



Presentation by the secretariat during
the General Assembly meeting on
administrative matters

5 October 2012, Amsterdam, The Netherlands

Administrative matters

- Financial report 2011-2012
- Work programme 2012-2013
- Budget 2012-2013



General Assembly meeting, 5 October 2012, Amsterdam, The Netherlands

Financial report 2011-2012

	2011-2012 Budgeted	2011-2012 Realised	Result
A: Staff	130.030	126.998	+3.032
B: Participation in meetings	65.794	78.812	-13.018
C: Preparation of meetings	15.899	14.633	+1.266
D: Operation costs	14.020	13.372	+648
E: Interpretation	27.050	41.520	-14.470
F: Other contracts	25.450	30.282	-4.832
G: Reserve	13.782	0	-13.782
H: Deficit	12.775	12.775	0
TOTAL	292.025	318.392	- 26.367



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Financial report 2011-2012

- Amendment taking into account additional income (outstanding membership fees and donation Norwegian industry)

Take home message:

No deficit in year 2011-2012



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Work programme 2012-2013

- Long term management plans:
blue whiting, Celtic Sea herring, Irish Sea herring, North East Atlantic boar fish, Western herring stocks, Western Baltic herring stock
- Short term management:
ICES advise in October/November 2012 and June/July 2013
- Fisheries-science collaborations:
GAP2, MYFISH, IMARES, CEFAS
- CFP reform
- Benchmark meetings:
Mackerel in the Northeast Atlantic and herring in division IIIa and subdivisions 22-24
- MPA management measures



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Work programme 2012-2013

Meeting	When	Where	Issues on the agenda
WGs I and II	04-10-2012	Amsterdam, NL	ICES advice/TACs/LTMPs
General Assembly	05-10-2012	Amsterdam, NL	Administrative issues
ExCom	05-10-2012	Amsterdam, NL	ICES advice/TACs/LTMPs/CFP reform/ MYFISH/ AST
ExCom / WGs I and II / FGs	Feb. 2013	Amsterdam, NL	Evaluation of 2012
ExCom / WGs I and II / FGs	April 2013	Amsterdam, NL	LTMPs/horizontal issues
ExCom / WGs I and II / FGs	July 2013	Amsterdam, NL	ICES advice, TACs/LTMPs



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Budget 2012-2013

	2011-2012 realised	2012-2013 Budget
A: Staff	126.998	128.556
B: Participation in meetings	78.812	76.806
C: Preparation of meetings	14.633	11.052
D: Operation costs	13.373	12.596
E: Interpretation	41.520	36.000
F: Other contracts	30.282	19.800
G: Reserve	0	14.240
H: Deficit 2010-2011	12.775	0
TOTAL	318.392	299.050



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Budget 2012-2013

However:

- The current budget assumes contribution of 7 member states and 37 members only
- By now we have received all member contributions and written confirmation/payments by all 9 member states



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Thank you