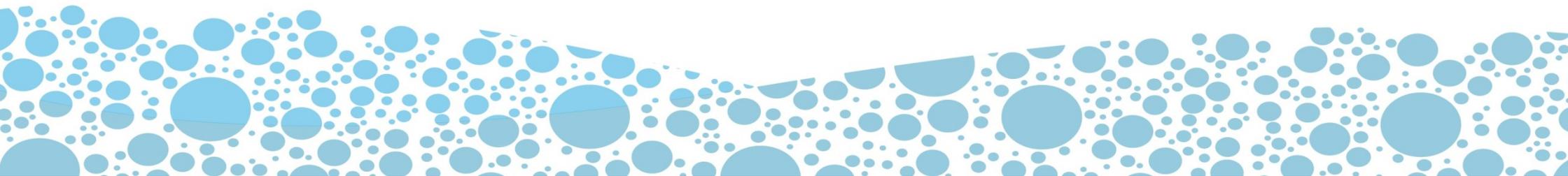


Work Progress Report (May-October 2016)

**LDAC Extraordinary General Assembly
Brussels, 18 October 2016**



FOR INFORMATION ONLY – NO DECISION REQUIRED

1. Amendment of Statutes
2. Elections to Executive Committee seats and positions
3. Communications Strategy

Amendment of Statutes: Timeline

2 YEARS WORK COMPLETED & FINALISED! IN COMPLIANCE WITH NEW EU CFP LEGISLATION

PREPARATORY WORK (OCTOBER 2014-MAY 2016)

October 2014-April 2015: Preparation by the Secretariat of a proposal for an amended text based on legal measures and feedback received from members in 4Q 2014.

28 May 2015: Presentation of general amendments proposed at GA/ExCom in Dublin.

June-July 2015: Full version circulated. Comments received from members / DG MARE.

July-August 2015: All responses received were compiled and inserted in revised text.

25 November 2015: Discussion at length at ExCom meeting in Madrid.

January-March 2016: Final draft circulated to all members.

APPROVAL OF AMENDED STATUTES

31 May 2016: Final version formally adopted at the General Assembly in Lisbon.

July-August 2016: Submission of updated documentation to the National Public Register of Associations in accordance with Spanish Law.

October 2016: Official approval by the National Public Register of Associations of Spain.



Election procedure for Executive Committee

3 Year mandate (1 June 2016-31 May 2019). Composition 60 (sector):40 (other groups of interest)

Organisations (not individuals) are the members of the Executive Committee

Election procedure: call for interest addressed to all GA members launched in 1Q 2016

General Assembly Meeting – Lisbon, 31 May 2016

- Iván López elected as new LDAC Chair subject to annual performance review
- 3 Vice Chairs elected: Béatrice Gorez (1st), J. Manuel Liria (2nd), Marc Ghiglia (3rd)
- 16 organisations were appointed as Ex.Com. Members (8 industry & 8 NGOs)
- There were 8 candidate organisations for the remaining 7 seats of the “fishing sector”
- There were 2 vacant seats in the “other groups of interest”

No agreement reached on fishing sector: decision postponed until further notice

- Following subsequent discussions amongst parties, the processing/marketing sector agreed to reduce its representation from 2 to 1 seats, i.e. ANFACO withdrew in favour of AIPCE-CEP with a rotating representation system (ANFACO-CECOPECA, CONXEMAR)

FOR DECISION TODAY:

1. APPOINTMENT OF REMAINING 7 SEATS

- * 2 seats for Spanish Catching Sector (CEPESCA – FEOPE & ONAPE)
- * 2 seats for French Catching Sector (ORTHONGEL AND CNPMEM)
- * 2 seats for Portuguese Catching Sector (VIANAPESCA OP AND ADAPI)
- * 1 seat for Processing Sector (AIPCE-CEP)

• FORMAL RATIFICATION OF THE EXECUTIVE COMMITTEE MEMBERSHIP AS A WHOLE (25) – SEE UPDATED TABLE OF MEMBERS

ORGANIZACIÓN	CATEGORÍA	PAÍS	NOMBRE
Iván López (AGARBA) - PRESIDENCIA			
Federación Española de Organizaciones Pesqueras (FEOPE - CEPE\$CA)	Sector Extractivo	España	Juan Manuel Lita (Vicepresidente Segundo)
Organización Nacional de Asociaciones Pesqueras (ONAPE - CEPE\$CA)	Sector Extractivo	España	Javier Garat
Associação dos Armadores das Pescas Industriais (ADAPI)	Sector Extractivo	Portugal	Luis Vicente
Cooperativa de Produtores de Peixe de Viana do Castelo (VIANAPESCA, OP)	Sector Extractivo	Portugal	Francisco Portela Rosa
Organisation de Producteurs de Thon Tropical Congelé et Surgelé (ORTHONGEL)	Sector Extractivo	França	Michel Goujon
Comité National des Pêches Maritimes et des Elevages Marins (CNP\$MEM)	Sector Extractivo	França	Marc Ghiglia (Vicepresidente Tercero)
German Deep Sea Fisheries Association (DHV)	Sector extractivo	Alemania	Haraldur Gretarsson
Danish Pelagic Producer Organisation (DPPO)	Sector Extractivo	Dinamarca	Esben Sverdrup-Jensen
Estonian Long Distance Fishing Association (ELDFA)	Sector Extractivo	Estonia	Hjalmar Mihjansson
Killybegs Fishermen's Organisation (KFO)	Sector Extractivo	Irlanda	Sean O'Donoghue
Dutch Pelagic Freezer Trawler Association (DPFTA)	Sector Extractivo	Holanda	Gerard van Balsfoort
North Atlantic Producers Organisation (NAPO)	Sector Extractivo	Polonia	Boguslaw Szemieth
National Federation of Fishermen's Organisations (NFFO)	Sector Extractivo	Reino Unido	Bartie Deas
European Transport Workers Federation (ETF)	Sector Trabajadores - Sindicato	UE	Juan Manuel Trujillo
European Fish Processors Association (AIPCE) - European Federation of National Organisations of Importers and Exporters (CEP)	Sector Transformación	U.E	Juan Manuel Vieites / Katarina Stjepanovic
World Wildlife Fund (WWF)	ONG	UE	Raúl Garcia
Fundación OCEANA Europa	ONG	UE	María José Comax
Environmental Justice Foundation Charitable Trust (EJF)	ONG	UE	Irene Vidal
European Bureau for Conservation and Development (EBCD)	ONG	Bélgica	Despina Symons
Coalition for Fair Fisheries Arrangements (CFFA-CAPE)	ONG	Bélgica	Béatrice Gorez (Vicepresidente Primera)
Seas At Risk (SAR)	ONG	Bélgica	Björn Stockhausen
Swedish Society for Nature Conservation (SSNC)	ONG	Suecia	Sara Fröcklin
The Danish Society for a Living Sea	ONG	Dinamarca	Erik Bjorn Olsen
VACANTE	ONG		
VACANTE	ONG		



THANK YOU / GRACIAS / MERCI

