



Presentation by the secretariat during  
Executive Committee meeting on  
GAP2 and administrative matters

30 June 2011, Leiden, The Netherlands

# GAP2 case study PRAC-BSRAC

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- Bridging the Knowledge Gap between Fishermen and Science
- Follow up from GAP1 in which the PRAC was involved in a case study to develop a LTM plan for Western Baltic Spring-Spawning herring
- Baltic Sea RAC involved as well
- The GAP2 case study will focus on the knowledge base for the management plan
- First meeting planned in autumn (3rd week of Nov?)

# GAP2 project overview

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- Kick-off meeting in London 7-10 June 2011
- Learning by doing: 13 case studies where scientists, stakeholders and managers collaborate
- Large team of scientists assessing the processes in and outcomes of the case studies
- All RACs asked to take seat in the steering group for the project as a whole
  
- Participation in the case study
- Candidate for the steering group

# Administrative matters

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- Financial report 2010-2011
- Work programme 2011-2012 (annex 3)
- Budget 2011-2012 (annex 4)
- Preparation for elections at next General Assembly meeting

# Financial report 2010-2011

	2010-2011 Budgeted	2010-2011 realised	Result
A: Staff	120840		
B: Participation in meetings	76476		
C: Preparation of meetings	19534		
D: Operation costs	10990		
E: Interpretation	34060		
F: Other contracts	13600		
G: Reserve	13775		
<b>TOTAL</b>	<b>289275</b>		

# Financial report 2010-2011

	2010-2011 Budgeted	2010-2011 realised	Result
A: Staff	120.840	151.822	
B: Participation in meetings	76.476	73.516	
C: Preparation of meetings	19.534	14.933	
D: Operation costs	10.990	10.500	
E: Interpretation	34.060	29.105	
F: Other contracts	13.600	18.671	
G: Reserve	13.775		
<b>TOTAL</b>	<b>289.275</b>	<b>298.547</b>	

# Financial report 2010-2011

	2010-2011 Budgeted	2010-2011 realised	Result
A: Staff	120.840	151.822	-30.982
B: Participation in meetings	76.476	73.516	2.960
C: Preparation of meetings	19.534	14.933	4.601
D: Operation costs	10.990	10.500	4.90
E: Interpretation	34.060	29.105	4.955
F: Other contracts	13.600	18.671	-5.071
G: Reserve	13.775		13.775
TOTAL	289.275	298.547	-9.272

# Financial report 2010-2011

	2010-2011 Budgeted	2010-2011 realised	Result
A: Staff	134.615	151.822	-17.207
B: Participation in meetings	76.476	73.516	2.960
C: Preparation of meetings	19.534	14.933	4.601
D: Operation costs	10.990	10.500	490
E: Interpretation	34.060	29.105	4.955
F: Other contracts	13.600	18.671	-5.071
G: Reserve	0		
TOTAL	289.275	298.547	-9.272



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<b>TOTAL</b>	<b>289.275</b>	<b>298.547</b>	<b>-9.272</b>

Minus  
10.000  
(current  
meeting)

Minus  
2.500  
(current  
meeting)

Minus  
4.100  
(current  
meeting)

**- 25.872 €**

# Work programme 2011-2012 (annex 3)

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- Long term management plans
- Short term management
- Fisheries-science collaborations
- CFP reform
- Benchmark meetings
- Technical measures
- Discards
- MPA management measures

# Work programme 2011-2012 (annex 3)

<b>Meeting</b>	<b>When</b>	<b>Where</b>	<b>Issues on the agenda</b>
WGs I and II	13-09-2011	Leiden, NL	ICES advice/TACs/LTMPs
Focus Group on blue whiting	Oct. 2011	Amsterdam, NL	Blue whiting LTM plan
General Assembly	05-10-2011	Amsterdam, NL	Administrative issues
ExCom	05-10-2011	Amsterdam, NL	ICES advice/TACs/LTMPs
WGs I and II	06-10-2011	Amsterdam, NL	ICES advice/TACs/LTMPs
ExCom / WGs I and II	Feb. 2012	Amsterdam, NL	Evaluation of 2011
<b>ExCom / WGs I and II</b>	<b>April 2012</b>	<b>Amsterdam, NL</b>	<b>LTMPs/horizontal issues</b>
ExCom / WGs I	June 2012	Amsterdam, NL	ICES advice/TACs/LTMPs

# Budget 2011-2012

	2010-2011 Budgeted	2010-2011 realised	2011-2012 Budget
A: Staff	134.615	151.822	
B: Participation in meetings	76.476	73.516	
C: Preparation of meetings	19.534	14.933	
D: Operation costs	10.990	10.500	
E: Interpretation	34.060	29.105	
F: Other contracts	13.600	18.671	
G: Reserve	0		
<b>TOTAL</b>	<b>289.275</b>	<b>298.547</b>	

# Budget 2011-2012

	2010-2011 Budgeted	2010-2011 realised	2011-2012 Budget
A: Staff	134.615	151.822	130.000
B: Participation in meetings	76.476	73.516	72.050
C: Preparation of meetings	19.534	14.933	12.923
D: Operation costs	10.990	10.500	14.020
E: Interpretation	34.060	29.105	27.050
F: Other contracts	13.600	18.671	19.600
G: Reserve			13.782
TOTAL	289.275	298.547	289.425

# Preparation for elections at next GA meeting

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- Finalising the 6th PRAC year
- Elections at upcoming GA meeting (5 Oct) for:
  - President / Chairman ExCom
  - Chairman working groups (2x)
  - Location of secretariat (confirm last year's decision)
  - Members of ExCom
  - NGO seat on the Management Team

# Preparation for elections at next GA meeting

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- **Notify the secretariat before the 1st of August:**
  - Candidates for chairmanship positions and NGO representative for the MT to make themselves known
  - ExCom members to confirm their intention to remain in the ExCom or new organisations to apply
- Secretariat to inform ExCom members on 1 Aug
- At the GA meeting: vote by secret ballot
- Lottery when two candidates have even votes



Thank you