



# **LONG DISTANCE ADVISORY COUNCIL**

## **General Assembly 2018**

**Grand Hotel Palatino**  
**Rome, 10 May 2018**





# AGENDA

**1- Welcome**

**2- Adoption of agenda**

**3- Adoption of minutes from previous GA meeting (Paris, 30 May 2017)**

**4- Report by Chair/Secretary on LDAC Financial Year 12 (June 2018 - May 2019)**

4.1. Strategic Plan / Work Programme for Y12

4.2. Meetings Calendar

**5- Yearly Ratification of the appointment of the LDAC Chairman**

**6- Report by Secretariat on administration and finances**

6.1. State of Play of Accounts Y11 (2017-2018)

6.2. Proposal for Budget Y12 (2018-2019)

6.3. Overview of LDAC membership and 6.4. Application by new members

6.5. Approval and ratification of points 1-4

**7- Rules governing the functioning of the Advisory Councils**

7.1. ToR for performance review

7.2. External financial audit by the EC

7.3. Review of Structure of Working Groups

**8- Communication and Outreach**

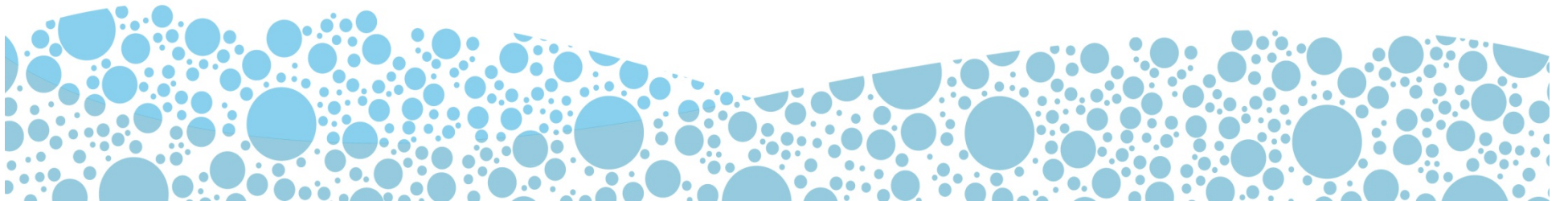
**9- Update on FARFISH H2020 Project**

**10- Overview of decisions taken and actions agreed**



# **Overview of Work in Year 11**

**1 June 2017 - 31 May 2018**





## ADVICE Y11: 6 ADOPTED

- 1 – LDAC Request for advice to ICES via the EC on status of deep-water stocks in EU & NEAFC regulatory area (WG2)
- 2- LDAC Technical Advice in preparation for NAFO Annual Meeting, 18-22 September 2017 (WG2)
- 3 - LDAC Opinion on Increased Role of the European Fisheries Control Agency (EFCA) in the Implementation of the International Dimension of the CFP (WG5)
- 4 – LDAC Advice in relation to Atlantic Tuna and Tuna-Like Stocks ICCAT Annual Meeting – Marrakech, 14-21 November 2017 (WG1)
- 5 – LDAC Advice on the role of fishing agents hired by the EU fleets targeting straddling stocks and highly migratory species within the framework of SFPAs (WG4)
- 6- LDAC Recommendation on Terms of Reference (ToR) for the creation of an IOTC Working Group on socio-economic and labour aspects of fisheries (WG1)





# ADVICE Y11: PENDING ISSUES

## **POSSIBLE DOCS PENDING FOR ADOPTION TODAY AND/OR BY 31 MAY 2018?**

- Development of Guidelines for Good Practices on FADs management for Tropical Tuna
- Opinion on Conflicts on MCS and inspection procedures in contravention with SFPA protocols in third countries' EEZs
- Position papers on International Ocean Governance
  - Role of EU in improving implementation of External Dimension of CFP
  - Definition and categorisation of harmful fisheries subsidies
  - Prohibition of Deepsea mining
  - Scientific underpinning and structure under UN BBNJ process





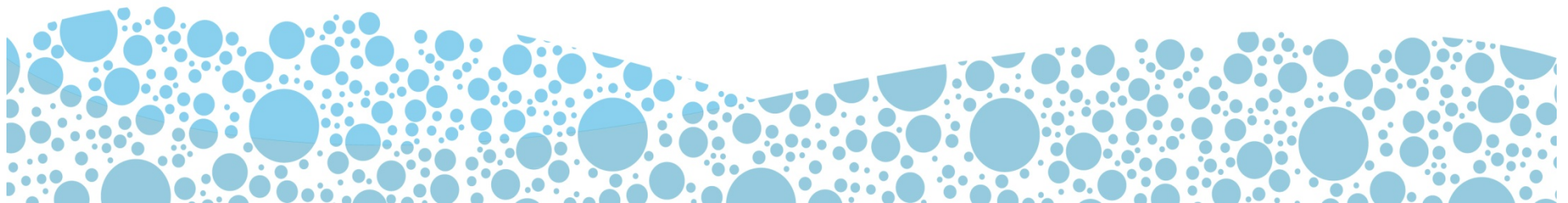


## LETTERS TO THE EC Y11: 2+2

1. Letter to DG MARE: “Request to improve data quality and methodology for the EU distant water fleet (DWF) under the STECF Annual Economic Report (AER)”.
2. Letter to DG MARE: “Conflict on inspections and boardings of European fishing vessels in the EEZ of third countries signatories of SFPAs with the EU”.

### **FOR ADOPTION TODAY**

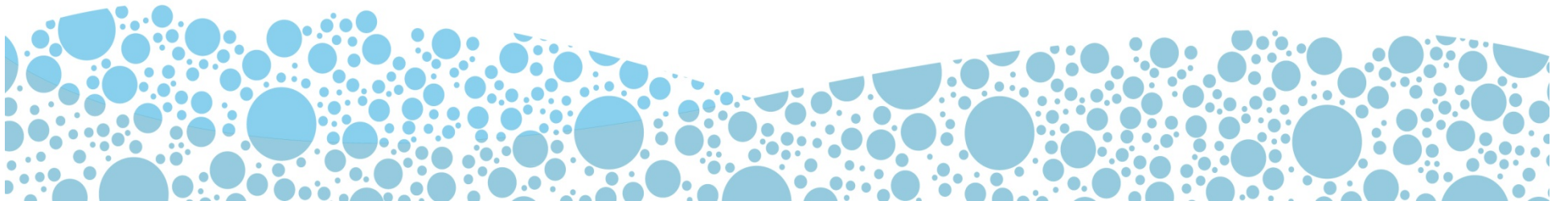
3. Letter to EC: “Clarification in writing by the European Commission on the situation in relation to legal and administrative requirements for foreign fishing vessels that land and/or tranship at Chilean ports”.
4. Letter addressed to Commissioner Vella requesting: “Improving EU actions for International Fisheries Governance in the Atlantic and Indian Oceans”.





# **Work Programme Year 12**

**1 June 2018 - 31 May 2019**





# Work Priorities for Y12 (I)

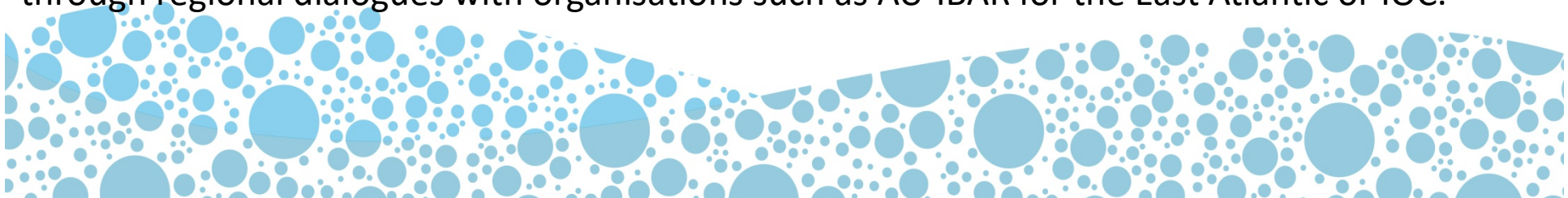
1- Fighting against Illegal, Unreported and Unregulated (IUU) fishing, including dialogue and engagement with DG MARE and EFCA for the review of the EU fisheries control system to improve implementation of the Control, IUU and SMEFF Regulations + FAO IPOA and PSMA.

2- Promoting leadership of the EU on International Ocean Governance and enhancing the role of fisheries in the context of the Blue Growth Economy and an Integrated Maritime Policy.

3- Contributing to EU policy coherence between cooperation for development and fisheries, labour, trade, health. Looking at decent conditions at work linked to implementation of ILO C188

4- Developing joint initiatives and activities with our partner ATLAFCO-COMHAFAT for improving knowledge on management of stocks, economic performance of fishing activities, transparency of SFPAs and development of local communities in the Atlantic African states.

5- Improving transparency and good governance in decision-making in fisheries management through regional dialogues with organisations such as AU-IBAR for the East Atlantic or IOC.







## Work Priorities for Y12 (II)

6- Assisting DG MARE with technical advice within the framework of negotiations in RFMOs in terms of conservation and management measures for stocks of commercial interest in NAFO, NEAFC, IOTC and ICCAT.

7- Liaising with DG DEVCO to be informed regularly on EU funded projects on improving regional fisheries governance, management, socioeconomic development of coastal communities, fight against piracy, etc.

8- Following up on the development of Sustainable Fisheries Partnership Agreements (SFPAs), monitoring its implementation with emphasis on use of sectorial support and investments.

9- Screening of Commercial and Trade Agreements: EPAs and FTAs negotiations, and SGP+ with Philippines, Ecuador, Vietnam or Thailand, amongst others.

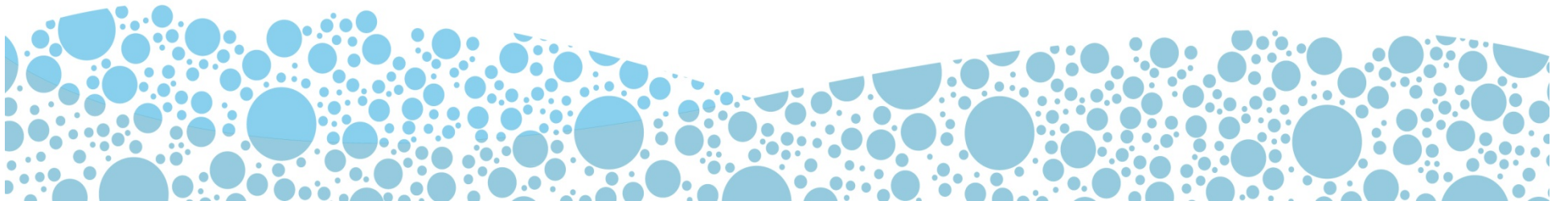
10- Providing advice to the Commission on issues related to the governance of the high seas and achievement of UN 2030 Agenda SDGs - UN (UNGA, BBNJ) and FAO (COFI, ABNJ Project)





# Meetings Calendar Year 12

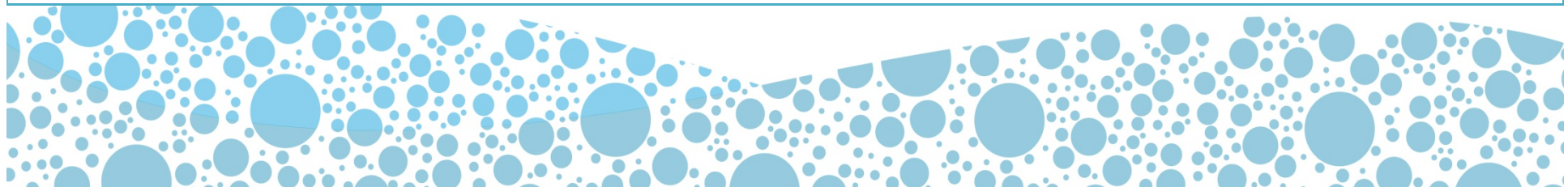
**1 June 2018 - 31 May 2019**





# Meetings Calendar for Y12 (I)

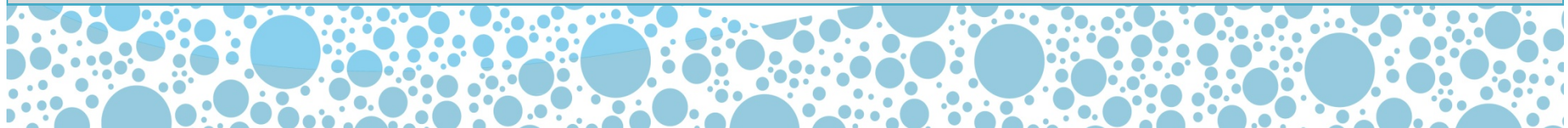
TITLE OF MEETING	DATE	PLACE
MAPAMA International Day against IUU Fishing	6 June	SEGEPESCA, Madrid
STECF EWG on AER	11-15 June	BIM, Dublin
Launch of FARFISH Case Studies	26-27 June	CETMAR, Vigo
COFI-FAO	11-15 June	Rome
Technical Meeting EC-LDAC – Preparation NAFO Annual Mtg	End of August (tbc)	Brussels





# Meetings Calendar for Y12 (II)

TITLE OF MEETING	DATE	PLACE
EFCA Advisory Board	September (tbc)	Vigo
NAFO Annual Meeting	17-21 September	Tallinn
Working Groups 1,4,5	2 <sup>nd</sup> Half of October (tbc)	Brussels
Technical Meeting EC-LDAC – Preparation of ICCAT Annual Meeting	Mid October (tbc)	Brussels
Working Group 2	Early/Mid-November	London / Brussels
26 <sup>th</sup> Annual Meeting of ICCAT	End of November	Croatia
COMHAFAT Ministerial Conference	4Q (tbc)	Abidjan





# Meetings Calendar for Y12 (III)

TITLE OF MEETING	DATE	PLACE
Executive Committee & Inter AC Workshop on Impact of “Brexit” on functioning of ACs	Last week of November (tbc)	Madrid
Inter AC Coordination Mtg with DG MARE and MS	November/December (tbc)	Brussels
Annual Meeting between ICES and the Advisory Councils (MIRAC + MIACO)	Mid January 2019 (tbc)	Copenhagen
Annual coordination meeting COMHAFAT-LDAC	January 2019 (tbc)	Madrid / Rabat
Working Groups 1,2,3,4,5	March/April 2019	Brussels
EAFE Biannual Conference	April 2019	Santiago de Compostela
General Assembly and Executive Committee	Last week of May 2019	Berlin

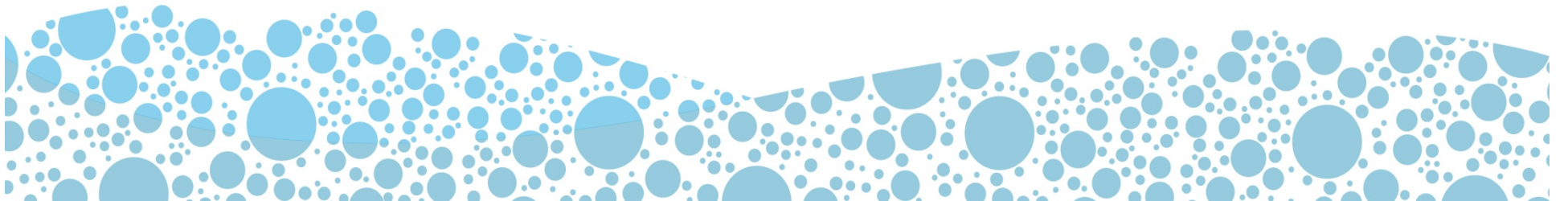






# Administration and Finances

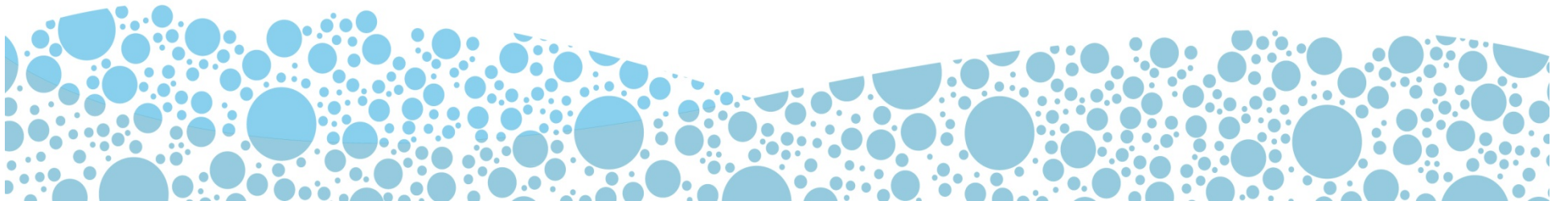
**Update on Y11 accounts**  
**Proposed Budget for Y12**  
**Membership Overview**





# **Update on Year 11 Accounts**

**1 June 2017 – 31 May 2018**





# Accounts Y11 - Income

	Actual Income at 10-05-18	Oustanding
<b>11 Member States</b> (€ 2,021 each )	€ 22,231	€ 0
<b>Spain</b>	€ 139,810	€ 0
<b>European Commission</b>	€ 240,000	Balance EU-grant ** € 60,000
<b>Members Fees</b> 24/25 Ex.Com x € 900	€ 21,600	€ 900
26/27 GA x € 300	€ 7,800	€ 300
<b>TOTAL</b>	<b>€431,441</b>	<b>€ 61,200</b>

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



# Accounts Y11

	<b>Budget 17-18 (26/04/18)</b>	<b>Already spent</b>	<b>Estimated expenses</b>
<b>Staff</b>	€227,046.99	€202,501.04	€221,652.11
<b>Participation in meetings</b>	€ 93,794.01	€29,000	€70,000
<b>Information &amp; preparation Meetings</b>	€40,000	€21,749.73	€28,800
<b>Operating Costs</b>	€39,100	€28,655	€36,886
<b>Interpretation &amp; Translation</b>	€67,000	€38,012	€63,884
<b>Other Contracts</b>	€19,200	€6,991	€17,000
<b>Reserve</b>	€5,000	€0	€4,900
<b>TOTAL</b>	<b>€ 491,141</b>	<b>€326,908.77</b>	<b>€443,122.11</b>



# Year 11 – Financial Timeline

- 26 April 2018

Budget request for amendment sent to the Commission with the updated income and expenses (approved by EC on 2 May)

- 31 May 2018

Financial close of the budgetary year.

- June 2018

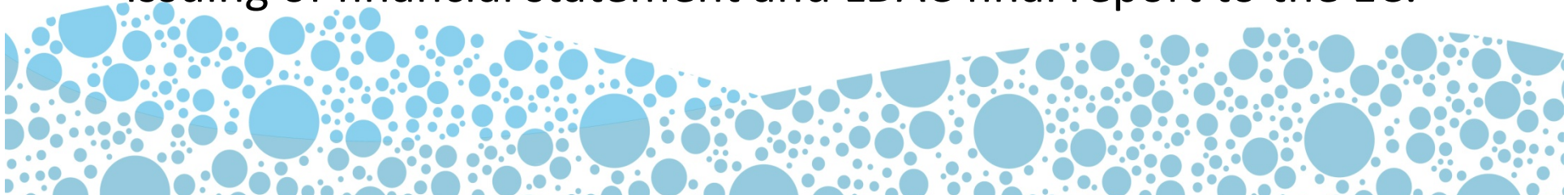
Processing of outstanding payments.

- Mid July 2018

Account auditing process.

- End July 2018

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

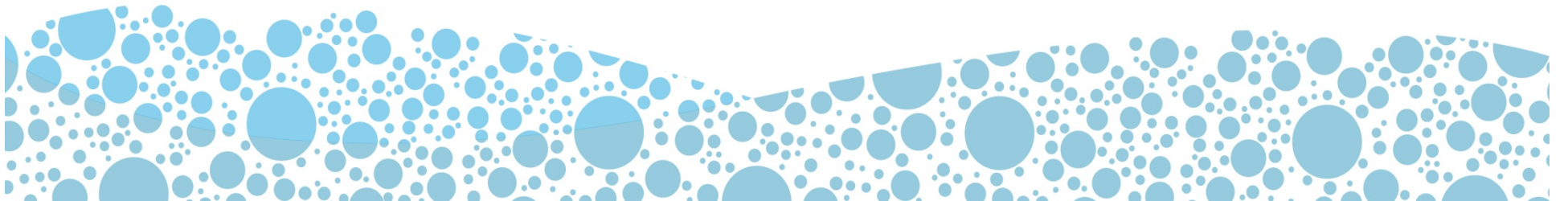






# **Proposed Budget for Year 12**

**1 June 2018 – 31 May 2019**





# Overview of Income & Expenditure Y12

	Income Received Y12 (2018-19)		Budget Y12 (2018-19)
<b>3 Member States out of 11</b> (€2,021 each)	€6,063	<b>Staff</b>	€228,673
<b>Spain</b>	€ 139,810	<b>Participation in meetings</b>	€85,900
<b>European Commission</b>	€ 300,000	<b>Information &amp; preparation Meetings</b>	€32,600
<b>Members Fees</b> 9 out of 25 ExCom x €900	€8,100	<b>Operating Costs</b>	€41,600
15 out of 27 GA x €300 Pending of increase once new members are approved	€ 4,500	<b>Interpretation &amp; Translation</b>	€50,000
		<b>Other Contracts</b>	€14,700
		<b>Reserve</b>	€5,000
<b>TOTAL</b>	<b>€ 458,473</b>	<b>TOTAL</b>	<b>€ 458,473</b>



# Report on LDAC Membership Y12

**NO MEMBER ORGANISATIONS HAVE WITHDRAWN  
CURRENTLY 52 ORGANISATIONS FROM 12 MS**

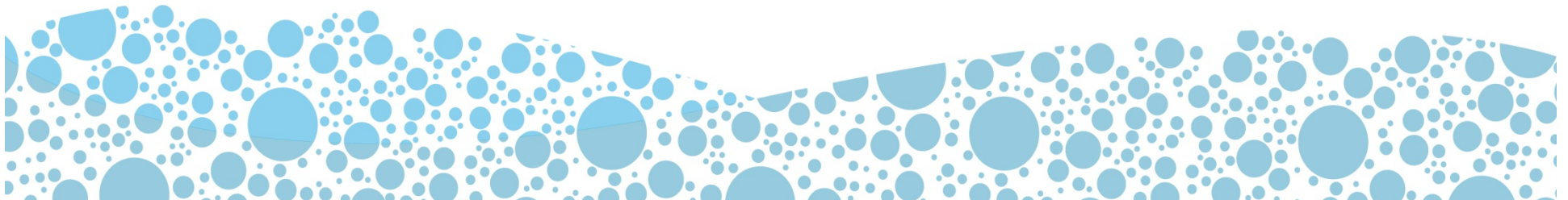
**ONE NEW ORGANISATION HAS SUBMITTED IN DUE COURSE ITS APPLICATION  
TO JOIN THE LDAC EFFECTIVELY FROM 1 JUNE 2018**

**Name: Europeche [www.europeche.org](http://www.europeche.org)**

**Category: Fishing Sector – EU**

**Main representative: Daniel Voces (Managing Director)**

**STATE OF PLAY: CONSULTATION PROCESS COMPLETED  
NO OBJECTIONS RAISED AND ENDORSEMENT BY MEMBER STATES AND THE  
LDAC EXECUTIVE COMMITTEE - FOR DECISION NOW!**





# LDAC MEDIA

**LDAC Website** regularly updated (meetings, publications, media...)

**PLUS**

- **Mobile app** in the latest stages of snag fixing – now available in App Store and Android Play

- **YouTube Video Channel** with new clips featured (including institutional video).

- Accessible through the media site: <http://ldac.eu/multimedia>

- You can also subscribe here:

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

- **Twitter** account: **@LDAC\_eu** (Operational since March 2014)

- 1.265 Followers

- 5.796 tweets

- 417 photos & videos



*Aim: To provide factual information about LDAC meetings, coverage of external events, interesting information relevant for our work plus announcement of advice and recommendations...*





**THANK YOU**

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

 @LDAC\_eu

