



CONSEIL CONSULTATIF
RÉGIONAL POUR
**LES EAUX OCCIDENTALES
SEPTENTRIONALES**

**NORTH WESTERN
WATERS**
REGIONAL ADVISORY
COUNCIL

CONSEJO CONSULTIVO
REGIONAL PARA
**LAS AGUAS
NOROCCIDENTALES**

Update on procedures for the nomination and election of NWWRAC Positions (2011-2014)

North Western Waters Regional Advisory Council
General Assembly/AGM 2011
Dublin Castle, 27th October 2011

President of the General Assembly

DECISION REQUIRED AT GA

- Term of office: 3 years (renewable)
 - Open to all members of the General Assembly;
 - Nominated and seconded by another member;
 - First call of interest: 30 May 2011 – no nominations received. Period extended until 31 August 2011.
 - André LeBerre has decided not to stand for re-election;
 - Marc Ghiglia (UAPF) has been proposed as candidate by the French delegation (ANOP-OPOB-CNPMEM)
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Executive Committee members

DECISION REQUIRED AT GA

- **Deadline for Nominations to the Secretariat: 31 August 2011.**
- Term of office: 3 years (renewable);

24 Members:

- 16 Fisheries sector;
 - 8 Other groups of interest.
 - Procedure:
 - Open call of interest to all members;
 - Organizations to be nominated, **not** individuals;
 - **Nominations received from current member organisations (20) + France Peche Durable et Responsable (under « other fishing groups » category);**
 - Must be appointed by the General Assembly (Article 22).
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Chairperson (Executive Committee)

DECISION TAKEN - FOR INFORMATION ONLY

- Term of office : 3 years (renewable);
- Current term ended on 30 September, 2011.
- Two **options**:
 - 1) No contract for services (i.e. No Fees) : Candidates to be nominated and elected directly by the Executive Committee without payment for services;
 - 2) Fixed-term contract for services: Tender procedure to be launched in compliance with the Commission's rules.

Option 2 was decided at the Executive Committee meeting in Dublin Castle (7 July 2011)

Chairperson (Executive Committee)

DECISION REQUIRED AT EX.COM.

1) Call of interest for applications:

- Open to all the members of the General Assembly
- Deadline 31st of August 2011.
- **One nomination received: Bertie Armstrong (SFF)**

2) Procurement procedure:

Evaluation Committee's decision to revert to the Executive Committee for endorsement;

3) Decision on new Chairman will be announced to all GA members.

Vice-Chairperson/s and Rapporteur (Executive Committee)

DECISION REQUIRED AT EX.COM.

Vice-Chairperson/s (Article 43)

- To be appointed annually by members of the Executive Committee;
- Shall be a member of the Executive Committee and have a vote.
- Jacques Pichon, Hugo González and Iwan Ball has submitted their interest in renewing their positions as NWWRAC Vice-Chairs.

Rapporteur (Article 44)

- To be appointed annually by members of the Executive Committee;
- Does **not** need to be an Executive Committee Member.

Proposal for Ex.Com: To align the term of office of the vice-chairperson/s and rapporteur with that of the NWWRAC Chairman (3 years).

Sub-regional Working Groups

DECISION REQUIRED AT WGs

- The Chairperson and other officers of sub-regional Working Groups will be elected by their members;
- Currently, there is no specific term of office for the officers of sub-area Working Groups in the rules of procedure;
- The terms of office for all other NWWRAC positions (e.g. Chairperson, Executive Committee Members and the Secretariat) are for a period of 3 years.

Proposal: That the officers of sub-area Working Groups have a defined term of office of 3 years.

Secretariat

DECISION TAKEN – FOR INFORMATION ONLY

- Board Iascaigh Mhara / Irish Sea Fisheries Board (BIM) currently hosts the NWWRAC Secretariat in Dublin, and provides all necessary resources and logistics for its functioning (e.g. office and equipment, accounts, IT, overheads, legal and financial advice)
 - The Administration Board of BIM has offered to host the NWWRAC Secretariat for a further 3-year period (October 2011-September 2014).
 - No other nominations were received within the deadline of the call of interest (31 August) from members or Member States
 - The Executive Committee members decided by unanimity at the meeting held in Madrid (16 September 2011) that BIM will continue hosting the seat of the NWWRAC Secretariat for three years
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