
Procedure for the nomination and election of NWWAC Positions (2014-2017)

North Western Waters Advisory Council
General Assembly/AGM
Dublin Castle, 17th September 2014

President of the General Assembly

LEGAL BASIS: Art. 39 NWWAC Rules of Procedure

- Term of office: 3 years (renewable)
- Open to all members of the General Assembly;
- Must be nominated and seconded by another member;
- Open call of interest: 8th July 2014 – Deadline: 1st Sept. 2014.
- Marc Ghiglia has decided not to stand for re-election.

Olivier LeNezet (CRPMEM Bretagne) has been proposed as a candidate for this position by 4 French organisations (ANOP, Pecheurs de Bretagne, UAPF and CNPMEM)

DECISION REQUIRED

Executive Committee members (I)

PROCEDURE

- Term of office: 3 years (renewable);
- Must be appointed by the General Assembly (art 25)
- Open call of interest to all members (organisations, not individuals)
- Deadline for Nominations: 1st September 2014 - Extended to 15th Sept.

CANDIDATE ORGANISATIONS

- 23 nominations from the existing 24 members were received (CNP MEM rep. has changed from André Gueguen to Marc Ghiglia)
- OPPAO informed that they would not stand for re-election. The Spanish delegation (OPPAO, ANASOL-ARVI, EAFPA) nominated and seconded Puerto de Celeiro S.A OPP-77 to fill the second Spanish seat for the catching sub-sector.
- Enquiries or expressions of interest were noted from NUTFA and FIPS;
- WWF UK is yet to decide a designated NWWAC representative
- There are vacant seats available in the « other interest groups »

Executive Committee members (II)

COMPOSITION AND NUMBER OF SEATS (Art 45 and Annex III CFP Reg.)

The CFP Regulation [EC No. 1380-2013] lays out a change in the composition of the GA/ExCom for the Fishing Sector and the Other Groups of Interest: From 2/3(66.6):1/3(33.3) to 60:40

The delegated act has not been adopted yet by the Commission.

It is now expected to happen on the 23rd/24th September

No formal consultation has been made to the ACs

The procedure for the exercise of delegation of powers is established under art. 46 of the CFP Regulation. There is a period of 2 months (+2) for the Council and the European Parliament to formally object to the delegated act before it enters into force, i.e. not before January 2015.

Executive Committee members (III)

CURRENT SITUATION: 24 seats → NEW SITUATION: 25 seats (i.e. +1)

- Fisheries sector: From 16 (2/3) to 15 (60%) = - 1 seat
- Other groups of interest: From 8 (2/3) to 10 (40) = + 2 seats

TABLE - BREAKDOWN OF COMPOSITION OF THE EXECUTIVE COMMITTEE

DECISION REQUIRED NOW

TWO OPTIONS PROPOSED

Executive Committee members (IV)

OPTION 1 – Voting Procedure

4 applications for 3 seats in the « fishing sector other » group (i.e. processing, marketing, trade unions, etc.)

- European Association of Fishing Ports and Auctions (EAFPA)
- European Federation of Importers and Exporters of Fish (AIPCE-CEP)
- European Transport Federation (ETF)
- France Peche Durable et Responsable

OPTION 2 – Postponement of decision in the absence of the delegated act

- To maintain the current membership (24) *ad interim*
 - To request for an increase in the number of seats where justified
 - To hold an Extraordinary GA for the election of Ex.Com. positions
-

THANK YOU / MERCI / GRACIAS

