

DRAFT MINUTES
EXTRAORDINARY GENERAL ASSEMBLY
LONG DISTANCE ADVISORY COUNCIL (LDAC)

Hotel Martin's Central Park (Martin's Brussels EU)
Boulevard Charlemagne 80. Schuman, Brussels

Tuesday, 18 October 2016
09:30 – 10:00 h

Chair: Iván López Van der Veer
Vice Chairs: Juan Manuel Liria, Béatrice Gorez, Marc Ghiglia
Rapporteurs (Secretary): Alexandre Rodríguez and Manuela Iglesias

1. Welcome.

The Chair, Mr. Iván López, welcomes those present and then lists the delegations of vote received by the Secretariat from absent members in favour of present members:

- Ms. Sara Fröcklin (Swedish Society for Nature Conservation) delegates to Ms. Beatrice Gorez (CFFA)
- Ms. Rocío Bejar (ONAPE-CEPESCA) delegates to Mr. Juan Manuel Liria (FEOPE-CEPESCA)
- Mr. Luis Vicente (ADAPI) delegates to Mr. Juan Manuel Liria (FEOPE-CEPESCA)
- Mr. Julio Morón (OPAGAC/AGAC) delegates to Mr. Juan Manuel Liria (FEOPE-CEPESCA)
- Ms. Lise Laustsen (DPPO) delegates to Ms. Katarina Sipic (CONXEMAR)
- Mr. Marc Ghiglia (UAPF) delegates to Mr. Michel Goujon (ORTHONGEL)

The list of participants (members and observers) is included as Annex I.

The members are informed that the necessary quorum for adoption of decisions (50% of the total members present or represented) is acquired.

2. Reading and adoption of the agenda.

The agenda is approved with neither modifications nor proposals for additional issues.

3. Reading and approval of the minutes of the last GA meeting (Lisbon, 31 May 2016)

The minutes of the previous meeting are approved with no comments or modifications.

4. Work Progress Report by the Secretariat

4.1. Amendment to LDAC Rules of Procedure

Mr. Alexandre Rodríguez, LDAC Secretary General, provides background information on the process to amend the relevant articles of the Rules of Procedure after successive rounds of consultations among the members, and informs about the conclusion of the process with the approval of the final version at the plenary session of the General Assembly meeting held in Lisbon on 31 May of this year.

Once the decision had been formally adopted by the General Assembly, the LDAC Secretariat prepared all the relevant documents necessary for its registration with the National Registry of Associations, since this is the legal and corporate form of the organisation, in conformity and in agreement with the Spanish Commercial Law rules.

After successive administrative procedures, the official approval of the application and registration of the amended Rules of Procedure was received from the Registry of Associations in October, as well as the update of the applicable EU regulation, the corporate name of the organisation and its executive positions.

The consolidated version of the LDAC Rules of Procedure is available to all members and to any interested party on the LDAC website – direct link: <http://ldac.ldac.eu/download-doc/123483>

4.2. Election Process for the Executive Committee

The LDAC Secretary General, Mr. Alexandre Rodríguez, declares that following deliberations at the last General Assembly meeting held in Lisbon on 31 May regarding the election of the new members of the LDAC Executive Committee, a compromise was finally reached by the organisations of the processing, transforming and marketing subsector in order to enable the appointment of pending vacancies under the category of “fisheries sector”.

Both initially applicant organisations (AIPCE-CEP and ANFACO-CECOPECA) agreed to unify their expressions of interest, with the European organisation AIPCE-CEP as the only candidate to a position as member of the Executive Committee on behalf of the processing sector, with Mr. José Carlos Castro (ANFACO) and Ms. Katarina Sipic (CONXEMAR) as main designated representatives. Nevertheless, other representatives of AIPCE-CEP will also be able to participate in the Executive Committee meeting as observers.

This proposal unblocks the provisional nature of the situation and enables the 6 applicant organisations from the catching subsector from Portugal (ADAPI and VIANAPESCA), France (ORTHONGEL and CNPMEM) and Spain (CEPESCA-FEOPE and CEPESCA-ONAPE) to be appointed as members of the Executive Committee. Therefore, said proposal is presented for it to be approved at this meeting, and it is unanimously approved by all the General Assembly members present and represented at the meeting.

The full presentation of the Secretariat report is available at the following LDAC website link: <http://ldac.ldac.eu/attachment/e7e8b9fb-f9f6-476e-8af2-f6fcd69c5205>

5. Election to the LDAC Executive Committee

5.1. Ratification of Chair and Vice Chairs.

The positions of Chair (Iván López) and three Vice Chairs (Béatrice Gorez, Juan Manuel Liria and Marc Ghiglia) elected at the Ordinary General Assembly meeting held in Lisbon are ratified.

5.2. Designation of Members.

The 23 members are re-designated and unanimously chosen and ratified as a whole (with 2 vacancies) for the mandate period of 3 years (01/06/2016-31/05/2019). The complete list of Executive Committee members is included as Annex II to these minutes.

6. Communications Policy: Launching of new LDAC mobile application.

The LDAC Secretary General, Mr. Alexandre Rodríguez, informs that the LDAC mobile application is being tested. The aim of this tool is to provide a new means to share news and notices, and to enhance collaboration among LDAC members.

Common areas have been provided where the LDAC activities are advertised and distributed, including events and related documents. There are also restricted and private areas which can be exclusively accessed by members and are structured according to working areas where contents regarding queries and internal work can be securely shared, including a “WhatsApp” like chat.

It is highlighted that the application will always be a complementary tool to the website and that the information on both will be synchronised. In addition, all information and communications shall continue to be sent via email, following the usual channels.

Finally, it is said that the beta version is already available for download from the Apple Store and will shortly be also available for Android systems.

7. Closure of the meeting.

The Chair, Mr. Iván López, closes the session, thanking the present members and observers for their attendance and participation, the Secretariat for its preparatory work for the meeting, the interpreters for their effort and the hotel's technical staff for their professionalism.

The meeting is adjourned at 10:05h.

BORRADOR

ANNEX I. List of participants

ATTENDEES

1. Iván López. AGARBA/FEABP
2. Juan Manuel Liria. FEOPE
3. Beatrice Gorez. CFFA-CAPE
4. Erik Bjørn Olsen. Living Sea
5. Michel Goujon. ORTHONGEL
6. Rocio Bejar. ONAPE/CEPESCA
7. Joaquín Cadilla. ORPAGU
8. Björn Stockhausen. Seas at Risk
9. José Manuel Fernández. OPP Lugo
10. Irene Vidal. EJF
11. José Antonio Suárez-Llanos. ANAMER/AGARBA/ANAPA/ACEMIX
12. Katarina Sipic. CONXEMAR
13. Marta Llopis. CONXEMAR
14. José Carlos Castro. ANFACO-CECOPECA
15. Caroline Mangalo. CNPMEM
16. Despina Symons. EBCD
17. Juan Pablo Rodríguez. ANABAC
18. Jane Sandell. NFFO
19. Sandra Sanmartín. EBCD
20. Vanya Vulperhorst. OCEANA
21. María José Cornax. OCEANA

OBSERVERS

1. Jesús Iborra. EP
2. Alexandre Rodríguez. LDAC
3. Manuela Iglesias. LDAC
4. Marta de Lucas. LDAC

ANNEX II. List of Executive Committee members

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