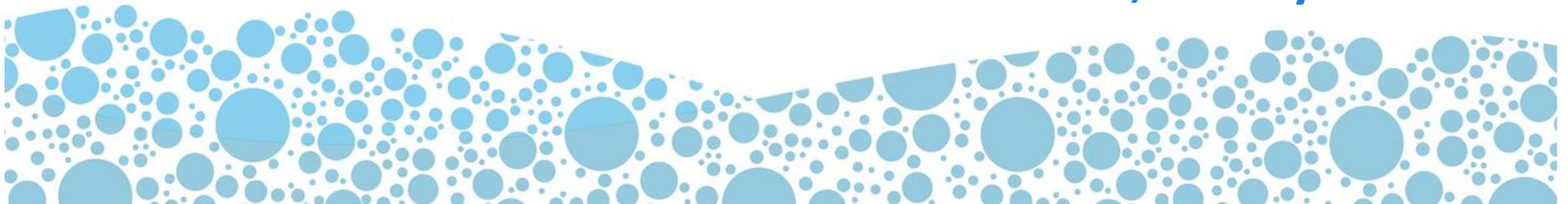


# **LONG DISTANCE ADVISORY COUNCIL**

## **General Assembly 2017**

**Ambassador Opera Hotel**  
**Paris, 30 May 2017**





# AGENDA

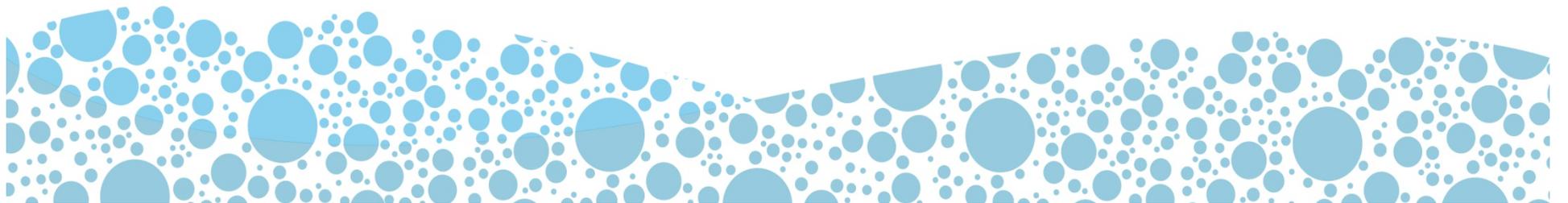
- 1. Welcome**
- 2. Adoption of agenda**
- 3. Adoption of minutes from previous GA meeting (Brussels, 18 October 2016)**
- 4. Report by Chair/Secretary on LDAC Financial Year 11 (June 2017 - May 2018)**
  - 4.1. Strategic Plan/ Annual Work Programme.
  - 4.2. Provisional calendar of meetings.
- 5. Yearly Ratification of the appointment of the LDAC Chairman**
- 6. Report by Secretariat on administration and finances**
  - 6.1. State of annual accounts (Income/Expenditure) Y10 (2016-2017).
  - 6.2. Budget proposal for LDAC Financial Year 11 (2017-2018).
  - 6.3. Overview of LDAC membership.
  - 6.4. Admission of new LDAC members.
  - 6.5. Adoption/ratification of items 1-4.
- 7. Rules governing the functioning of the Advisory Councils**
  - 7.1. Proposal of Amendment of Delegated Regulation (EU) 2015/242
  - 7.2. Debate by GA Membership on Adjustment of Rules of Procedure.
- 8. Communication and Outreach**
  - 8.1. Adoption of the LDAC Communications Strategic Plan.
  - 8.2. Corporate Video and Social Networks (Twitter/YouTube).
- 9. Collaboration between LDAC and ATLAFCO/COMHAFAT in the Atlantic Ocean**
  - 9.1. Assessment of joint and collaborative work in 2017
  - 9.2. Way forward (events, coordination meetings, etc.)
- 10. Overview of decisions taken and actions agreed**

**CLOSING**



# **Overview of Work in Year 10**

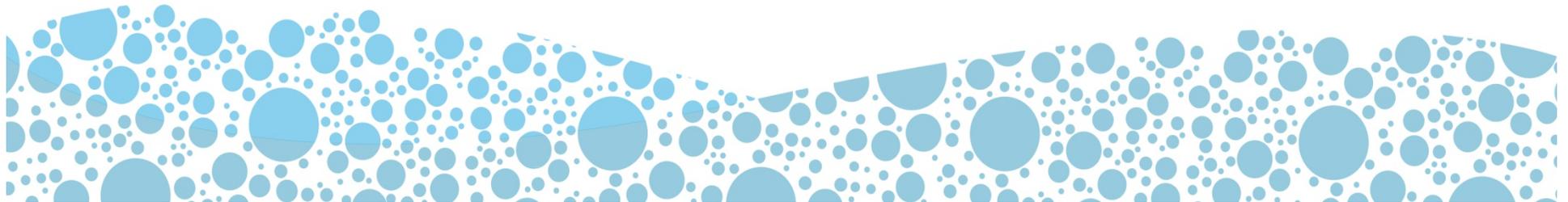
**1 June 2016 - 31 May 2017**





## ADVICE Y10: 10+2 RECOMMENDATIONS

1. Advice on EU Commission proposal for sustainable management of the external fishing fleet- Fishing Authorisation Regulation “FAR” (WG5)
2. Advice on Implementation of Trade Agreements on the respect of Human Rights, Environmental and Labour Rights: GSP+ and the specific case of Philippines (WG5)
3. Recommendations for the EU position on FAO COFI 2016 (WG5)
4. Implementation of Landing Obligation outside EU waters: response to the EC proposal for a delegated act of derogation of LO in NAFO fisheries (WG2)
5. Recommendation on management measures for stocks and ecosystems in preparation of the 38th Annual Meeting of the NAFO Convention (WG2)
6. Position on Snow Crab in Svalbard FPZ (WG2)





## ADVICE Y10: 10+2 RECOMMENDATIONS

7. Opinion on Improving Implementation of the EU Regulation to Fight against Illegal, Unreported and Unregulated (IUU) Fishing (WG5)

8. Recommendations for ensuring a robust new Fishing Authorisation Regulation (WG5)

9. Advice in support of the Fisheries Transparency Initiative - FiTI (WG5)

10. Recommendations in relation to some Atlantic Tuna and Tuna-Like Stocks for 50th ICCAT Annual Meeting (WG1)

### **FOR ADOPTION TODAY**

11. Advice requesting a compulsory IMO Number for non EU vessels exporting fish products to the EU market (WG5)

12. Joint Advice MAC (WG2) - LDAC (WG5) on Implementation of EU Reg. on IUU Fishing.





## ADVICE Y10: 2+1 LETTERS TO THE EC

1. Letter to DG MARE on Increasing Transparency on the Use of Sectoral Support in the EU Sustainable Fisheries Partnership Agreements - SFPA (WG5)
2. Letter to European Commission on 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.

### **FOR ADOPTION TODAY**

3. Letter to EC of Request for Advice to ICES on deep-water species in NEAFC RA





# LDAC-PELAC CONFERENCE ON NORTH ATLANTIC

## **2<sup>nd</sup> INTERNATIONAL CONFERENCE ON IMPLEMENTATION OF EU CFP EXTERNAL DIMENSION “SCIENCE, GOVERNANCE AND SUSTAINABLE USE OF NORTH ATLANTIC FISH STOCKS”**

2-day Joint event organised by the Long Distance and Pelagic Advisory Councils.

Date and Venue: Copenhagen, mid-September 2017 (tbc)

Actions Steering Committee: Programme agreed, speakers identified, Budget forecasted.

Structured in 4 Panels:

**PANEL 1. SCIENCE: EFFECTS OF CLIMATE CHANGE ON FISH STOCKS**

**PANEL 2. INTERNATIONAL GOVERNANCE AND STAKEHOLDERS PARTICIPATION**

**PANEL 3. ECONOMICS OF NORTH ATLANTIC FISHERIES: DRIVING MARKET FORCES AND ITS**

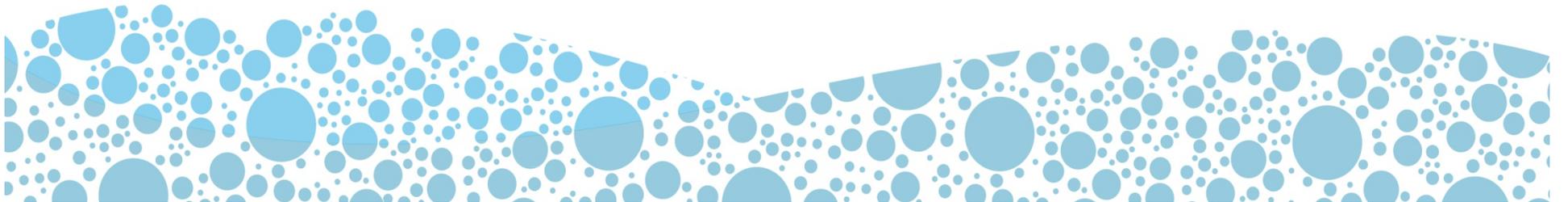
**PANEL 4. CONSEQUENCES FOR FOOD SUPPLY AND QUALITY**

Possibility of side events organised by host Administrations and/or LDAC members.



# **Work Programme Year 11**

**1 June 2017 - 31 May 2018**





# Work Priorities for Y11 (I)

As included in the annual work programme submitted to the Commission on April 2017

1. Improving implementation of regulations on **Fight against IUU fishing** (through ongoing dialogue with EC, EFCA, legal operators, FAO and coastal states, NGO coalition group...).
2. Promoting **International Ocean Governance** and **role of fisheries in the Integrated Maritime Policy of the EU** (e.g. Marine Spatial Planning, Blue Growth, etc.).
3. Advocating **EU policy coherence between fisheries and other EU policies (e.g. international cooperation and development, labour, trade, health...)** to ensure the result of all EU policies is the promotion of sustainable fisheries.
4. Developing joint initiatives and activities with our partner **ATLAFCO-COMHAFAT**.
5. Enhancing **transparency and good governance in decision-making** (SFPAs, TTI, FiTI...).
6. Providing Advice to DG MARE within the framework of negotiations in **RFMOs**.



## Work Priorities for Y11 (II)

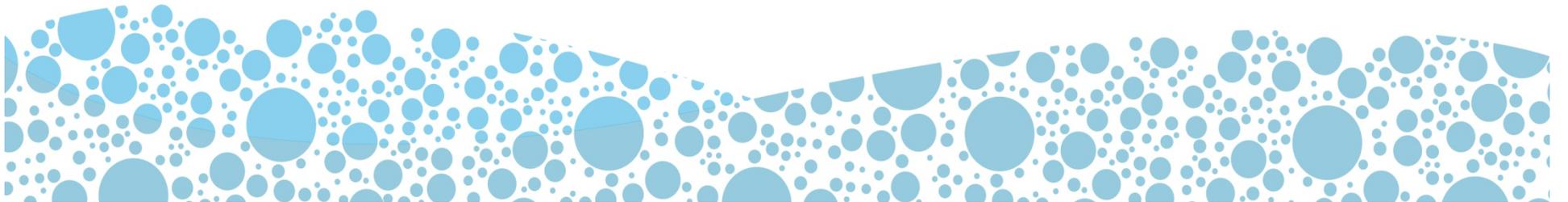
7. Liaising with **DG DEVCO** on projects related to improving regional governance, management and monitoring, control and surveillance systems of fisheries in the Atlantic and Indian Oceans (e.g. FISHGOV, SMARTFISH 2, PESCAO).
8. Following up **negotiation and implementation of SFPAs** and monitoring renewal of the existing protocols, as well as improving transparency, access of information and consistent reporting on use of funds for sectoral support in third countries.
9. Screening of **Commercial and Trade Agreements**: EPAs and FTAs negotiations, as well as other trade international negotiations, looking at their impact on the promotion of sustainable fisheries including human rights and labour conditions, for the establishment of a level playing field for all fishing operators.
10. Promoting **food security** (zero hunger), **conservation of marine biodiversity** (BBNJ, VMEs...) and **decent labour conditions at work for the fishing sector** in international organisations such as **UN** (UNGA, SDG14), **FAO** (COFI, PSMA), **ILO** (C188).





# Meetings Calendar Year 11

**1 June 2017 - 31 May 2018**





# Meetings Calendar for Y11 (I)

TITLE OF MEETING	DATE	PLACE
EFCA workshop "Creation of a European coastguard function"	2 June	Lisbon
UN Ocean Conference for the implementation of SDG14	5-9 June	New York
Info session with Permanent Representatives of the MS – Harmonisation of Control Imports on IUU Regulation	6 June	Brussels
STECF EWG 17-03 on Evaluation of Implementation of Landing Obligation Joint Recommendations	6-9 June	Brussels
FARFISH H2020 Project – Kick-Off Meeting for Partners	13-15 June	Vigo



# Meetings Calendar for Y11 (II)

TITLE OF MEETING	DATE	PLACE
Workshop on 5 Year Evaluation of Performance of EFCA	20 June	Vigo
Technical Meeting EC-LDAC – Preparation of NAFO Annual Mtg	End of August (tbc)	Brussels
NAFO Annual Meeting	18-22 September	Quebec, Canada
LDAC-PelAC Conference on North Atlantic Fish Stocks	Late September / October	Copenhagen (tbc)
“Our Ocean” Conference	5-6 October	Malta
Inter-AC Coordination Mtg.	October (tbc)	Brussels
Technical Meeting EC-LDAC – Preparation of ICCAT Annual Meeting	Mid October (tbc)	Brussels



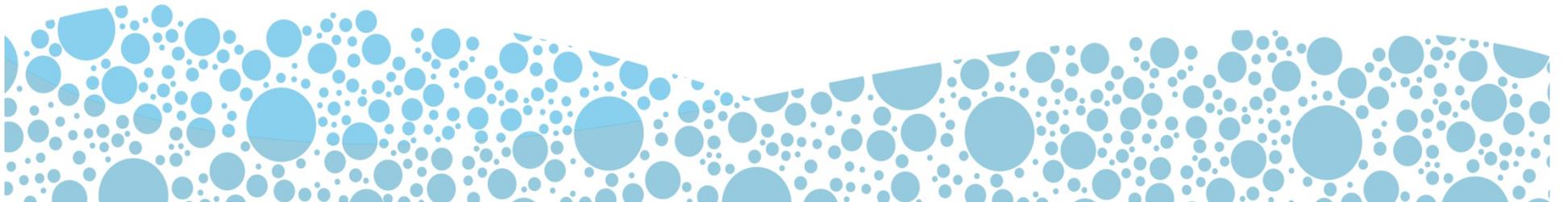
# Meetings Calendar for Y11 (III)

TITLE OF MEETING	DATE	PLACE
Working Groups 1,4,5	2 <sup>nd</sup> Half of October (tbc)	Brussels
Working Group 2	November (NEAFC)	London
25 <sup>th</sup> Annual Meeting of ICCAT	13-21 November	Marrakech
Executive Committee	Last week of November (tbc)	Madrid
Annual Meeting between ICES and the Advisory Councils	January 2018 (tbc)	Copenhagen
Annual coordination meeting COMHAFAT-LDAC	January 2018 (tbc)	Madrid / Rabat
Working Groups 1,2,3,4,5	March/April 2018	Brussels
General Assembly and Executive Committee	Last week of May 2018	To be confirmed



# Administration and Finances

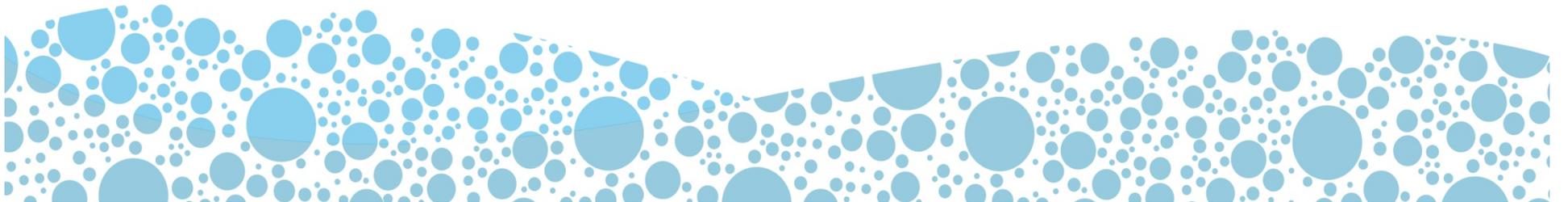
**Update on Y10 accounts**  
**Proposed Budget for Y11**  
**Membership Overview**





# **Update on Year 10 Accounts**

**1 June 2016 – 31 May 2017**





# Accounts Y10 - Income

	Original Budget	Actual Income at 25-05-17	Ousting
<b>11 Member States</b> (€ 2,021 each )	€ 22,231	€ 20,210	€ 2,021 *
<b>Spain</b>	€ 139,810	€ 139,810	€ 0
<b>European Commission</b>	€ 300,000	€ 240,000	Balance EU-grant ** € 60,000
<b>Members Fees</b> 23 Ex.Com x € 900	€ 20,700	€ 20,700	€ 0
28 GA x € 300	€ 8,400	€ 8,400	€ 0
<b>TOTAL</b>	<b>€ 491,141</b>	<b>€429,120</b>	<b>€ 62,021</b>

\* 1 MS (LT) is pending of payment

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



# Accounts Y10– Expenditure (I)

<b>A. STAFF</b>	<b>BUDGET 2016-2017</b>	<b>ALREADY SPENT 25-05-17</b>
	<b>Eligible cost (euro)</b>	
<b>A1. Administration and support staff (Executive secretary, Executive assistant, Policy officer)</b>		
A1.1. Salaries (including salary related charges)	168,000	128,363
A1.2. Travel and subsistence costs	43,000	31,669
A1.3. Other costs	5,000	4,477
<b>Subtotal A</b>	<b>216,000</b>	<b>164,509</b>

<b>B.PARTICIPATION IN MEETINGS</b>		
B1.1. Travel and subsistence costs	93,794	37,679
<b>Subtotal B</b>	<b>93,794</b>	<b>37,679</b>





# Accounts Y10 Expenditure (II)

<b>C. INFORMATION AND PREPARATION OF MEETINGS</b>	<b>45,000</b>	<b>39,266</b>
<b>C1. Preparation of meetings</b>	29,000	23,552
C1.1. Rental cost (rooms, equipment...)	17,000	13,064
C1.2 Catering	12,000	10,488
<b>C2. Information and dissemination costs</b>	16,000	15,714
C2.1. Publication costs	8,000	7,923
C2.2. Dissemination costs	8,000	7,791

<b>D. OPERATING COSTS</b>	<b>40,926</b>	<b>37,300</b>
<b>D1. Rental of office space</b>	20,400	20,132
<b>D2. Data processing</b>	5,926	4,831
D2.1. Data processing equipment	3,500	3,083
D2.2. Software	1,226	1,097
D2.3. Hardware maintenance	1,200	651
<b>D3. Overheads</b>	14,600	12,337
D3.1. Office Equipment, consumables, supplies, repairs...	4,500	3,600
D3.2. Phone / Fax / Internet	7,500	6,763
D3.3. Mail	800	430
D3.4. Other costs: bank charges, cleaning	1,800	1,544



# Accounts Y10 Expenditure (III)

<b><u>E. TRANSLATION AND INTERPRETATION</u></b>	74,000	44,974
<b>E1. Translation</b>	28,000	16,436
<b>E2. Interpretation and equipments</b>	46,000	28,538
<b>Subtotal E</b>	<b>74,000</b>	<b>44,974</b>
<b><u>F. OTHER CONTRACTS</u></b>	16,400	10,616
<b>F1. Fees (audit, accounting, experts fees...)</b>	16,400	10,616
<b>Subtotal F</b>	<b>16,400</b>	<b>10,616</b>
<b>F. 5 % OF DIRECT ELIGIBLE COST RESERVE FOR UNFORSEEN ITEMS</b>	3,000	
<b>GRAND TOTAL</b>	<b>489,120</b>	<b>334,344</b>





# Year 10 – Financial Timeline

- 25 April 2017

Budget request for amendment sent to the Commission with the updated income and expenses (approved on 22 May).

- 31 May 2017

Financial close of the budgetary year.

- June 2017

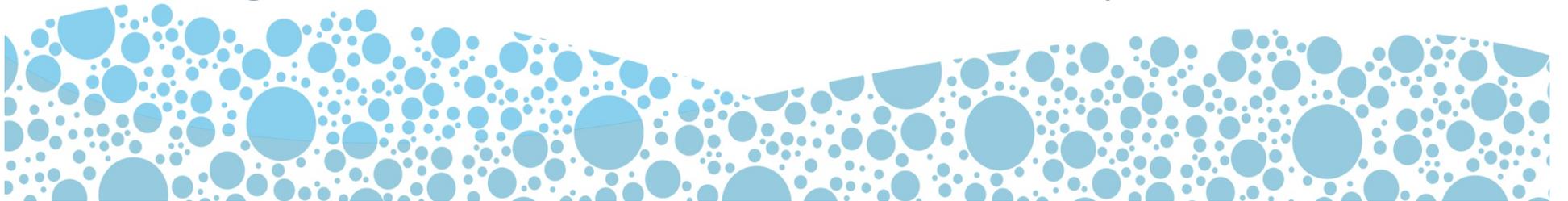
Processing of outstanding payments.

- Mid July 2017

Account auditing process.

- End July 2017

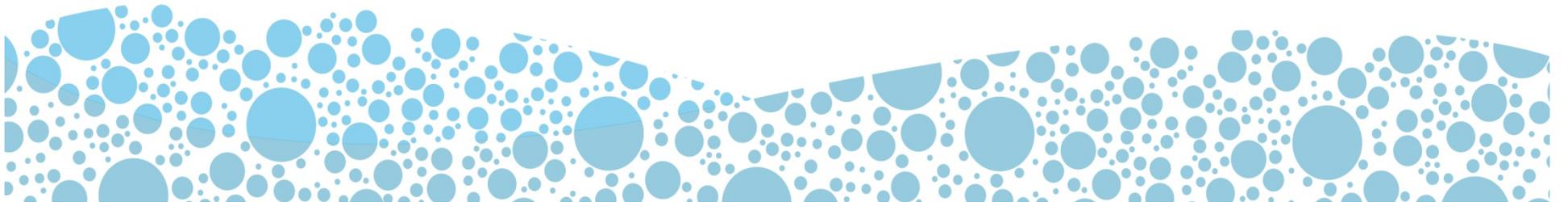
Issuing of financial statement and LDAC final report to the EC.





# **Proposed Budget for Year 11**

**1 June 2017 – 31 May 2018**





# Budget Y11 – Income

	Predicted Budget 17-18	Actual Budget (submitted to Commission on the 28/04/17 )
<b>11 Member States</b> (€2,021 each)	€22,231	€ 8,084 ( 4 )
<b>Spain</b>	€ 139,810	€ 0
<b>European Commission</b>	€ 300,000	€ 300,000
<b>Members Fees</b> 23 Ex.Com x €900	€20,700	18,900(21)€
27 GA x €300 Pending of increase once new members are approved	€ 8,100	€ 5,700 (19)
<b>TOTAL</b>	<b>€ 490,841</b>	<b>€ 332,684</b>



## Budget Y11 – Expenditure

Category / Headings	Amount (01/06/17 - 31/05/18)
Staff	€ 179,500
Participation in meetings	€ 51,184
Information & preparation of meetings	€ 24,800
Operating Cost	€ 30,200
Traslation & Interpretation	€ 35,000
Other Contracts	€ 7,000
Reserve	€ 5,000
<b>Total</b>	<b>€ 332,684*</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 11 – Financial Timeline

- 28 April 2017

Budget approved in principle by the Executive Committee (email submitted to the Excom on the 20<sup>th</sup> of April)

- 28 April 2017

Budget submitted to the Commission with the grant application.

- 31 May 2017

Formal adoption of budget for Y11.

- June 2017

Specific Grant Agreement for Y11 to be signed by the EC.

- July/ August 2017

First instalment of the EC grant expected (€ 120,000)





LDAC

# Membership Overview Y10

## 50 GA members from 12 MS

Membership remain stable since LDAC was established 2007

## 23 Exec. Com. Members

3-year term: 1 June 2016-31 May 2019

Elected at two General Assembly meetings in May (Lisbon)  
and October (Brussels) 2016

2 vacant seats for “other groups of interest”





# Composition of Ex.Com. (60:40)

NUMERO	ORGANIZACIÓN	CATEGORÍA	PAÍS	NOMBRE
0	<b>Iván López (AGARBA) - PRESIDENCIA</b>			
1	<b>Federación Española de Organizaciones Pesqueras (FEOPE - CEPESCA)</b>	<b>Sector Extractivo</b>	España	Juan Manuel Liria (Vicepresidente Segundo)
2	<b>Organización Nacional de Asociaciones Pesqueras (ONAPE - CEPESCA)</b>	<b>Sector Extractivo</b>	España	Javier Garat
3	<b>Associação dos Armadores das Pescas Industriais (ADAPI)</b>	<b>Sector Extractivo</b>	Portugal	Luis Vicente
4	<b>Cooperativa de Produtores de Peixe de Viana do Castelo (VIANAPESCA, OP)</b>	<b>Sector Extractivo</b>	Portugal	Francisco Portela Rosa
5	<b>Organisation de Producteurs de Thon Tropical Congelé et Surgelé (ORTHONGEL)</b>	<b>Sector Extractivo</b>	Francia	Michel Goujon
6	<b>Comité National des Pêches Maritimes et des Elevages Marins (CNPMEM)</b>	<b>Sector Extractivo</b>	Francia	Marc Ghiglia (Vicepresidente Tercero)
7	<b>German Deep Sea Fisheries Association (DHV)</b>	<b>Sector extractivo</b>	Alemania	Haraldur Gretarsson
8	<b>Danish Pelagic Producer Organisation (DPPO)</b>	<b>Sector Extractivo</b>	Dinamarca	Esben Sverdrup-Jensen
9	<b>Estonian Long Distance Fishing Association (ELDFA)</b>	<b>Sector Extractivo</b>	Estonia	Hjálmar Vilhjálmsson
10	<b>Killybegs Fishermen's Organisation (KFO)</b>	<b>Sector Extractivo</b>	Irlanda	Sean O'Donoghue
11	<b>Dutch Pelagic Freezer Trawler Association (DPFTA)</b>	<b>Sector Extractivo</b>	Holanda	Gerard van Balsfoort
12	<b>North Atlantic Producers Organisation (NAPO)</b>	<b>Sector Extractivo</b>	Polonia	Boguslaw Szemieth
13	<b>National Federation of Fishermen's Organisations (NFFO)</b>	<b>Sector Extractivo</b>	Reino Unido	Barrie Deas
14	<b>European Transport Workers Federation (ETF)</b>	<b>Sector Trabajadores - Sindicato</b>	UE	Juan Manuel Trujillo
15	<b>European Fish Processors Association (AIPCE) - European Federation of National Organisations of Importers and Exporters (CEP)</b>	<b>Sector Transformación</b>	U.E	Juan Manuel Vieites / Katarina Sipic
16	<b>World Wildlife Fund (WWF)</b>	<b>ONG</b>	UE	Raúl Garcia
17	<b>Fundación OCEANA Europa</b>	<b>ONG</b>	UE	María José Cornax
18	<b>Environmental Justice Foundation Charitable Trust (EJF)</b>	<b>ONG</b>	UE	Irene Vidal
19	<b>European Bureau for Conservation and Development (EBCD)</b>	<b>ONG</b>	Bélgica	Despina Symons
20	<b>Coalition for Fair Fisheries Arrangements (CFFA-CAPE)</b>	<b>ONG</b>	Bélgica	Béatrice Gorez (Vicepresidente Primera)
21	<b>Seas At Risk (SAR)</b>	<b>ONG</b>	Bélgica	Björn Stockhausen
22	<b>Swedish Society for Nature Conservation (SSNC)</b>	<b>ONG</b>	Suecia	Sara Fröcklin
23	<b>The Danish Society for a Living Sea</b>	<b>ONG</b>	Dinamarca	Erik Björn Olsen
24	<b>VACANTE</b>	<b>ONG</b>		
25	<b>VACANTE</b>	<b>ONG</b>		



# Members leaving in Y11

**ONE ORGANISATION HAS INFORMED THAT IT WILL LEAVE  
THE LDAC WITH EFFECT FROM 1 JUNE 2017**

**Scottish Fishermen's Federation**

**Category: Fishing Sector**

**Country: Scotland - United Kingdom**

**Reason alleged: "Brexit" process**





# New Members

THREE ORGANISATIONS HAVE SENT THEIR APPLICATION TO JOIN THE LDAC IN Y11 – STATE OF PLAY: ENDORSED BY THE MEMBER STATES AND SUBMITTED TO THE LDAC EXECUTIVE COMMITTEE - FOR DECISION

- JSC “ARCTIC FISHING” (Lithuania)

<http://www.arcticfishing.lt>

Main representative: Giedrius Gruzdys

- FRUCOM (EU)

<http://www.frucom.eu>

Main representative: Anna Boulova

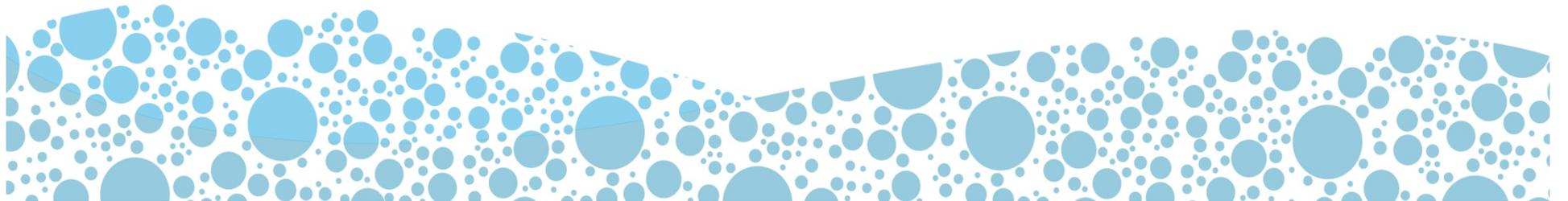
- BLOOM (EU)

<http://www.bloomassociation.org>

Main representative: Frederic Le Manach



# LDAC institutional video





# LDAC MEDIA

- A **YouTube Video Channel** has been set up to compile and gather all videos and news related to the LDAC.

You can see the videos at the media section of the LDAC website

<http://ldac.eu/multimedia>

Subscribe our Channel here:

<https://www.youtube.com/channel/UCJ0p6Ou75hEaVnoYYNaQl0w>

- **Twitter** account: [@LDAC\\_eu](https://twitter.com/LDAC_eu) (since March 2014)

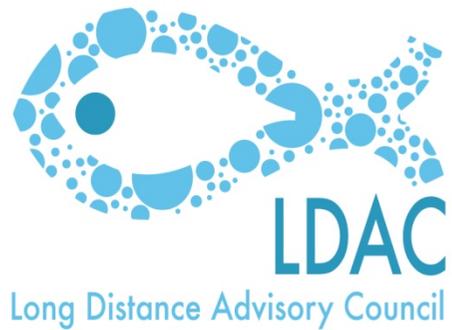
778 Followers

3.322 tweets

223 photos & vídeos

Objective: To provide factual information about meetings where LDAC is attending, interesting information or events for our members...





**THANK YOU – ANY QUESTIONS?**

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

 **@LDAC\_eu**

