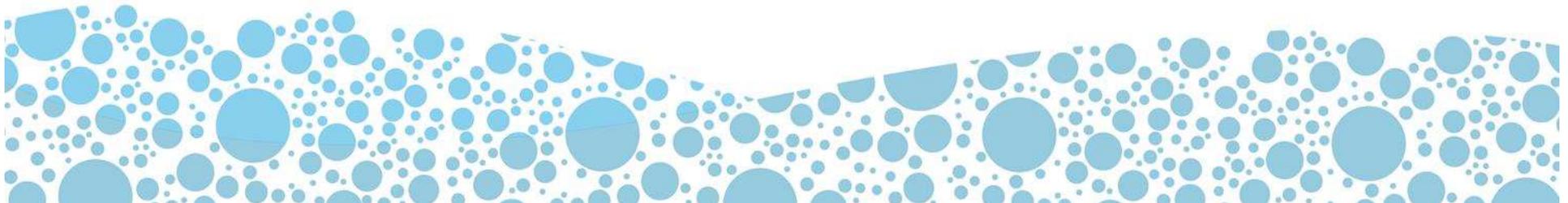


# **LONG DISTANCE ADVISORY COUNCIL**

## **Mid-term report LDAC Y12**

**1 June – 30 November 2018**

**LDAC Executive Committee  
Madrid, 3<sup>rd</sup> December 2018**





# Administration and Finances

## Update on Y12 accounts

**1 June 2018 – 31 May 2019**





# Budget Y12– Income

	Predicted Budget June 18-May 19	Actual Income at 30-11-18
<b>11 Member States</b> (€2,021 each)	€ 22,231	€ 20,210 (10 MS)
<b>Spain</b>	€ 139,810	€ 139,810
<b>European Commission</b>	€ 300,000	€ 120,000
<b>Members Fees</b> 25 ExCom x €600	€15,000	€ 10,800 (18 Ex Com members)
52 GA x €300	€ 15,600	€ 12,300 (41 GA members)
<b>TOTAL</b>	<b>€ 492,641</b>	<b>€ 303,120</b>



# Budget Y12 – Expenditure

Category (Budget Headings)	Predicted Budget 18-19	Spent at 30-11-18
Staff	€ 188,700	€87,742
Participation in meetings	€ 125,900	€20,757
Information and preparation of meetings	€ 44,000	€16,504
Operating Costs	€41,600	€15,275
Translation / Interpretation	€ 60,741	€20,000
Other Contracts	€ 26,700	€8,000
Reserve	€ 5,000	€0,00
<b>Total</b>	<b>€492,641</b>	<b>168,278</b>





# Financial overview- Year 11

**The LDAC Financial Year 11 was successfully audited and closed on 20 July 2018 and the final balance was paid by the Commission on 12 September 2018.**

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





# Timetable for Grant - Year 12

- December 2018

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 2019.

- April 2019

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 12

- 31 May 2019

Financial closure of the budgetary year.

- 30 June 2019

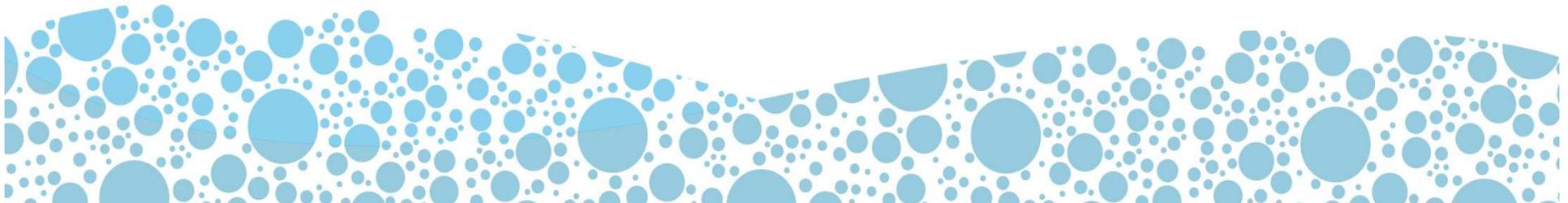
Deadline for processing outstanding payments.

- Mid July 2019

Account control process for audit certificate.

- End July 2019

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





# **LDAC Advice and Letters**

**1 June 2018 - 30 November 2018**





# LDAC Advice/Letters on Y12

TITLE /WG	ADOPTION DATE	EC REPLY DATE
LDAC ADVICE IN PREPARATION FOR NAFO 40th ANNUAL MEETING R-02-18/WG2	6 September 2018	
LDAC ADVICE ON FISHERIES SUBSIDIES R-03-18/WG5	TBA TODAY	
LDAC ADVICE ON RECOMMENDATIONS ON HOW TO STRENGTHEN EU ROLE IN THE FIELD OF INTERNATIONAL FISHERIES GOVERNANCE R-05-18/WG5	TBA TODAY	
LDAC Letter: Report on State of Play and Query on EU position on Snow Crab management and access to Svalbard Fishery Protection Zone R-04-18/WG2	TBA TODAY	





# **Report on Meetings Year 12**

**Past meetings:**

**1 June 2018 - 30 November 2018**

**Next Meetings:**

**1 January - 31 May 2019**





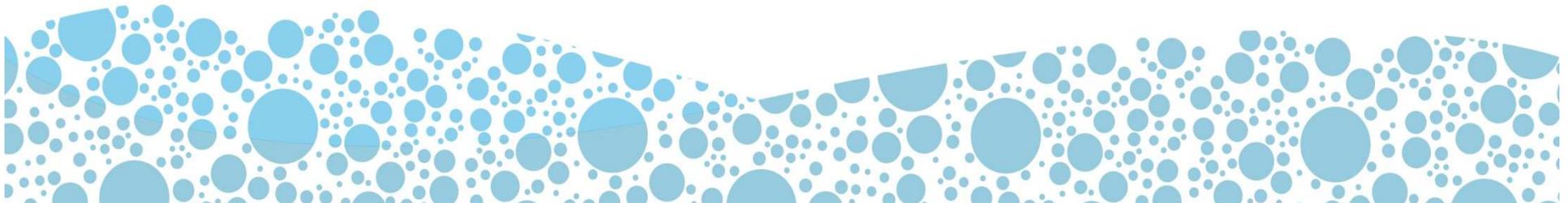
# Meetings Y12

## **LDAC PLENARY MEETINGS**

- LDAC Working Groups 1, 4 and 5 – Brussels, 23-24 October 2018
- LDAC Working Group 2 (North Atlantic) – London, 13 November 2018

## **EXTERNAL MEETINGS ATTENDED BY LDAC SECRETARIAT AND/OR MEMBERS**

- STECF EWG on Annual Economic Report – Dublin, June 2018
- FAO Biannual Committee on Fisheries (COFI) – Rome, July 2018
- UN Forum on Trade related aspects of SDG14 – Geneva, July 2018





# Meetings Y12

- Technical Expert Group meeting and 10<sup>th</sup> Ordinary session of the Ministerial Conference on Fisheries Cooperation Among African States Bordering the Atlantic Ocean – Abidjan, Ivory Coast, August 2018
- NAFO Annual meeting – Tallinn, September 2018
- EFCA Advisory Board - Vigo, September 2018
- UNGA Resolution on Sustainable Fisheries technical meeting – Brussels, September 2018
- I International Conference of Women in Fisheries, Santiago de Compostela - November 2018
- Technical Workshop on State of Play of Fishing Sector – Celeiro, November 2018



# NEXT LDAC MEETINGS 2019

- Annual Meeting between ICES, ACs and Other Stakeholders - Copenhagen 18-19 January 2019
- LDAC-COMHAFAT Annual Coordination meeting - Jan/Feb TBC
- LDAC Working Groups 1-2-3-4-5 – Brussels, March/April TBC
- LDAC General Assembly and Executive Committee – Sopot (Poland), 21-23 May TBC





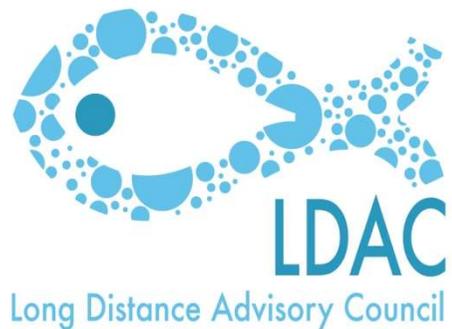
# ELECTIONS

In accordance with LDAC rules of procedure:

- Elections will be held at the GA in May 2019 for the following positions:
  - Chair of the LDAC (GA & ExCom)
  - Vice Chairs of LDAC (GA & ExCom)
  - Members of the Executive Committee

**PLEASE NOTE** Chairs and Vice Chairs of the Working Groups will be elected at each respective WG to be held in October/November 2019.

- Term of mandate: 3 years (June 2019- May 2022)
- 1st quarter of 2019: submission of expressions of interest (suggested procedure: nominated by one member and seconded by other).



**THANK YOU – ANY QUESTIONS?**

[www.ldac.eu](http://www.ldac.eu)  [@LDAC\\_eu](https://twitter.com/LDAC_eu)

LDAC YOUTUBE CHANNEL

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

