019/2022

Please select	ORGANIZACIÓN/ORGANIZATION	CATEGORÍA/CATEGORY	PAÍS/COUNTRY	NOMBRE/NAME
26	Confederación Española de Pesca (CEPESCA)	Sector Extractivo/Productive Sector	España/Spain	Juan Manuel Liria
26	Confederación Española de Pesca (CEPESCA)	Sector Extractivo/Productive Sector	España/Spain	Javier Garat
27	Associação dos Armadores das Pescas Industriais (ADAPI)	Sector Extractivo/Productive Sector	Portugal	Luis Vicente
2	Cooperativa de Produtores de Peixe de Viana do Castelo (VIANAPESCA, OP)	Sector Extractivo/Productive Sector	Portugal	Francisco Portela Rosa
26	Organisation de Producteurs de Thon Tropical Congelé et Surgelé (ORTHONGEL)	Sector Extractivo/Productive Sector	Francia/France	Michel Goujon
26	Comité National des Pêches Maritimes et des Elevages Marins (CNPMMEM)	Sector Extractivo/Productive Sector	Francia/France	Marc Ghiglia
25	German Deep Sea Fisheries Association (DHV)	Sector Extractivo/Productive Sector	Alemania/Germany	Peter Brerckling
26	Danish Pelagic Producer Organisation (DPPO)	Sector Extractivo/Productive Sector	Dinamarca/Denmark	Esben Sverdrup-Jensen
26	Estonian Long Distance Fishing Association (ELDFA)	Sector Extractivo/Productive Sector	Estonia	Hjálmar Vilhjálmsson
25	Killybegs Fishermen's Organisation (KFO)	Sector Extractivo/Productive Sector	Irlanda/Ireland	Sean O'Donoghue
26	Dutch Pelagic Freezer Trawler Association (DPFTA)	Sector Extractivo/Productive Sector	Holanda/Netherlands	Gerard van Balsfoort
26	North Atlantic Producers Organisation (NAPO)	Sector Extractivo/Productive Sector	Polonia/Poland	Emil Remisz
24	National Federation of Fishermen's Organisations (NFFO)	Sector Extractivo/Productive Sector	Reino Unido/UK	Jane Sandell
26	European Transport Workers Federation (ETF)	Sector Trabajadores - Sindicato/Trade Union	UE	Juan Manuel Trujillo
26	European Fish Processors Association (AIPCE) - European Federation of National Organisations of Importers and Exporters (CEP)	Sector Transformación/Processor	U.E	Roberto Alonso / Katarina Sipic
2	OP ANACEF	Sector Extractivo/Productive Sector	España/Spain	Juan Carlos Martin Fraguero
24	Lithuanian Long Distance Fisheries Association	Sector Extractivo/Productive Sector	Lituania	Aivaras Labanauskas

Por favor seleccione 15 organizaciones del listado

Please select 15 associations from the above list

Merci de sélectionner 15 associations



**ACTA ELECCIONES COMITE EJECUTIVO  
REPORT ELECTIONS EXECUTIVE COMMITTEE  
RAPPORT ELECTIONS COMITE EXECUTIF  
LDAC 2019-2022**

On the Elections for the LDAC members of the Other Interest Group in Sopot on the 22th of May 2019, the results were the following:

Number of total votes: 9

Number of valid votes: 9

Number Votes	ORGANIZACIÓN/ORGANIZATION
9	World Wildlife Fund (WWF)
9	Fundación OCEANA Europa
9	Environmental Justice Foundation Charitable Trust (EJF)
1	European Bureau for Conservation and Development (EBCD)
9	Coalition for Fair Fisheries Arrangements (CFFA- CAPE)
9	Seas At Risk (SAR)
9	Swedish Society for Nature Conservation (SSNC)
9	The Danish Society for a Living Sea
9	BFW
9	Birdlife

The list of organisations (10 maximum) elected is as bellow:

**The electoral committee, which oversaw the process and counted the votes, was  
composed by:**

- NGO/Other Interest Groups representative:

Mr. / Ms.

Beatrice Gorey

- LDAC Secretariat

Mr. / Ms.

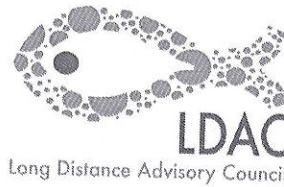
MANUELA IGLESIAS

Mr. / Ms.

MARCA DE LUCAS

22/05/2019 Sopot (Poland)





**ACTA ELECCIONES COMITE EJECUTIVO  
REPORT ELECTIONS EXECUTIVE COMMITTEE  
RAPPORT ELECTIONS COMITE EXECUTIF  
LDAC 2019-2022**

On the Elections for the LDAC Chair held in Sopot on the 22th of May 2019, the results were the following:

Number of total votes: 36  
Number of valid votes: 36

Candidate 1:

- Name: IVAN LOPEZ
- No of votes: 35

The winning candidate is: IVAN LOPEZ

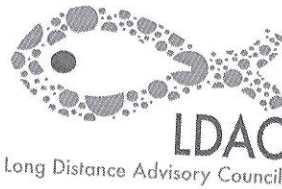
**The electoral committee, which oversaw the process and counted the votes, was composed by:**

- Industry/Fishing sector representative:  
Mr. / Ms.

- NGO/Other Interest Groups representative:  
Mr. / Ms.

- LDAC Secretariat  
Mr. Alexandre Rodriguez (Executive Secretary)  
Ms. Manuela Iglesias (Policy officer)  
Ms. Marta de Lucas (Executive Assistant)

22/05/2019 Sopot (Poland)



**ACTA ELECCIONES COMITE EJECUTIVO  
REPORT ELECTIONS EXECUTIVE COMMITTEE  
RAPPORT ELECTIONS COMITE EXECUTIF  
LDAC 2019-2022**

On the Elections for the LDAC vice Chairs held in Sopot on the 22th of May 2019, the results were the following:

Number of total votes: 36  
Number of valid votes: 36.

Candidate 1:

- Name: BEATRICE GOREZ.
- No of votes: 26

Candidate 2:

- Name: JUAN MANUEL LIRIA.
- No of votes: 34

Candidate 3:

- Name: MARC GHIGLIA.
- No of votes: 24.

The three LDAC vice Chairs will be as follows:

- 1<sup>st</sup> Vice Chair: BEATRICE GOREZ  
2<sup>nd</sup> Vice Chair: JUAN MANUEL LIRIA  
3<sup>rd</sup> Vice Chair: MARC GHIGLIA

**The electoral committee, which oversaw the process and counted the votes, was composed by:**

- Industry/Fishing sector representative:  
Mr. / Ms. ✓
- NGO/Other Interest Groups representative:

Mr. / Ms. ✓

- LDAC Secretariat

Mr. Alexandre Rodriguez (Executive Secretary)  
Ms. Manuela Iglesias (Policy officer)  
Ms. Marta de Lucas (Executive Assistant)

22/05/2019 Sopot (Poland)