

Executive Committee meeting



Chaired by Iain MacSween

Amsterdam – 13 July 2010

Opening of the meeting

1. Opening of the meeting
2. Approval of the agenda
3. Approval of the minutes of ExCom meeting held on 23 November 2009

4. MEFEPO

- Presentation by GerJan Piet (Imares)

5. Implementation of MSY

- ICES has included MSY as one optional basis for setting the TAC
- WGHM made estimations of F_{msy} for the herring stocks
- Where are we in comparison to those newly formulated “objectives”?

5. Implementation of MSY

HERRING	F_{msy}	F_{2010}
North Sea	0,25	0,12
WBSS	0,25	0,43
Celtic Sea	0,25	0,17
Vla North	0,25	0,21
Vla South	0,25	Current fishing mortality is unknown, but is likely to be above F_{msy}
Irish Sea	n.d.	Current exploitation status is unknown

7. Natura 2000

- Presentation by Tom Blasdale (UK Joint Nature Conservation Committee)

8. Work Programme 2010-2011

Meeting	When	Where	Main issues on the agenda
General Assembly	29-09-2010	Amsterdam, NL	Administrative issues
PRAC/ICES workshop	29/30-09-2010	Amsterdam, NL	Ecosystem approach
ExCom / WGs I and II	September 2010	Amsterdam, NL	ICES advice/TACs/LTMPs
ExCom / WGs I and II	8 October 2010	Amsterdam, NL	ICES advice/TACs/LTMPs
ExCom / WGs I and II	February 2011	Amsterdam, NL	Evaluation of 2010
ExCom / WGs I and II	April 2011	Amsterdam, NL	LTMPs/horizontal issues
ExCom / WGs I and II	June 2011	Amsterdam, NL	ICES advice/TACs/LTMPs

8. Budget 2010-2011

	2009-2010 Budgeted		
A: Staff	110 540		
B: Participation in meetings	79 650		
C: Preparation of meetings	19 601		
D: Operation costs	12 740		
E: Interpretation	40 140		
F: Other contracts	13 800		
G: Reserve	13 804		
TOTAL	289 100		

8. Budget 2010-2011

	2009-2010 Budgeted	2009-2010 realised	
A: Staff	110 540	114 468	
B: Participation in meetings	79 650	50.943	
C: Preparation of meetings	19 601	15.148	
D: Operation costs	12 740	10 000	
E: Interpretation	40 140	30.638	
F: Other contracts	13 800	13.095	
G: Reserve	13 804	3 928	
TOTAL	289 100	237 032	

8. Budget 2010-2011

	2009-2010 Budgeted	2009-2010 realised	2010-2011 Budget
A: Staff	110 540	114 468	123 840
B: Participation in meetings	79 650	50.943	77 416
C: Preparation of meetings	19 601	15.148	19 456
D: Operation costs	12 740	10 000	10 290
E: Interpretation	40 140	30.638	33 460
F: Other contracts	13 800	13.095	12 800
G: Reserve	13 804	3 928	13 863
TOTAL	289 100	237 032	291 125

9. A.O.B.

- GAP 2
- Consultation on interactions with sea birds
- Consultation on overcapacity in the fleet

End of ExCom Meeting

Thank you.