

**Title:** Minutes of the General Assembly meeting

**Date:** 24/11/2010

**Place of meeting:** Brussels, Fundacion Galicia Europa.

**Timetable:** Starting at 10:00 a.m. and closing at 15:30 p.m.

The first General Assembly of the European Fisheries Technology Platform (EFTP) was held in the offices of the Fundacion Galicia Europa in Brussels on November 24, 2010, with the following

## Agenda

**10.00 -10.15 Welcome and formalities as meeting.** Mr. Torgeir Edvardsen, SINTEF.

**10:15 - 10:45 European Commission representative.** (Title to be confirmed). Mr Jacques Fuchs, DG RTD Unit E4.

**10:45 - 11:15 “Industry point of view”.** (to be confirmed).

**11:15 - 11:30 Coffee break.**

**11:30 - 12.00 Progress and developments of the EFTP.** Mrs. Maribel Rodriguez, EFTP Secretariat.

**12:00 - 13:15 Decisions on the General Assembly:**

- **Internal Terms of Reference**
- **Any other issues to decide on**
- **Election of members to the Board of Directors** Mrs. Rosa Fernandez, EFTP Secretariat.

**13:30 - 14:15 Lunch break.**

**14:15 – 14:45 The FishImpact project initiative.** Mrs. Maribel Rodríguez, EFTP Secretariat.

**14:45 – 15:30 Meeting conclusion and closure.** Mr. Javier Garat, Europeche.

Mr. Torgeir Edvardsen chaired the EFTP General Assembly meeting.

### 1. European Commission point of view

The key inputs are:

- 2020 Strategy is on the top of the Commission Agenda.
- New Commissioner Mrs. Maire Geoghegan Quinn.
- 2011 CFP and Agriculture policy will be included. Stakeholder's inputs are required. It offers a good opportunity for the EFTP.
- Another challenge: accelerating the realisation of ERA (dissemination, tech transfer...)
- Increase SME participation in KBBE. 15% of SME participation. (One of the measures that is taking more and more relevance).
- Situation of European Technology Platforms (EATIP and EFTP not yet officially recognised)
- Include in the objectives “**innovation and education**”.
- FP8: Grand challenges and innovation are key ideas
- ETPs will contribute to the debate.

- Integrate Fisheries research in CPF and Integrated Maritime Policy.
- Limit fragmentation and duplication of efforts.
- Stimulate private investment.
- Strategic Plan Main Research Priority lines on horizontal activities and **International cooperation**.
- Be aware of the call The Ocean's of tomorrow

#### **Key words**

- Long-term vision
- "Provide a common European Approach..."
- Roadmap for action: it is expected that SRAs are not just priorities but also actions, resources required and time planning
- KBBE does not cover all the priorities of the EFTP

**The focus of the EFTP should not only information collating on what is and has been done but also to position and make a GAP ANALISYS.**

## **2. Point of view of the fisheries sector**

The main ideas expressed on the meeting were:

- The EFTP should open cooperation patches among the EU Fisheries industry composed mainly by SMEs.
- The EFTP should focus on putting together the research already made with the fisheries industry that can take advantage of it.
- It is a good opportunity for the platform to involve all the fisheries value chain, from catch to consumer.

## **3. Progress and development of the EFTP summarize. (The presentation is attached)**

The first file on which the Platform is focused is to improve the transfer of technologies and know-how, the optimisation of the existing resources and the creation of synergies between the different links of the fisheries chain, in order to increase the competitiveness and sustainability of the enterprises and to contribute efficiently to the development of the fisheries management policies in Europe. The idea is also to render more accessible the results of the scientific research to policy-makers and to the actors of the market.

- ✓ This is a summary of the last EFTP developments:
  - Three previous meetings have been celebrated (Ijmeyden, Bilbao, Brussels)
  - The EFTP Kick off meeting took place in Vigo the 18 May
  - There is a Task force group to have been involved in the platform since the first steps
  - There are now 90 European entities involved in the working groups, representing 16 different countries and with more than 120 people interested in the initiative.
  - A Proposal of the Board of Directors have been made and will be commented and agreed at this meeting
  - There is a Preliminary secretariat composed by CETMAR, SINTEF and ARIEMA and should be reaffirmed at this meeting
  - The Preliminary WG coordinators are nominated

- The EFTP have an agreed structure, that could change depending on the EFTP members necessities
- The EFTP members have started to Draft the Vision 2025 document
- The first version of the Road Map is concluded
- The EFTP have a web page [www.eftp.eu](http://www.eftp.eu)

Other internal documents (to guarantee the transparency of the processes) Terms of reference. A proposal should be agreed at this meeting

#### 4. Terms of reference. (The document is attached)

The last version of the terms of reference is attached. The assembly accepts the Terms of reference with the following changes. This document it is open and should be review at the moment that the EFTP organization adopts legal entity.

✓ The changes agreed in the document are the following ones:

- To include others possible members in the EFTP decided by the board
- To change the definition of the general objective of the organization:

*To strengthen the long-term scientific and industrial position of European fisheries sector, and thus this essential tool is set up to promote the transition of the fisheries sector from an obsolete and traditional sector to another more competitive, sustainable and modern one, in which the fishing industry must be a fundamental part of it, not only being consulted but directing and managing its own footsteps.*

#### 5. Election of the Board of directors:

The board of directors was elected at the meeting and below it is the list of its members.

The Directors in the Board represent the whole value chain and it is a balanced representation of the countries that are active in European fisheries. As this is the first board of the EFTP it was decided by the AGM to reelect or review the candidates in two years. Javier Garat, was unanimously elected chairman for a mandate of two years by the Board members. The BoD also appointed the interim EFTP Secretariat as the Secretariat of the EFTP.

One place is still not covered in order to invite a supply or a processor representative.

PERSON	ORGANISATION	COUNTRY	ACTIVITY
Alvarez, M <sup>a</sup> Luisa	FEDEPESCA	Spain	Industry
Andersen, Michael	DANMARKS FISKERIFORENING	Denmark	Industry
den Hartog, Paula	PRODUCTSCHAP VIS, NL	Netherlands	Industry
Edvadsen, Torgeir	SINTEF	Norway	Academia
Gallagher, Michael	BIM	Ireland	Academia
Garat, Javier	CEPESCA	Spain	Industry

Gonzalez-Garcés, Alberto	INSTITUTO ESPAÑOL DE OCEANOGRAFÍA-IEO	Spain	Academia
Hedløy Engh, Christian	MUSTAD LONGLINE AS	Norway	Industry
Locker, Arnold	NATIONAL FEDERATION OF FISHERMEN'S ORGANISATIONS	UK	Industry
Olsen, Gerhard	NORWEGIAN FISHERMEN'S ASSOCIATION / MS ØRAGUTT	Norway	Industry
Uriarte, Adolfo	AZTI - TECNALIA	Spain	Academia
Papaconstantinou, Costas	HCMR	Greece	Academia
Pelusi, Paolo	LEGAPESCA	Italy	Industry
Le Lec, George	COOPERATION MARITIME	France	Industry
Vacancy			Industry

### 6. The FishImpact proposal:

Title of the topic: ***Strengthening the impact of fisheries related research and innovation through multi-stakeholder dialogue, dissemination and technology transfer.***

The overall approach to the project could be summarizing as the following steps:

The proposal it is still under development and the aim it is to involve the people that participate at the Fisheries Technology Platform that represent the European fish eries sector.



**Meeting Attendants:**

CONTACT PERSON	ORGANIZATION
ADOLFO URIARTE	AZTI-TECNALIA
ALBERTO GONZALEZ-GARCES	INSTITUTO ESPAÑOL DE OCEANOGRAFIA
BARRY O'NEILL	MARINE SCOTLAND - SCIENCE
BOB VAN MARLEN	IMARES
CHARLES GUIRRIEC	FRENCH MINISTRY OF AGRICULTURE AND FISHERIES
CHRISTIAN ENGH	MUSTAD LONGLINE AS
ENGÅS ARILL	HEAD OF RESEARCH GROUP FISH CAPTURE
FRANCISCA MARTINEZ	EUROPECHE
GUY VERNAEVE	EUROPECHE
JAQUES FUCHS	EU COMISSION
JAVIER GARAT	CEPESCA-EUROPECHE
KOSTAS KAPIRIS	HELLENIC CENTRE FOR MARINE RESEACH
LUISA ALVAREZ	FEDEPESCA
MARIA PEREZ	CETMAR
MARIBEL RODRIGUEZ	ARIEMA/ EFTP SECRETARIAT
MARIE LAPART	COOPÉRATION MARITIME
MARTA GUZMÁN	CONXEMAR
MERETE BJØRGAN	THE NORWEGIAN FISHERY AND AQUACULTURE INDUSTRY RESEARCH FUND (FHF)
MICHAEL GALLAGHER	IRISH SEA FISHERIES BOARD
MURPHY DAVID	AQUATT
OLSEN GERHARD	NORWEGIAN FISHERMEN'S ASSOCIATION / MS ØRAGUTT
PAOLO PELUSI	LEGA PESCA
PHILIPPE MOGUEDET	EUROPEAN COMMISSION DG RTD
RAFAEL LUQUE	ARIEMA
ROSA FERNANDEZ	CETMAR/ EFTP SECRETARIAT
TORGEIR EDVARDESEN	SINTEF
YVON MORIZUR	POLE MER BRETAGNE
PAULA DEN HARTOG	PRODCUCTSCHAP VIS

**7. Conclusions and closure.**

Javier Garat closed the meeting with a short speech, expressing his interest in assuming the role of EFTP Chairman. He thanked the board for the election and emphasizing his enthusiasm of developing a Fisheries Technology Platform that helps the sector in improving the technology transfer, the constitution of a forum to decide the fisheries technology priorities and to act as a catalyst for the fisheries sector modernization.

