



# **LONG DISTANCE ADVISORY COUNCIL**

## **General Assembly 2016**

**Altis Grand Hotel**  
**Lisbon, 31<sup>th</sup> May 2016**





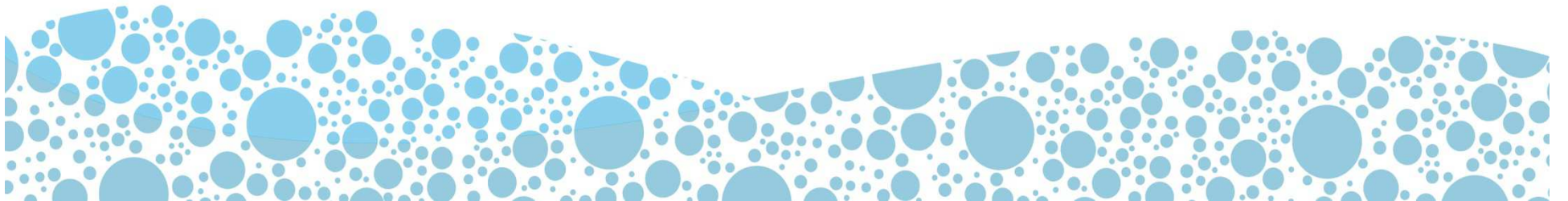
# AGENDA

- 1. WELCOME**
- 2. Adoption of the agenda.**
- 3. Adoption of the minutes of the last meeting (Dublin, 28 May 2015).**
- 4. Report by the Chairman/Secretariat on LDAC year 10 (June 2016-May 2017)**
  - 4.1- Strategic Plan/Annual Work Programme**
  - 4.2- Provisional Calendar of Meetings**
- 5. Report by the Secretariat on Administration and Finances**
  - 5.1- Review of the annual accounts (income/expenditure) in LDAC Y9 (2015-2016).**
  - 5.2- Proposed Budget for LDAC Y10 (2016-2017).**
  - 5.3- Overview of changes in membership (including new applications) of the LDAC.**
  - 5.4- Adoption/ratification of items 1-3.**
- 6. LDAC rules of procedure (statutes): alignment with New CFP and EMFF Regulations**
  - 6.1- Summary Overview of changes agreed.**
  - 6.2- Adoption of the proposed modifications.**
- 7. Elections for the Executive Committee**
  - 7.1- Chair and Vice-Chairs**
  - 7.2- Members of the Executive Committee**
- 8. Policy Issues: Presentations**
  - 8.1- Technical Conservation Measures**
  - 8.2- Promoting the Blue Economy / Blue Growth**
- 9. Communications and Outreach/Public Relations:**
  - 9.1- New LDAC website: recent developments and next steps.**
  - 9.2- Publications of an institutional brochure of the LDAC**
  - 9.3- Corporate Video for the Web**
  - 9.4- Adoption of LDAC Communications Strategy**
- 10. Summary of actions and decisions and closing of the meeting.**



# **Overview of Work in Year 9**

**1 June 2015 - 31 May 2016**





# ADVICE Y9: 6+2 RECOMMENDATIONS

1. Recommendation for the 37th Annual Meeting of the NAFO Convention (September 2015)
2. Opinion on Control of Imports of Tuna Products in the EU market (October 2015)
3. Advice on ICCAT management measures to restore the status of the bigeye tuna stock in the Atlantic (November 2015)
4. Opinion on Evaluation of Control Regulation (March 2016)
5. Creation of a MS Group to deal with the implementation of the LO outside EU waters (April 16)
6. Position on UNFSA 3<sup>rd</sup> Session Review Conference (April 2016)

## FOR ADOPTION TODAY?

*7. Position on Promoting effective respect of human rights, environmental and labour standards, good governance in third countries fishing and fish processing through trade agreements.*

*The case of GSP+ for The Philippines.*

*8. Advice on EU Commission Proposal for Sustainable Management of the External Fishing Fleet. Fishing Authorization Regulation (FAR).*



## ADVICE Y9: 2+1 LETTERS TO THE EC

1. Letter on the “Problems related to the new development of specific provisions of the EU Customs Code (replacement of transshipment document “T2M”) – April 2016
2. Letter on the “Implementation of UNGA Resolution 61/105. Protection of Vulnerable Marine Ecosystems (VMEs) in the South West Atlantic” – May 2016

FOR ADOPTION TODAY

3. Letter on the “Proposals to improve observance of and compliance with International Law rules in terms of human, labour and social rights applicable to workers in the fishing sector”







# KEY EVENT OF THE YEAR

## “Conference on Implementation of the External Dimension of the CFP: EU-Africa” Las Palmas de Gran Canaria, 16-17 September 2015)”

- High attendance rate: 150 delegates from 14 Countries
- Broad media coverage on specialised press (FNI, IP, REJOPRAO...)
- Dynamic debates and multidisciplinary discussions

MAIN OUTPUT: RECOMMENDATIONS ADOPTED BY THE PLENARY

- Post: The report was well received by the EP Committee on Fisheries and several references to it were included on the EP Report on “*Common rules in respect of application of the external dimension of the CFP, including fisheries agreements*” (2015/2091(INI)), adopted in November 2015





# **Work Programme Year 10**

**1 June 2016 - 31 May 2017**





# Work Priorities for Y10 (I)

*As included in the annual work programme submitted to the Commission:*

1. **Fighting against IUU** fishing (including dialogue, better coordination of MCD...).
2. Encourage **Policy coherence** for the promotion of sustainable fisheries.
3. Developing joint initiatives and activities with **COMHAFAT** under the MoU.
4. **Organising a 2nd LDAC International Workshop** on the implementation of the External Dimension of the CFP focused on partnership and collaboration between the EU and North Atlantic Countries.







## Work Priorities for Y10 (II)

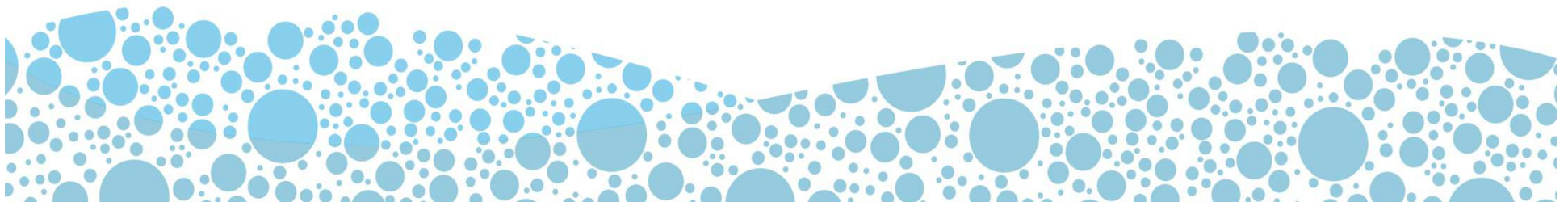
5. Improving **transparency** and **good governance** in the Indian and Atlantic Oceans.

6. Advisory Work with DG MARE teams in the framework of the **RFMOs** (e.g. advice in preparation of Annual Meetings of NAFO, ICCAT, NEAFC...)

7. Following up on the implementation and development of **SFPAs**.

8. Screening of Commercial and **Trade Agreements** (EPAs, FTAs...)

9. Issues related to the high seas and international waters, namely **UN** agreements, **FAO** resolutions and **ILO** Conventions.





# Meetings Calendar Year 10

**1 June 2016 - 31 May 2017**





# Meetings Calendar for Y10 (I)

TITLE OF MEETING	DATE	PLACE
COMHAFAT Workshop on SFPAs	2-3 June	Morocco
FiTI 4 <sup>th</sup> Advisory Group	15 June	Madrid
Focus Group with MS on Discards	June/July	Brussels/Madrid
UN FAO Committee on Fisheries 32 <sup>nd</sup> Session	11-15 July	Rome
Technical Meeting EC-LDAC – Preparation of NAFO Annual Meeting	Mid/End of August	Brussels



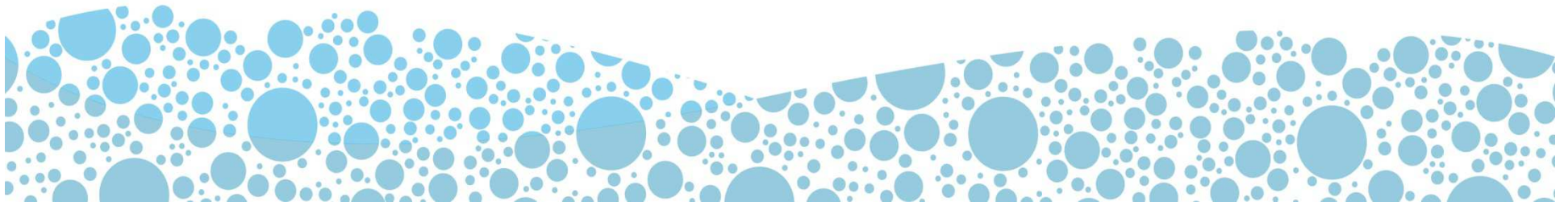
# Meetings Calendar for Y10 (II)

TITLE OF MEETING	DATE	PLACE
Technical Meeting EC-LDAC – Preparation of ICCAT Annual Meeting	Mid October	Brussels
Working Groups 1,4,5	2 <sup>nd</sup> Half of October (tbc)	Brussels
Working Group 2 (framework NEAFC Annual Meeting)	15 November	London
Executive Committee	Last week of November (tbc)	Madrid (tbc)
Annual Meeting between ICES and the Advisory Councils	January 2017	To be confirmed
Working Groups 1,2,3,4,5	1 <sup>st</sup> half of March 2017	Brussels
General Assembly and Executive Committee	Last week of May 2017	To be confirmed



# Administration and Finances

**Update on Y9 accounts**  
**Proposed Budget for Y10**  
**Membership Overview**

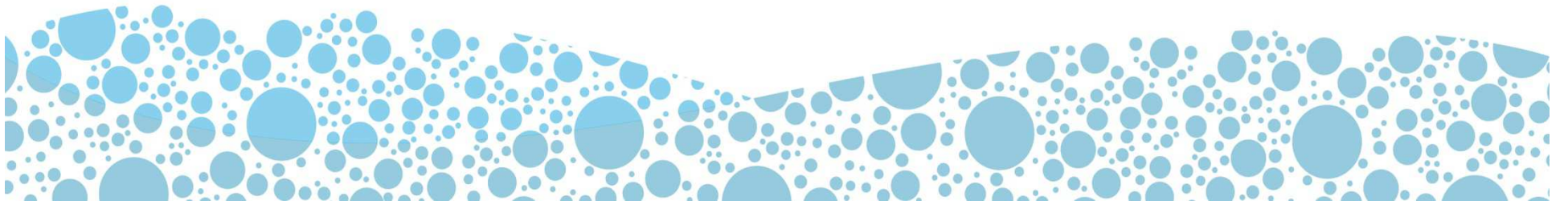






# **Update on Year 9 Accounts**

**1 June 2015 – 31 May 2016**





# Accounts Y9 - Income

	Original Budget	Actual Income at 23-05-16	Ousting
<b>11 Member States</b> (€ 2,021 each )	€ 20,210	€ 20,210	€ 4,042 *
<b>Spain</b>	€ 139,810	€ 139,810	€ 0
<b>European Commission</b>	€ 250,000	€ 200,000	Balance EU-grant ** € 50,000
<b>Members Fees</b> 23 Ex.Com x € 900	€ 20,700	€ 20,700	€ 0
28 GA x € 300	€ 8,100	€ 8,100	€ 0
<b>TOTAL</b>	<b>€ 438,820</b>	<b>€ 388,820</b>	<b>€ 54,042</b>

\* 2 MS (LT, UK ) are pending of payment

\*\* Commission income is dependant on the total, audited expenditure.



# Accounts Y9– Expenditure (I)

<b>A. STAFF</b>	<b>BUDGET 2015-2016</b>	<b>ALREADY SPENT 23-05-16</b>
	<b>Elegible cost(euros)</b>	
<b>A1. Administration and support staff (Executive secretary, Executive assistant, Policy officer)</b>		
A1.1. Salaries (including salary related charges)	155.860	142.246
A1.2. Travel and subsistence costs	43.000	35.560
A1.3. Other costs	1.000	650
<b>Subtotal A</b>	<b>199.860</b>	<b>178.456</b>

<b>B.PARTICIPATION IN MEETINGS</b>		
B1.1. Travel and subsistence costs	88.500	33.724
<b>Subtotal B</b>	<b>88.500</b>	<b>33.724</b>





# Accounts Y9 Expenditure (II)

<b>C. INFORMATION AND PREPARATION OF MEETINGS</b>	<b>29.630</b>	<b>26.690</b>
<b>C1. Preparation of meetings</b>	23.300	20.377
C1.1. Rental cost (rooms, equipment...)	13.300	11.618
C1.2 Catering	10.000	8.759
<b>C2. Information and dissemination costs</b>	6.330	6.313
C2.1. Publication costs	2.320	2.312
C2.2. Dissemination costs	4.010	4.001

<b>D. OPERATING COSTS</b>	<b>33.305</b>	<b>31.648</b>
<b>D1. Rental of office space</b>	18.305	18.302
<b>D2. Data processing</b>	3.150	2.932
D2.1. Data processing equipment	2.100	1.886
D2.2. Software	850	846
D2.3. Hardware maintenance	200	200
<b>D3. Overheads</b>	11.850	10.414
D3.1. Office Equipment,consumables,supplies,repairs...	3.000	2.750
D3.2. Phone / Fax / Internet	5.600	4.633
D3.3. Mail	1.500	1.348
D3.4. Other costs: bank charges, cleaning	1.750	1.683



# Accounts Y9 Expenditure (III)

<b><u>E. TRANSLATION AND INTERPRETATION</u></b>	55.020	48.567
<b>E1. Translation</b>	10.020	9.078
<b>E2. Interpretation and equipments</b>	45.000	39.489
<b>Subtotal E</b>	<b>55.020</b>	<b>48.567</b>
<b><u>F. OTHER CONTRACTS</u></b>	31.505	27.291
<b>F1. Fees (audit, accounting, experts fees...)</b>	31.505	27.291
<b>Subtotal F</b>	<b>31.505</b>	<b>27.291</b>
<b>F. 5 % OF DIRECT ELIGIBLE COST RESERVE FOR UNFORSEEN ITEMS</b>	1.000	
<b>GRAND TOTAL</b>	<b>438.820</b>	<b>346.376</b>







## Year 9 – Financial Timeline

- 28 April 2016

Budget request for amendment sent to the Commission with the updated income and expenses (approved on 4 May).

- 31 May 2016

Financial closure of the budgetary year.

- June 2016

Outstanding payments.

- Mid July 2016

Account auditing process.

- End July 2016

Financial statement and final report to be sent to the EC.





# **Proposed Budget for Year 10**

**1 June 2016 – 31 May 2017**





# Budget Y10 – Income

	Predicted Budget 16-17	Actual Budget ( based on receipts)
<b>11 Member States</b> (€2,021 each)	€22,231	€ 18,189 ( 9 )
<b>Spain</b>	€ 139,810	€ 0
<b>European Commission</b>	€ 300,000	€ 300,000
<b>Members Fees</b> 23 Ex.Com x €900 Pending on the elections	€20,700	€ 0
28 GA x €300	€ 15,000	€ 12,900 (43)
<b>TOTAL</b>	<b>€ 497,741</b>	<b>€ 331.089</b>



# Budget Y10 – Expenditure

Category / Headings	Amount (01/06/16 - 31/05/17)
Staff	€ 181,805
Participation in meetings	€ 51,184
Information & preparation of meetings	€ 22,800
Operating Cost	€ 28,300
Traslation & Interpretation	€ 35,000
Other Contracts	€ 9,000
Reserve	€ 3,000
<b>Total</b>	<b>€ 331,089*</b>

\* Please note that the draft budget as presented does not include the Spanish yearly contribution, in accordance with accounting principles until the effective income has been received. The Spanish contribution is expected to be received sometime in June.



# Year 10 – Financial Timeline

- 27 April 2016

Budget approved in principle by the Executive Committee (email submitted by urgency procedure)

- 28 April 2016

Budget submitted to the Commission with the grant application.

- June 2016

Specific Grant Agreement for Y10 expected to be signed by the EC.

- July/ August 2016

First payment of the EC grant expected (€ 100,000)



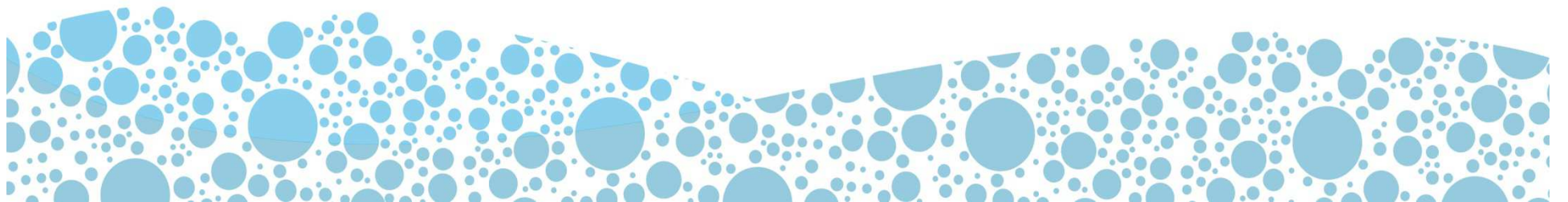


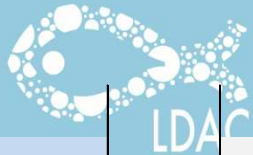


# Membership Overview Y9

51 GA members

23 Ex.Com. members





# Executive Committee Membership

1	Federación Española de Organizaciones Pesqueras (F.E.O.P.E) (Presidente)		España	Juan Manuel Liria Franch
2	Federación Española de Armadores de Buques de Pesca (F.E.A.B.P)	Sector Extractivo	España	Iván López
3	Organización Nacional de Asociaciones Pesqueras (O.N.A.P.E)	Sector Extractivo	España	Rocío Bejar
4	<i>VIANAPESCA-Cooperativa Produtores Peixe Viana do Castelo</i>	<i>Sector Extractivo</i>	<i>Portugal</i>	<i>Francisco Portela Rosa</i>
11	Organisation de Producteurs de Thon Congelé et Surgelé (ORTHONGEL)	Sector Extractivo	Francia	Michel Goujon
	Comité National des Pêches Maritimes et des Elevages Marins (CNPMEM)		Francia	Marc Ghiglia
	German Deep Sea Fisheries Association		Alemania	Haraldur Gretarsson
	Danish Pelagic Producer Organisation (DPPO)		Dinamarca	Esben Sverdrup-Jensen
	Estonian Long Distance Fishing Association (ELDFA)		Estonia	Hjálmar Vihljámson
	Killybegs Fishermen's Organisation (KFO)		Irlanda	Sean O'Donoghue
	Dutch Pelagic Freezer Trawler Association (DPFTA)		Holanda	Gerard van Balsfoort
12	North Atlantic Producers Organisation (NAPO)	Sector Extractivo	Polonia	Bougoslaw Szemieth
13	National Federation of Fishermen's Organisations (NFFO)	Sector Extractivo	Reino Unido	Barrie Deas
14	Asociación Nacional de Fabricantes de Conservas (ANFACO)	Transformación	España	Juan Manuel Vieites de Sousa
15	EU Fish Processors Association / European Federation Importers-Exporters (AIPCE-CEP)	Transformación	U.E	Pierre Commerre
16	European Transport Federation (ETF)	Sindicato	U.E	Juan Manuel Trujillo
17	European Bureau for Conservation and Development (EBCD)	ONG	Bélgica	Despina Symons
18	Coalition for Fair Fisheries Agreements (CFFA-CAPE)	ONG	Bélgica	Beatrice Gorez
19	Seas At Risk (SAR)	ONG	Bélgica	Björn Stockhausen
20	World Wildlife Fund (WWF)	ONG	U.E	Raúl García
21	OCEANA Europe	ONG	U.E	María José Cornax
22	Swedish Society for Nature Conservation (SSNC)	ONG	Suecia	Kajsa Garpe
23	The Danish Society for a Living Sea	ONG	Dinamarca	Erik Olsen
24	VACANTE	ONG		



New LDAC website  
[www.ldac.eu](http://www.ldac.eu)





# LDAC Website

[www.ldac.eu](http://www.ldac.eu)

Inside the platform specifically for agriculture, environment and fisheries (called Chil)

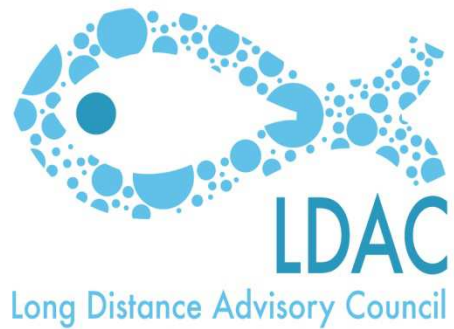
Main features:

- Flexible technology
- Multilanguage platform
- Easy accessibility to information
- Multiple functions for Admin site
- Presence in social networks/media (Twitter [@LDAC\\_eu](https://twitter.com/LDAC_eu))
- Add-on functionalities: private area for members, phone app, online registration for meetings / payment for fees...









**THANK YOU – ANY QUESTIONS?**

**[www.ldac.eu](http://www.ldac.eu)**

 **@LDAC\_eu**

