

LONG DISTANCE ADVISORY COUNCIL

Mid-term report LDAC Y10

1 June – 21 November 2016

**LDAC Executive Committee
Madrid, 23th November 2016**

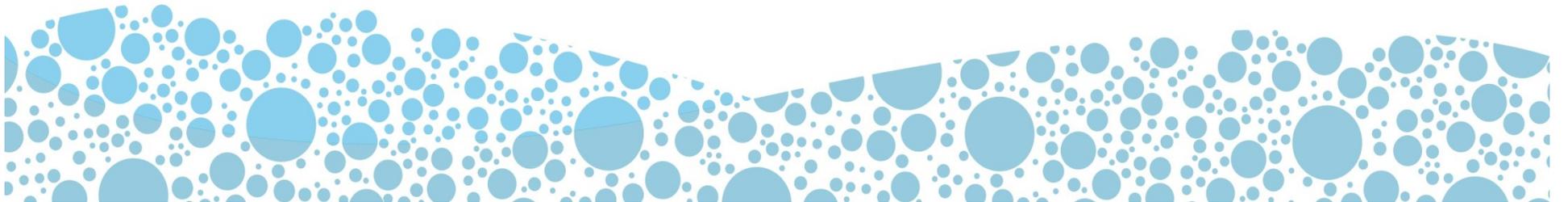




Administration and Finances

Update on Y10 accounts

1 June 2016 – 31 May 2017





Budget Y10 – Income

	Predicted Budget June 16-May 17	Actual Income at 21-11-16
11 Member States (€2,021 each)	€ 22,231	€ 14,147 (7)
Spain	€ 139,810	€ 139,810
European Commission	€ 300,000	€ 120,000
Members Fees 23 ExCom x €600	€13,800	€ 7,800 (13)*
51 GA x €300	€ 15,300	€ 14,100 (47) *
TOTAL	€ 491,141	€ 295,857



Budget Y10 – Expenditure

Category (Budget Headings)	Predicted Budget 16-17	Spent at 21-11-16
Staff	€ 170,000	€ 70,044.32
Participation in meetings	€ 138,000	€ 20,966.41
Information and preparation of meetings	€ 34,041	€10,728.31
Operating Costs	€38,100	€ 17,024.82
Translation / Interpretation	€ 70,000	€ 20,167.45
Other Contracts	€ 38,000	€2,795.06
Reserve	€ 3,000	€ 0
Total	€491,141.00	€ 141,726.37

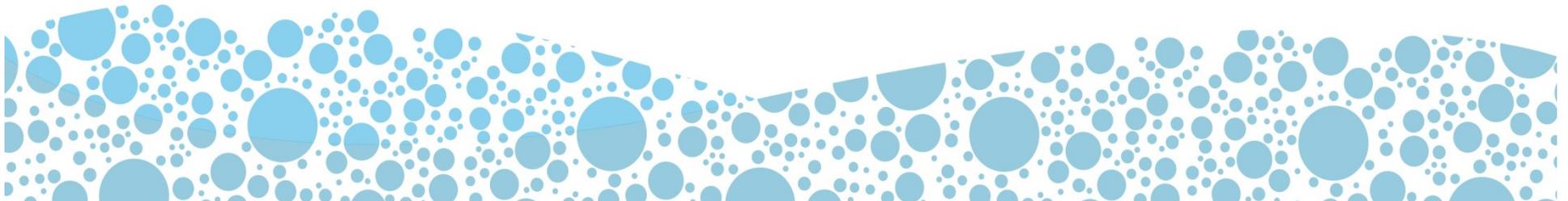




Financial overview- Year 9

The LDAC Financial Year 9 was successfully audited and closed on 29 July 2016 and the final balance was paid by the Commission on 26 September 2016.

Accounts were subsequently submitted to and approved by the LDAC members and the Commission.





Timetable for Grant - Year 10

- December 2016

Mid-term report to be presented once 70% of first instalment of EUR 120,000 has been completed.

Request of 2nd instalment (payment of EUR 120,000) expected to be received by January-February 2017

- April 2017

Request for amendment with end-of-year adjustments of the budget to be sent to the Commission with the updated income and expenses.





Timetable for Grant - Year 10

- 31 May 2017

Financial closure of the budgetary year.

- 30 June 2017

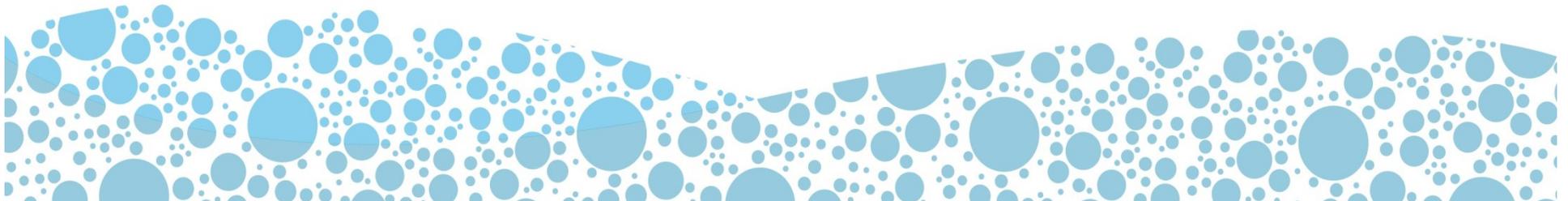
Deadline for processing outstanding payments.

- Mid July 2017

Account auditing process.

- End July 2017

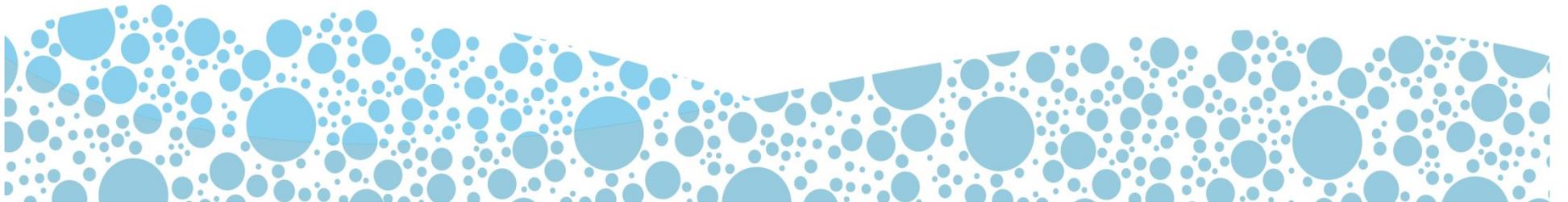
Financial statement to be issued and final report to be sent to the EC for approval.





9 LDAC Advices and Recommendations

1 June 2016 - 22 November 2016





LDAC Advice on Y10

TITLE /WG	ADOPTION DATE	EC REPLY DATE
Advice on EU Commission proposal for sustainable management of the external fishing fleet - Fishing Authorisation Regulation FAR (WG5)	01/06/2016	06/07/2016
Advice on Implementation of Trade Agreements on the respect of Human Rights, Environmental and Labour Rights GSP+ and the specific case of Philippines (WG5)	01/06/2016	16/07/2016
Recommendations for the EU position on FAO COFI 2016: Preparatory Meeting with DG MARE (WG5)	29/06/2016	02/09/2016
Implementation of Landing Obligation outside EU waters: proposal for a delegated act of derogation of LO in NAFO fisheries (WG2)	09/09/2016	PENDING

TITLE /WG	ADOPTION DATE	EC REPLY DATE
Recommendation on management measures for stocks and ecosystems in preparation of the 38th Annual Meeting of the NAFO Convention (WG2)	16/09/2016	24/10/2016
Letter on Increasing Transparency on the Use of Sectoral Support in EU SFPA (WG5)	04/11/2016	PENDING
Recommendations for ensuring a robust new Fishing Authorisation Regulation (WG5)	04/11/2016	PENDING
Proposal LDAC advice regarding the Fisheries Transparency Initiative FiTI (WG5)	09/11/2016	PENDING
LDAC Recommendations in relation to some Atlantic Tuna and Tuna-Like Stocks for 50th ICCAT Annual Mtg (WG1)	11/11/2016	PENDING



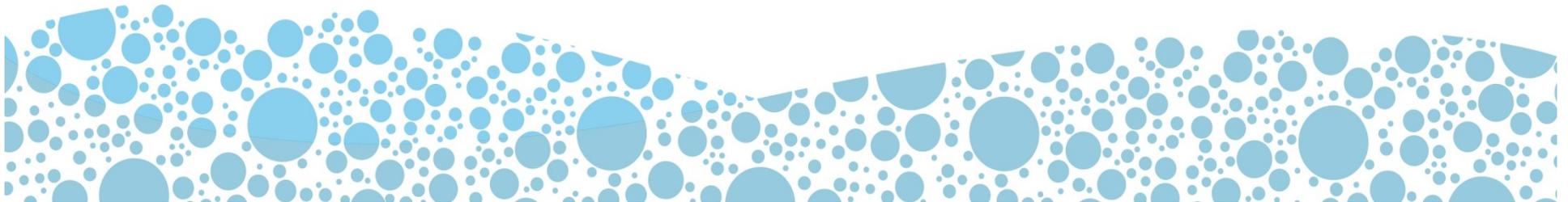
Report on Meetings Year 10

Past meetings:

1 June 2016 – 31 December 2016

Next Meetings:

1 January-31 May 2017





LDAC Meetings Y10 - LDAC participation

DATE	TITLE OF MEETING	PLACE
02-03/06/2016	ATLAFCO-COMHAFAT Workshop 2: the SFPA as tool of good governance and transparency for fisheries in ATLAFCO zone	Morocco
07/06/2016	EC Preparatory meeting with Stakeholders on COFI FAO	Brussels
15/06/2016	4th FITI Advisory Group	Madrid
15/06/2016	European Parliament Public Hearing on “Importance of Fishing for Women in third countries”	Brussels
16/06/2016	III Conferencia Internacional ARVI sobre el Futuro de la Pesca	Vigo





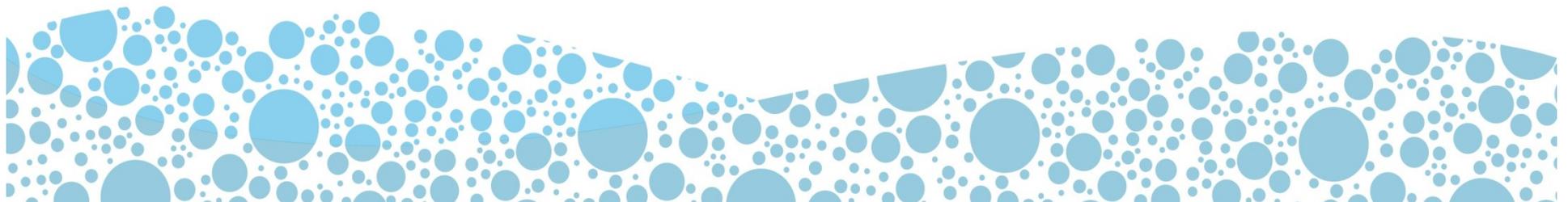
LDAC Meetings Y10 – LDAC Participation

DATE	TITLE OF MEETING	PLACE
11-15/07/2016	32nd FAO Committee on Fisheries (COFI32)	Rome
15/07/2016	EC Seminar on the state of fish stocks and the economics of fishing fleets in 2016	Brussels
29/07/2016	III Jornadas Internacionales de Pesca sobre Grandes Migradores: Gestión Pez Espada y Tiburones	A Guarda
1-2/08/2016	EC Preparatory Meeting on UNGA WG on Sustainable Fisheries for Deepsea Species and impacts on deepsea fishing in VMEs.	New York
25/08/2016	EC Coordination meeting with stakeholders in preparation of NAFO Annual Meeting (Varadero, 19-23 Sept)	Brussels



LDAC Meetings Y10 – LDAC Participation

DATE	TITLE OF MEETING	PLACE
06/09/2016	2nd 2016 Coordination meeting between Chairs and Vicechairs of Working Groups, ExCom and Bureau	Madrid
14/09/2016	EC Technical Meeting with Stakeholders in Preparation of UNGA Resolution on Sustainable fishing	Brussels
20/09/2016	EFCA Advisory Board meeting	Vigo
19-23/09/2016	NAFO 38th Annual Meeting	Varadero





Meetings Y10 – LDAC Participation

DATE	TITLE OF MEETING	PLACE
04-06/10/2016	CONXEMAR & FAO Meetings on Cephalopods and Decent Conditions at Work in Fishing Vessels	Vigo
18/10/2016	LDAC Extraordinary General Assembly and Working Group 5	Brussels
19/10/2016	ICCAT – Prep. Meeting between DG MARE and Stakeholders	Brussels
19-20/10/2016	III Conferencia Nacional del Atún	Madrid
24/10/2016	2nd Technical meeting concerning the 2016 UNGA Resolution on Sustainable Fisheries	Brussels
25/10/2016	LDAC Working Groups 4 (Fisheries Agreements) and 1 (Tuna)	Brussels



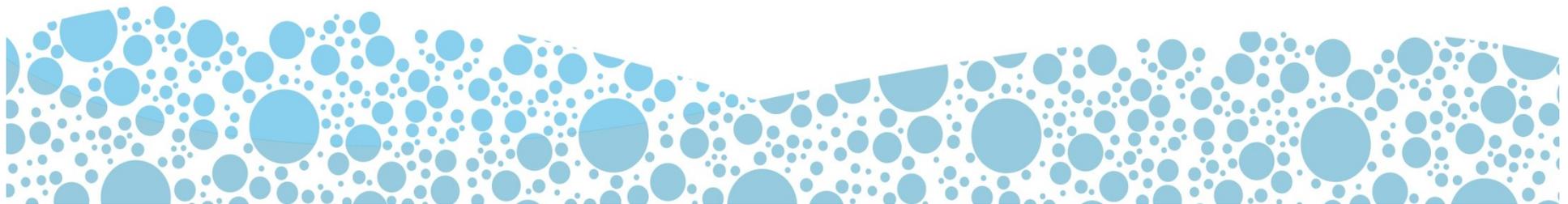
LDAC Meetings Y10 – LDAC Participation

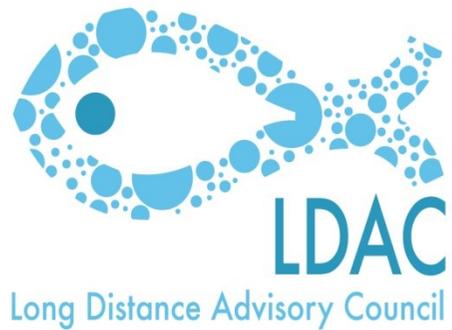
DATE	TITLE OF MEETING	VENUE
09/11/2016	Fisheries Transparency Initiative (FiTI) 5th Advisory Group	Goteborg
15/11/2016	LDAC Working Group 2 (North Atlantic fisheries)	London
14-21/11/2016	50th Annual Meeting of ICCAT	Vilamoura
23/11/2016	LDAC Executive Committee	Madrid
5/12/2016	Inter-AC coordination meeting with DG MARE, MS & EP	Brussels
6-7-8/12/2016	COMHAFAT Workshop on Implementation of FAO PSMA	Tangier



NEXT LDAC MEETINGS 2017

DATE	TITLE OF MEETING	VENUE
19-20/1/2017	Annual Meeting between ICES, ACs and Other Stakeholders	Copenhagen
March-April 2017	LDAC 5 Working Groups meetings + General Session	Brussels
2 nd quarter 2017	LDAC-PelAC Joint International Conference on CFP External Dimension: North Atlantic Fisheries and Ecosystems	Norway/Denmark/Iceland TBC
May 2017	Annual General Assembly & Executive Committee meeting	TBC





THANK YOU – ANY QUESTIONS?

Web: www.ldac.eu / Twitter: [@ldac_eu](https://twitter.com/ldac_eu)

