

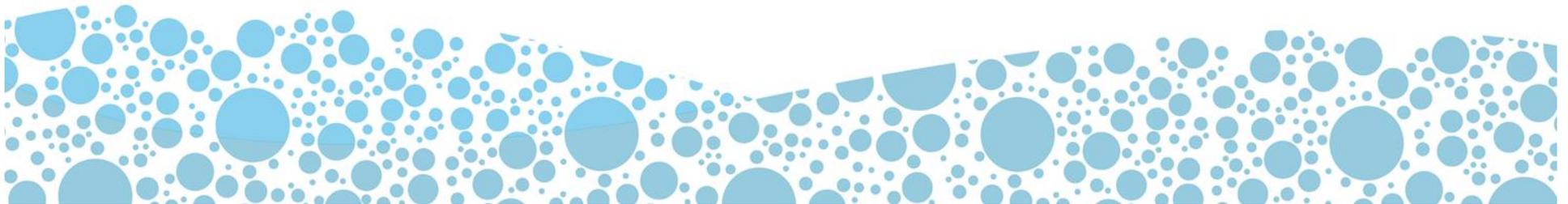


# **LONG DISTANCE ADVISORY COUNCIL**

## **Mid-term report LDAC Y11**

**1 June – 22 November 2017**

**LDAC Executive Committee  
Madrid, 23<sup>th</sup> November 2017**

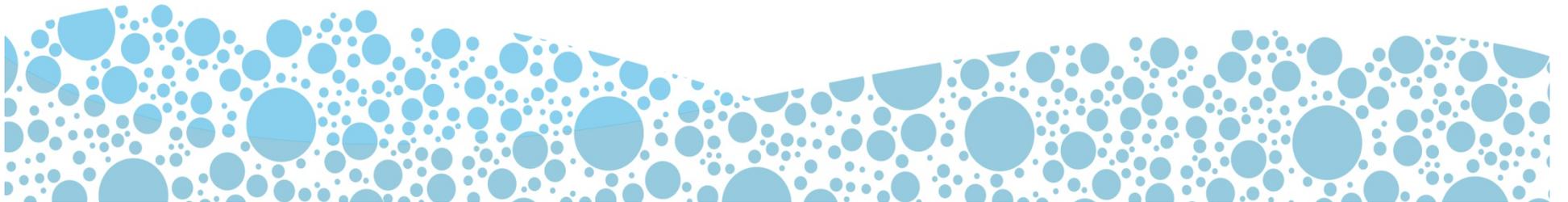




# Administration and Finances

**Update on Y11 accounts**

**1 June 2017 – 31 May 2018**





# Budget Y11– Income

|  | Predicted Budget<br>June 17-May 18 | Actual Income at<br>22-11-17   |
|--|------------------------------------|--------------------------------|
| <b>11 Member States</b><br>(€2,021 each) | € 22,231                           | € 20,210 (10 MS)               |
| <b>Spain</b>                             | € 139,810                          | € 139,810                      |
| <b>European<br/>Commission</b>           | € 300,000                          | € 120,000                      |
| <b>Members Fees</b><br>24 ExCom x €600   | €14,400                            | € 11,400 (19 Excom<br>members) |
| 51 GA x €300                             | € 15,300                           | € 11,700 (39 GA<br>members)    |
| <b>TOTAL</b>                             | <b>€ 491,741</b>                   | <b>€ 303,120</b>               |



# Budget Y11 – Expenditure

| Category (Budget Headings)              | Predicted Budget 17-18 | Spent at 22-11-17   |
|---|------------------------|---------------------|
| Staff                                   | € 170,000              | € 70,668.01         |
| Participation in meetings               | € 138,000              | € 19,236.55         |
| Information and preparation of meetings | € 32,641               | €10,417.7           |
| Operating Costs                         | €38,100                | € 10,732.18         |
| Translation / Interpretation            | € 70,000               | € 17,421.48         |
| Other Contracts                         | € 38,000               | €2,357.86           |
| Reserve                                 | € 5,000                | € 0                 |
| <b>Total</b>                            | <b>€491,741.00</b>     | <b>€ 130,833.78</b> |





## Financial overview- Year 10

**The LDAC Financial Year 10 was successfully audited and closed on 21 July 2017 and the final balance was paid by the Commission on 2 October 2017.**

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





# Timetable for Grant - Year 11

- December 2017

Mid-term report to be presented once 70% of first instalment of EUR 120,000 has been completed. Request of 2<sup>nd</sup> instalment (payment of EUR 120,000) expected to be received by January-February 2018

- April 2018

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 11

- 31 May 2018

Financial closure of the budgetary year.

- 30 June 2018

Deadline for processing outstanding payments.

- Mid July 2018

Account auditing process.

- End July 2018

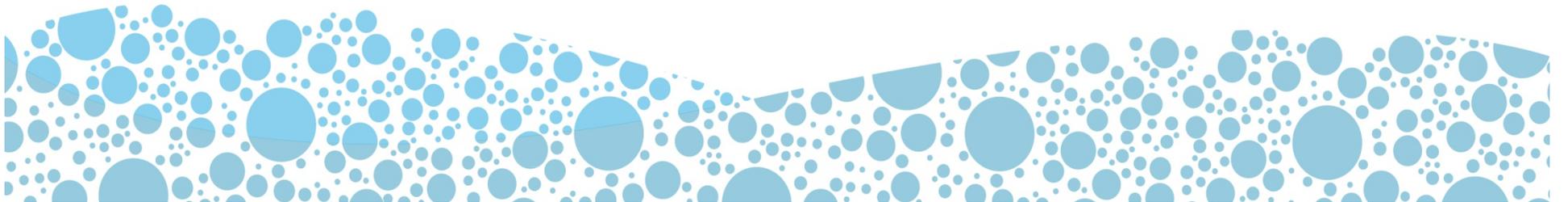
Financial statement to be issued and final report to be sent to the EC for approval.





# **5 LDAC Advices and Recommendations**

**1 June 2017 - 22 November 2017**





# LDAC Advice on Y11

| TITLE /WG   | ADOPTION DATE | EC REPLY DATE |
|---|---------------|---------------|
| Recommendations in relation to Atlantic Tuna and Tuna-Like Stocks ICCAT Annual Meeting 2017   | 08-11-2017    |               |
| LDAC Opinion Increased Role of the European Fisheries Control Agency (EFCA) in the Implementation of the International Dimension of the CFP | 26-10-2017    |               |
| LDAC Opinion for NAFO annual meeting 2017   | 14 -09-2017   |               |
| Request for Advice to ICES on status of deepwater stocks in EU & NEAFC regulatory area  | 14-07-2017    | 20-10-2017    |
| Joint Advice by LDAC-MAC-MEDAC on Implementation of IUU Fishing Regulation (EC) 1005/2008   | 09-06-2017    | 03-07-2017    |



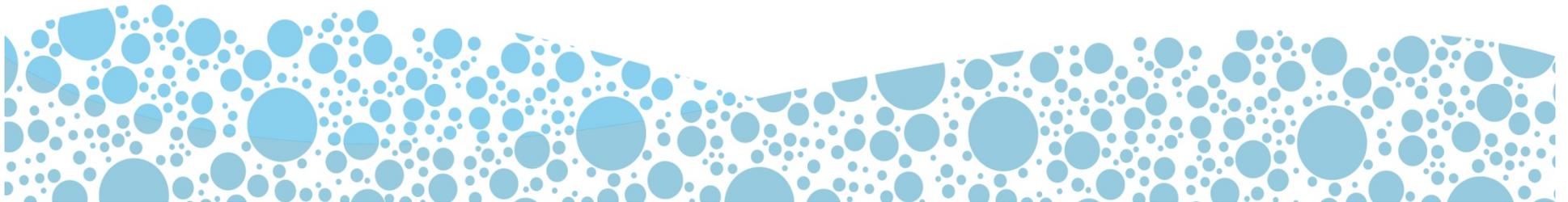
# **Report on Meetings Year 11**

**Past meetings:**

**1 June 2017 – 31 December 2017**

**Next Meetings:**

**1 January-31 May 2018**





# LDAC Meetings Y11 - LDAC participation

| DATE          | TITLE OF MEETING  | PLACE    |
|---------------|---|----------|
| 06/06/2017    | REPER presentation IUU  | Brussels |
| 06-08/06/2017 | STECF   | Brussels |
| 13-15/06/2017 | FARFISH meeting   | Vigo     |
| 20/06/2017    | EFCA Advisory Board   | Vigo     |
| 21/06/2017    | European Parliament "CFP-Brexit"  | Brussels |
| 22/06/2017    | Conference: "Nutritional education of today is the foundation for a healthy future" | Vigo     |
| 28/06/2017    | V Congreso "Calidad de los Productos Pesqueros"                                     | Madrid   |



# LDAC Meetings Y11 – LDAC Participation

| DATE       | TITLE OF MEETING  | PLACE    |
|------------|---|----------|
| 12/07/2017 | EP Public Hearing on the role of the Advisory Councils in the new regionalised CFP  | Brussels |
| 12/07/2017 | Europeche event – Presentation of Training tool based on the use of ICT for the prevention of labour risks and promotion of safety in the bottom trawling fishing | Brussels |
| 20/07/2017 | Entrega de los certificados Atún de Pesca Responsable (AENOR-OPAGAC) (First Certificates Responsible Fishing Tuna)  | Madrid   |
| 28/07/2017 | International Conference on Highly Migratory Stocks “Pesca De grandes migradores” (ORPAGU)  | A Guarda |
| 29/08/2017 | NAFO preparatory meeting  | Brussels |



# LDAC Meetings Y11 – LDAC Participation

| DATE          | TITLE OF MEETING   | PLACE    |
|---------------|--|----------|
| 05/09/2017    | LDAC Chairs and ViceChairscoordination meeting between Chairs and Vice-Chairs  | Madrid   |
| 11/09/2017    | EC Technical meeting with MS & Stakeholders in preparation for UNGA Resolution on Sustainable Fisheries for 2017                             | Brussels |
| 12/09/2017    | Workshop on Impact of Trade Agreements for Improving Labour and Human Rights   | Brussels |
| 18-22/09/2017 | 39th Annual Meeting of NAFO  | Montreal |
| 20/09/2017    | EFCA Advisory Board  | Vigo     |
| 26/09/2017    | MAC General Assembly and Executive Committee   | Brussels |
| 26/09/2017    | Scientific Seminar on the status of European fish stocks, fisheries management systems and the economic performance of the EU fishing fleet. | Brussels |



# Meetings Y11 – LDAC Participation

| DATE          | TITLE OF MEETING  | PLACE    |
|---------------|---|----------|
| 3-5/10/2017   | Conxemar-FAO Congress on Climate Change and Fisheries<br>ILO FAO Workshop on Decent Conditions at Work in Fishing | Vigo     |
| 5-6/10/2017   | “Our Oceans” Conference   | Malta    |
| 17-18/10/2017 | MAC Working Groups and Executive Committee  | Brussels |
| 19/10/2017    | Preparation of 2017 ICCAT Annual Meeting – EC Technical meeting with industry and NGOs representatives            | Brussels |
| 19/10/2017    | LDAC WG 4 – Fisheries Agreements with Third Countries   | Brussels |
| 20/10/2017    | LDAC WG 1 – Tuna and Tuna Like Fisheries and its RFMOs  | Brussels |



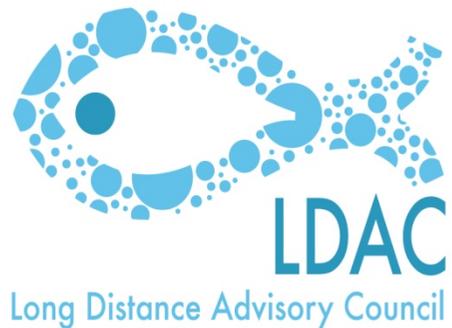
# LDAC Meetings Y11 – LDAC Participation

| DATE          | TITLE OF MEETING   | VENUE     |
|---------------|--|-----------|
| 08/11/2017    | LDAC WG 5 - Horizontal Issues  | Brussels  |
| 13/11/2017    | LDAC WG 2 – North Atlantic Fisheries and its RFMOs                   | London    |
| 13-17/11/2017 | NEAFC Annual Meeting   | London    |
| 13-21/11/2017 | ICCAT Annual Meeting   | Marrakech |
| 14/11/2017    | Inter AC coordination meeting with DG MARE and MS                    | Brussels  |
| 15/11/2017    | EC Seminar on Implementation of Landing Obligation                   | Brussels  |
| 16/11/2017    | EC Workshop on Review of the EU Fisheries Control System             | Brussels  |
| 17/11/2017    | EC Meeting with stakeholder on IOTC allocation criteria<br>(DG MARE) | Brussels  |



# NEXT LDAC MEETINGS 2018

| DATE             | TITLE OF MEETING  | VENUE        |
|------------------|---|--------------|
| 18-19/1/2018     | Annual Meeting between ICES, ACs and Other Stakeholders | Copenhagen   |
| Jan-Feb 2018     | LDAC-COMHAFAT Annual Coordination meeting               | Madrid/Rabat |
| March-April 2018 | LDAC Working Groups (1-2-3-4-5)                         | Brussels     |
| May 2018         | LDAC General Assembly and Executive Committee           | TBC          |



**THANK YOU – ANY QUESTIONS?**

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