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# Northwest Atlantic



# Fisheries Organization

Serial No. N768

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> NAFO/GC Doc 83/IX/6 (Revised)

### FIFTH ANNUAL MEETING - SEPTEMBER 1983

### Report of the General Council of NAFO

Tuesday, 20 September - 1000 hrs Friday, 23 September - 1045 hrs

- 1. The General Council was called to order at 1000 in the Congress Hall of the Pribaltiyskaya Hotel in Leningrad on the 20th September 1983 by its Chairman, Dr. V. K. Zilanov (USSR).
- 2. The Chair called the attention of the meeting to the fact that every Member of the Council was represented at the meeting with the exception of Iceland (See Appendix I) and to the presence at the meeting of Mr. V. M. Kamentsev, Minister of the Fisheries of the USSR, to whom it was his pleasure to give the floor to address the Council.
- 3. The Minister's speech is recorded in GC Doc 83/IX/4.
- 4. The delegate of Norway thanked the Minister for his address.
- 5. The Chairman spoke, on behalf of all the Council, to also thank the Minister and to wish him every success in his high position and important work.
- 6. The Chairman then interrupted the meeting at 1030 to accompany the Minister, who said good-bye then, shaking hands with several representatives, and was saluted and applauded by all.
- 7. The meeting was reopened at 1115 and the Chairman called the attention of the delegations to a paper which had been distributed during the interval (See Appendix II) in which the head of the Canadian delegation informed the Council, as the representative of the Depositary Government, that the Spanish government had deposited the required instrument of accession to the Convention. This was later confirmed by a telex from the Department of External Affairs. (See Appendix III)

After the Chairman elucidated the Council that the text of the Convention makes it clear that the date of accession is the date of receipt of the instrument of accession, the <u>delegate of Canada</u>, while welcoming warmly the delegation of Spain, in which feeling he knew he was accompanied by every delegation, informed the Council the date of accession was 31 August 1983. The <u>delegate of Spain</u> did a brief history of the difficulties of Spain in relation to the Convention and of its constant attitude towards conservation although it could not dismiss as trivial the anxiety in unemployment and loss of rich protein food when Spain was forced from 1979 onwards to scrap upwards of 50% of her cod fishing fleet. (See GC Doc 83/IX/5)

- 8. Coming to the item concerning the <u>appointment of a Rapporteur</u>, the Chairman, following tradition once more, <u>appointed the Executive Secretary</u>.
- 9. The <u>Agenda (See Appendix IV) was adopted</u> as proposed with the insertion of a new item 9 "<u>Current</u> threats to conservation in the <u>Regulatory Area</u>" requested by Canada, seconded by the EEC.
- 10. The Chairman, with the assistance of the Executive Secretary, established that there were no observers at the opening of the meeting although several governments had previously showed interest in attending as observers. It could be they would be present at a later date in which case that would be reported to the Council.
- 11. As regards <u>Publicity</u>, the <u>Chairman obtained the approval</u> of the Council for its handling <u>in the usual</u> <u>manner</u>.
- 12. The Proceedings of the 4th Annual Meeting, September 1982 (GC Doc 82/IX/10, Revised) were approved.
- 13. The <u>General Council reviewed</u> its own <u>membership</u> and, in view of the accession of Spain, which had been welcomed previously, it increased to 14.

As to the membership of the Fisheries Commission, after the Council had confirmed that, according to the Convention, it pertained to the Council the determination of the membership of the Fisheries

Commission, it was agreed that Spain fulfilled all the specified conditions and consequently that Spain would be then the 13th Member of the Fisheries Commission.

- 14. The <u>delegate of Romania</u> asked the floor to give, in a statement, an "apercu" of its position in relation to NAFO and the problems of the scant fishing quotas that have been allocated. (See Appendix V)
- 15. The Chairman, under item 8 of the Agenda, put forward GC Doc 83/IX/1 at the consideration of the Council. The delegate of Canada, in his usual incisive and elegant manner, called the attention of the Council to the nature of the problem which, most likely, would be hopeless to be solved in Council. He proposed that a small Working Party be convened by the Executive Secretary so that a more definitive proposal would come to be discussed in Council. Canada obviously would volunteer to participate in that Party.

The <u>Executive Secretary</u> agreed, thanked the Canadian participation and asked for more volunteers that he would be contacting later. He could immediately count upon Cuba, the EEC, and USSR, but any other volunteers would be welcome.

The <u>Chairman decided</u> that the <u>Convener</u> should <u>organize his Working Party and</u> in due time <u>report to the</u> Council.

- 16. Under new item 9 Current threats to Conservation in the Regulatory Area the delegate of Canada requested that the Council wait for a document which was being elaborated and would give data on uncontrolled activities in the Regulatory Area. This was <u>agreed</u>.
- 17. The <u>Chairman suggested</u> that the last item in the grouping ADMINISTRATION 10. Administrative Report and <u>all the items from 11 to 14</u> in the grouping FINANCE be <u>handled by STACFAD</u>, which would then report to the Council. This was agreed.

As it was 1300 hrs the Chairman decided to adjourn the meeting.

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- 18. The Coneral Council was reconvened at 1045 in the Congress Hall of the Pribaltiyskaya Hotel in Leningrad on the 23 September 1983.
- 19. The Chairman gave the floor to the <u>delegate of Canada</u> to introduce the paper FC Doc 83/IX/3 on the subject of <u>Current threats to Conservation in the Regulatory Area</u>, under item 9 of the Agenda. The <u>delegate of Canada</u> explained the situation regarding fishing in the Regulatory Area by vessels belonging to non-member states as meriting a careful watch. He explained that Canada was ready to close her ports to such vessels and had contacts with the EEC and France regarding the closure of Saint Pierre and Miquelon for transhipments of catch from those vessels.

The delegate of the EEC promised to look into this matter.

The Executive Secretary explained that he had corresponded with the Governments of Panama, Chile, Mexico and Venezuela. Panama had not even bothered to reply, the other countries had shown interest in learning more about the Convention. In fact, the correspondence with Venezuela was not provoked by the appearance of any Venezuelan fishing vessel in the Regulatory Area but by the interest shown on the part of Venezuelan authorities to learn about NAFO Regulations and the Scheme of Joint Enforcement.

In closing this subject, the Council agreed this item should stay on the Agenda for the next meeting.

20. Returning to item 8 of the Agenda, the Executive Secretary reported that a proposal of a compromise solution for the problem of Rules of Procedure 4.3 and 9 had not obtained the unanimous support of all members of the Working Party and consequently it had been suggested that the matter be further considered during the year and be finally agreed on next year.

This met with the approval of the Council.

21. Under item 16 of the Agenda, the <u>Council considered the recommendation of STACFAD</u> that the next annual meeting of the Council should take place from 10-14 September in Halifax. The Fisheries Commission and the Scientific Council would arrange to meet concurrently although at least the Scientific Council would need to start the meeting a few days earlier.

In accordance with their report, the General Council fixed the 6th Annual Meeting from 5-14 September 1984.

22. The Chairman gave the floor to the Chairman of STACFAD to present its report.

The Chairman of STACFAD called the attention of the Council to the whole of the report but requested special attention to: 1. the fact that due to the healthy state of the finances of the Organization it was agreed to maintain the balance of the Accumulated Surplus Account at \$75,000.00 2. the budget proposed for the Council's approval

3. the problem of election of STACFAD Chairman for the coming term,

After the Council had approved both 1) and 2) above, the Council's agreement was requested to the only solution which was found for 3) in that, although the Rules of Procedure did not allow for the reelection of the present Chairman, the unanimous agreement of the Council was sought in order to permit the same Chairman to be maintained for the next term.

This method was unanimously accepted as extraordinary, but warranted by the circumstances.

The delegate of Romania fully agreed with the whole report and proposed its adoption. The delegate of <u>Canada</u> seconded the proposal of Romania and expressed the appreciation of its delegation for the willingness of the Chairman to keep her post. The <u>USSR delegate</u> also seconded the proposal of Romania to adopt the report as a whole. The Portuguese delegate was also in agreement and declared his happiness for the re-election of the Chairman of STACFAD.

The STACFAD Report (See Appendix VI) was adopted and the election of the Chairman unanimously approved.

- 23. Coming to item 15, the <u>Canadian delegate</u> proposed that <u>Dr. Zilanov be re-elected</u> for a further twoyear period. This was seconded by the delegates of Bulgaria, EEC, GDR and Romania and agreed unanimously. After the Chairman thanked the Council, he called for the election of a vice-president and the delegate of the Farce Islands proposed Mr. Andreasen from the EEC. This was seconded by Canada, Norway, Portugal, Romania and Spain and unanimously agreed. The Chairman congratulated the delegate of the EEC on his election and the delegate of the EEC gave his thanks for the honour and promised to do his best in the new position.
- 24. As no other business was at hand, after the Council agreed to proceed with the Press Statement (Appendix VII) and the final minutes of the meeting in the traditional manner, the Chairman thanked all the delegates for the work done and everyone responsible for the organization of the meeting especially his Leningrad colleagues, the Institute, and the Secretariat. Several delegates thanked the Chairman for his work and declared how obliged everybody was for the entertainment and hospitality that had been extended.

The meeting was adjourned at 1230.

# NORTHWEST ATLANTIC FISHERIES ORGANIZATION

### FIFTH ANNUAL MEETING - SEPTEMBER 1983

# General Council

## List of Participants

# BULGARIA

Head of Delegation: L. Yanev, Director General Ribno Stopanstvo 3 Industrialna Str. Bourgas, Bulgaria

### Representatives

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## Advisers

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#### CANADA

<u>Head of Delegation</u>: V. Rabinovitch Dept. of Fisheries & Oceans 240 Sparks Street Ottawa, Ontario Canada KIA 0E6

### Representatives

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V. Rabinovitch (see address above)

#### Advisers

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E. Feldman, Legal Operations Div., Dept. of External Affairs, Lester Pearson Bldg., 125 Sussex Dr., Ottawa, Ontario K1A 0G2

D. E. Pethick, Dept. of Fisheries and Oceans, 240 Sparks St., 8th Fl. W., Ottawa, Ontario KIA OE6

CUBA

Head of Delegation: E. Oltuski Ministerio de la Industria Pesquera Ensenada de Potes y Atares Habana, Cuba

### Representatives

E. Oltuski (see address above)

J. A. Varea, Direccion de Relaciones Internacionales, Ministerio de la Industria Pesquera, Ensenada de Potes y Atares, Habana, Cuba

### Advisers

M. B. Hernandel, Direccion de Relaciones Internacionales, Ministerio de la Industria Pesquera, Ensenada de Potes y Atares, Habana, Cuba

R. R. Tarin Zayas, Cuban Embassy, Gorki Street, No. 36/1, Moscow 125047, USSR

### EUROPEAN ECONOMIC COMMUNITY (EEC)

Head of Delegation: L. E. Andreasen Directorate General for Fisheries Commission of the European Communities 200 rue de la Loi 1049 Brussels, Belgium

#### Representatives

L. E. Andreasen (see address above)

M. Leigh, Directorate General for Fisheries Commission of the European Communities, 200 rue de la Loi, 1049 Brussels, Belgium

#### Advisers

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- A. Bordes, Direction des Peches Maritimes et des Cultures Marines, 3 Place Fontenoy, F-75700 Paris, France
- J. T. Contargyris, Secretariat General of the Council of the European Communities, 170 rue de la Loi, 1040 Brussels, Belgium
- N. Couniniotis, Counsellor, Embassy of Greece, Moscow, USSR
- H. Kleeschulte, Bundesministerium fur Ernahrung Landwirtschaft und Forsten, Postfach 14 02 70, D-5300 Bonn 1, Federal Republic of Germany
- M. LeBolloch, Administration des Affaires Maritimes, B. P. 1240, F-97500 Saint Pierre, St. Pierre et Miquelon
- G. Tonino, Italian Delegation to EEC, 74 rue de la Loi, 1040 Brussels, Belgium

### FAROE ISLANDS

Head of Delegation: A. Olafsson, Director Foroya Landsstyri Tinganes DK-3800 Torshavn Faroe Islands

### Representatives

A. Olafsson (see address above)

M. H. Pedersen, Ministry of Foreign Affairs, Asiatisk Plads 2, DK-1448 Copenhagen K, Denmark

#### Advisers

H. E. Olsen, Klaksvik

#### GERMAN DEMOCRATIC REPUBLIC

Head of Delegation: K. Plagemann Fischkombinat Rostock 2510 Rostock-Marienehe

2510 Rostock-Marienehe 5 German Democratic Republic

### Representatives

K. Plagemann (see address above)

## Advisers

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B. Risch, VEB Fischkombinat Rostock, 2510 Rostock-Marienehe 5, German Democratic Republic

APPENDIX I (cont'd)

### **JAPAN**

Head of Delegation: K. Yonezawa c/o Fishery Division Economic Affairs Bureau Ministry of Foreign Affairs 2-2-1 Kasumigaseki, Chiyoda-ku Tokyo, Japan 104

### Representatives

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Advisers

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H. Tsubata, International Affairs Division Fishery Agency, 1-2-1 Kasumigaseki, Chiyoda-ku, Tokyo, Japan

### NORWAY

Head of Delegation: H. Rasmussen, Director Directorate of Fisheries P. O. Box 185 N-5001 Bergen Norway

### Representatives

H. Rasmussen (see address above)

Advisers

L. Gronnevet, Norwegian Fisheries Association, N-6170 Vartdal, Norway

POLAND

Head of Delegation: Zrzeszenie Gospodarki Rybnej 1 Odrowaza Street 70-952 Szczecin Poland

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L. Bartoszewicz (see address above)

Advisers

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## PORTUGAL

<u>Head of Delegation</u>: Gabinete das Relacoes Externas das Pescas Rua Antonio Candido No. 9-1 1000 Lisbon, Portugal

### Representatives

J. G. Boavida (see address above)

### ROMANIA

Head of Delegation: F. Marculescu Ministry of As

Ministry of Agriculture and Food Industry Walter Maracineanu Place 1-3 Bucharest, Romania

Representatives

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F. Marculescu (see address above)

# SPAIN

Head of Delegation: L. J. Casanova Fernandez Director General de Relaciones Pesqueras Internacionales Direccion General de Pesca Maritima Ruiz de Alarcon 1 Madrid 14, Spain

### Representatives

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- J. L. Meseguer, Servicio Juridico Internacional, Direccion General de Pesca Maritima, Ruíz de Alarcon 1, Madrid 14, Spain
- P. M. Sanchez-Teran, Director of General Affairs, Dept. of International Economic Relations, Ministerio de Asuntos Exteriores, Plaza de la Provincia 1, Madrid, Spain

#### Advisers

J. J. Chao, Direccion General de Pesca Maritima, Ruiz de Alarcon 1, Madrid 14, Spain

### UNION OF SOVIET SOCIALIST REPUBLICS

Head of Delegation: V. K. Zilanov Ministry of Fisheries 12 Rozhdestvensky Boul., Moscow K-45, 103045 USSR

### Representatives

E. Slavsky, Ministry of Fisheries, 12 Rozhdestvensky Boul., Moscow K-45, 103045, USSR L. Shepel, Welsford Place, Suite 2202-3, 2074 Robie Street, Halifax, Nova Scotia, Canada B3K 5L3 A. A. Volkov, Ministry of Fisheries, 12 Rozhdestvensky Boul., Moscow K-45, 103045 USSR

V. K. Zilanov (see address above)

#### Advisers

- M. F. Burmagin, 12 Rozhdestvensky Boul., Moscow K-45, 103045 USSR
- B. Graiver, Archipova 4, Moscow USSR
- V. Roumyantsev, Ministry of Fisheries, 12 Rozhdestvensky Boul., Moscow K-45, 103031 USSR
- V. Solodovnik, Ministry of Fisheries, 12 Rozhdestvensky Boul., Moscow K-45, 103031 USSR

#### SECRETARIAT

Capt. J. C. E. Cardoso, Executive Secretary, NAFO

- V. M. Hodder, Assistant Executive Secretary, NAFO
- W. H. Champion, Administrative Assistant, NAFO
- F. D. Keating, Finance and Publications Clerk-Steno, NAFO
- B. J. Cruikshank, Senior Secretary, NAFO
- D. C. A. Auby, Clerk-Typist, NAFO

# APPENDIX I (cont'd)

# SECRETARIAT ASSISTANCE

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V. V. Donskaya,	All-Union	Research	Institute	of }	larine	Fisheri	.es á	Oceanography	(VNIRO),	17 V.	Krasnoselskaya,
Moscow, USSR											
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# 5th ANNUAL MEETING OF NAFO

Leningrad, USSR - 14-23 September 1983

# General Council

# Communication from Representative of the Depositary Government

Leningrad September 20, 1983

TO:

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Heads of Delegations of the NAFO Contracting Parties

I hereby provide formal notice, on behalf of the Government of Canada, that the Government of Spain, having deposited the requisite instrument with the Government of Canada as Depositary under the NAFO Convention, is now a member of NAFO.

V. Rabinovitch Assistant Deputy Minister and Head of Delegation

# Sth ANNUAL MEETING OF NAFO

## Leningrad, USSR - 14-23 September 1983

### General Council

### Text of Telegram from Department of External Affairs of Depositary Government

21 15 15 121572 SU 413401 DMCAN SU

FROM DEPT OF EXTERNAL AFFAIRS JL01228 19 SEPTEMBER 1983 TO DR J C CARDOSO, EXECUTIVE DIRECTOR, NORTHWEST ATLANTIC FISHERIES ORGANIZATION, HOTEL PRIBALTISKAYA, LENINGRAD, TELEX 121572 INFO FISHERIES AND OCEANS DEPT OTTAWA/HUNTER DISTRIBUTION JLOA

THIS WILL CONFIRM THAT ON 31 AUG 83, SPAIN DEPOSITED WITH CANADA AN INSTRUMENT OF ACCESSION TO THE CONVENTION ON FUTURE MULTILATERAL COOPERATION IN THE NORTHWEST ATLANTIC FISHERIES, DONE AT OTTAWA ON 24 OCTOBER 1978.

P KIRSCH, DIRECTOR LEGAL OPERATIONS DIVISION (JLO) DEPARTMENT OF EXTERNAL AFFAIRS OTTAWA, CANADA TELEX 053-3745

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# 5th ANNUAL MEETING OF NAFO

Leningrad, USSR - 14-23 September 1983

# General Council

## Agenda

# OPENING PROCEDURES

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- 1. Opening by the Chairman, Dr. V. K. Zilanov (USSR)
- 2. Appointment of Rapporteur
- 3. Adoption of Agenda
- 4. Admission of Observers
- 5. Publicity

# ADMINISTRATION

- 6. Approval of Proceedings of 4th Annual Meeting, September 1982 (GC Doc 82/IX/10, Revised)
- 7. Review of membership of:
  - a) General Council
  - b) Fisheries Commission (See GC Doc 83/IX/2)
- 8. Amendments to Rules of Procedures (See GC Doc 83/IX/1)
- 9. Current Threats to Conservation in the Regulatory Area
- 10. Administrative Report

## FINANCE

- 11. Auditor's Report
- 12. Review of costs of the Executive Secretary's pension fund
- 13. Review of Meeting Dates
- 14. Report of STACFAD

### OTHER MATTERS

15. Election of Chairman and Vice-Chairman

### CLOSING PROCEDURES

- 16. Time and Place of Next Meeting
- 17. Other Business
- 18. Press Statement
- 19. Adjournment

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### APPENDIX V

## 5th ANNUAL MEETING OF NAFO

### Leningrad, USSR - 14-23 September 1983

### General Council

### Statement of the delegate of Romania concerning item 7 of the Agenda

Mr. President,

My presence in this NAFO annual meeting proves the interest that Romania attaches to our organization and at the same time to the international cooperation with the view to ensure the conservation and optimum utilization of the fishery resources in the area to which our Convention applies.

Unfortunately, because of small quotas we were obliged to stop on a temporary basis our fishery activities in the NAFO area. You know better than we, that it is just impossible to organize an efficient fishing operation with 500 tons which represents the Romanian allocation for a year. Only the value of the necessary fuel to cross the Atlantic Ocean depasses the value of our whole quota. This is the major reason of the absence of my country to the last two NAFO meetings.

We are now studying some possibilities to re-engage our fishing activities next year in cooperation with American and Canadian firms.

Finally, I should like, Mr. President, to draw your attention that Romania, a socialist developing country, is geographically disadvantaged by being coastal to a semi-enclosed sea which is poor in biological resources and situated in a subregion also lacking in such resources. I named in this manner, the Black Sea and the Mediteranian region. The average annual catch in the Black Sea is totally insufficient to cover the requirements of a population of 22 million inhabitants. In order to secure the quantities of proteins needed by its population, Romania has developed its fishing fleet. I have furnished all these details in order to facilitate the understanding of our position concerning national allocations. Taking into account the characteristics and the long experience of our vessels in the NAFO area, we consider it absolutely necessary to dispose of a minimum 6-7,000 tons by year. Otherwise, it is not possible to cover the general expenses of the activity. I know that it is a very intricate problem but I express my conviction that in the spirit of a close cooperation, we will be in measure to find a solution which allows the activities of the Romanian fishing vessels in the area of our Convention.

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#### NORTHWEST ATLANTIC FISHERIES ORGANIZATION

### FIFTH ANNUAL MEETING - SEPTEMBER 1983

Report of the Standing Committee on Finance and Administration (STACFAD)

> Monday, 19 September, 1630-1800 Thursday, 22 September, 1430-1500 Friday, 23 September, 0830-0930

- STACFAD met at 1630 in the Kronstadt room of the Pribaltiyskaya Hotel in Leningrad on the 19th September 1983 under the Chairmanship of Ms. Diana Pethick.
- 2. The Executive Secretary was appointed as Rapporteur.
- 3. The Agenda was approved as circulated. (See Annex I to this Report)
- 4. The Chair recognized the presence of delegates from Bulgaria, Canada, Cuba, Denmark for the Faroe Islands, EEC, Japan, Norway, Portugal, Romania, Spain and USSR.
- 5. Under item 4, <u>Review of Membership</u>, it was concluded that in the General Council every Contracting Party except Iceland was represented, but because the situation of Spain was not yet formally clear, discussion of that subject was postponed.
- 6. The <u>Auditor's Report</u> was circulated and <u>approved</u>, after a presentation by the Chairman and the Rapporteur.
- 7. Under item 6, <u>Review of costs of Executive Secretary's pension fund</u>, the Executive Secretary made an oral presentation on the state of the fund. He said that in general his accounts had been found in order as noted in the already approved Auditor's Report. The Executive Secretary, in agreement with the obligation undertaken last year of having the detailed accounts of his pension approved annually, had sent them to the Auditor's on the 3rd of August 1983, with a request for a reply before the 14th September 1983.

Due to the holiday period the reply was not yet available. The Executive Secretary undertook to send to the Chairman of STACFAD as soon as available the reply from the Auditor.

- 8. The <u>Administrative Report</u> (GC Doc 83/IX/3) was considered and <u>recommended</u> for approval by the General Council. That included <u>Statement 1</u> Budget Appropriations. Obligations Incurred and Unliquidated; <u>Statement 2</u> Receipts and Expenditures for the Year Ending 31 December 83; <u>Statement 3</u> Balance Sheet. Regardint the last Statement, the <u>Committee agreed to call the attention of the General Council to the member contributions still owing</u> although it was pleased to note that the countries in question assured the Committee the situation would be corrected as soon as possible.
- 9. Accumulated Surplus. The <u>Committee agreed</u> to maintain the balance of the <u>Accumulated Surplus Account</u> at \$75,000 and approved Statement 4 Accumulated surplus, with the provision that the accumulated surplus might be increased by the contributions of a new or new members.
- 10. The <u>Review of Membership</u> and the final analysis and <u>approval of the Billing</u> Calculations for 1984 were <u>left for decision at a later date</u>, owing to the lack of precise data regarding the membership of the Council.
- 11. The <u>Budget Estimate for 1984</u> was discussed. The amount determined for travel in order to cover a special meeting of the Scientific Council in Copenhagen was not approved due to the fact that the Scientific Council had not yet decided whether the meeting would really take place, and if so, when.

The meeting was adjourned at 1800 hours.

- 12. The meeting was reconvened at 1430 on 22 September. The <u>delegate of Romania</u> compared the proposed NAFO budget with the 1982 ICSEAF budget and considered it too high. He proposed a general reduction of 5%.
- 13. The <u>Executive Secretary</u> pointed out that it could lead to great errors to compare the economic data from the situation in Spain in 1982 with the economic data from the situation in Canada in 1984, especially after the tremendous recession of 82-83. As members of both organizations knew, comparisons

even on the same year basis could be misleading. For example, publishing in NAFO was far in excess of that in ICSEAF. That did not mean any criticism of ICSEAF, a very young Commission, taking care of a relatively few stocks at a relatively low level of fishing effort but for three or four members, whereas ICNAF-NAFO was practically the "doyenne" of Fisheries Organizations with a bibliography which in one year alone could compare with five of its younger sister.

- 14. The <u>delegate of the EEC</u> could not agree that it was possible to discuss the budget of the Organization on a percentage reduction on the whole, but only by discussing amount by amount on the budget and the delegate of Norway agreed with the same position.
- 15. The <u>Chairperson</u> reminded the Committe that it had been discussing the amount received for travel, but after a short exchange of ideas it was agreed to wait for further information from the Scientific Council on the subject.

The meeting adjourned at 1500 hours.

- 16. The <u>Chairperson</u> announced to the Committee that the <u>membership</u> of Spain had already been confirmed by the <u>General</u> Council and consequently this had only to be noted in the Committee's report. <u>Billing</u> <u>could now be revised</u> accordingly, with Spain as a member.
- 17. The meeting was reconvened at 0830 on the 23 September and continued discussion on the 1984 budget estimate. The <u>Committee decided</u> finally to recommend to the General Council the adoption of the Budget in accordance with <u>Annex II</u>. <u>Annex III</u> shows the revised Billing for Contracting Parties for 1984 with the new total Budget estimate of \$692,000.
- 18. With regards to the <u>Budget forecast for the fiscal year ending 31 December 1985</u> the <u>Committee asked</u> the Executive Secretary to recalculate that forecast with the <u>same proportionate reductions as applied</u> to 1984. That will be discussed at the next <u>Annual Meeting</u>.
- 19. The <u>Committee agreed that the Billing Date for the Fiscal Year Ending 31 December 1984</u> be 15 February 1984.
- 20. On item 12, <u>Time and Place of 1984, 1985 and 1986 Meetings</u>, it <u>was agreed</u> to recommend to the General Council that the 1984 Annual Meeting be in <u>Halifax from the 10-14 September 1984</u>; the <u>dates for 1985</u> would be 9-13 September and for 1986, 8-12 September.
- 21. The <u>Committee agreed that there was no possible practical solution to the problem of the election of a new Chairman but to ask the General Council</u> to approve the present Chairman be re-elected, despite the fact that that was not in accordance with the rules because that person had already been Chairman of STACFAD for two 2-year terms. However, STACFAD was unable to find another candidate and recommended the Council make an exception from the Rules of Procedure. It was underlined by STACFAD that the exception in no circumstances was to be interpreted as creating a precedent and therefore <u>STACFAD</u> would reconsider the Chairmanship issue at its next meeting.

The meeting adjourned at 0930 hrs.

APPENDIX VI (cont'd) Annex I

## 5th Annual Meeting of NAFO Leningrad, USSR - 14-23 September 1983

# Standing Committee on Finance and Administration (STACFAD)

## AGENDA

- 1. Opening by the Chairperson, Ms D. Pethick (Canada)
- 2. Appointment of Rapporteur
- 3. Adoption of Agenda
- 4. Review of Membership
- 5. Auditor's Report
- 6. Review of costs of the Executive Secretary's pension fund
- 7. Administrative Report and Financial Statements for 1983 (to 31 July 1983)
- 8. Review of Accumulative Surplus Account
- 9. Budget Estimate for the fiscal year ending 31 December 1984 (See Attachment 1)

10. Budget Forecast for the fiscal year ending 31 December 1985 (See Attachment 2)

11. Billing date for the fiscal year ending 31 December 1984 (15 February 1984)

12. Time and Place of 1984, 1985 and 1986 Meetings

- 13. Election of Chairman
- 14. Other Business
- 15. Adjournment

# NORTHWEST ATLANTIC FISHERIES ORGANIZATION

# Preliminary Budget Estimate for 1984

			ix III, Annex II and Doc 82/IX/10 (Revised)	
		Approved Budget for 1983	Preliminary Budget Forecast for 1984	Preliminary Budget Estimate for 1984
ι.	Personal Services (a) Salaries (b) Superannuation and Annuities (c) Additional Help (d) Group Medical and Insurance Plans (e) Termination Benefits (f) Accrued Vacation Pay	\$ 380,000 35,500 1,000 6,000 15,000 12,000	\$ 415,000 40,000 1,000 7,000 17,000 20,000	\$ 410,000 40,000 1,000 14,000 12,000 20,000
2.	Travel	8,000	10,000	15,000*
3.	Transportation of Things	1,000	1,000	1,000
4.	Communications	35,000	40,000	40,000
5.	Publications	20,000	17,000	17,000
6.	Other Contractual Services	35,000	40,000	40,000
7.	Materials and Supplies	22,000	25,000	25,000
8.	Equipment	5,000	5,000	5,000
9.	Annual and Mid-Year Meetings	27,500	25,000	25,000
10.	Computer Services	30,000	35,000	30,000
11.	Contingencies	12,000	15,000	15,000
		\$ 645,000	\$ 713,000	\$ 710,000

\* Special Scientific Council Meeting in Copenhagen

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APPENDIX VI (cont'd) Annex I (cont'd) Attachment <u>I</u> (cont'd)

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Notes on Preliminary Budget Estimate 1984

re Item 1(b)	Superannuation and Annuities		1983	1984
	Employer's portion (includes normal cost and past service R.R.S.P J. C. E. Cardoso Cost of Living - L. R. Day		\$ 30,000.00 5,500.00 800.00	\$ 33,500.00 5,500.00 1,000.00 \$ 40,000.00
re Item 5	Publications			\$ 17,000.00
	Studies (2 volumes) Journal Scientific Council Reports Annual Report Meeting Proceedings Statistical Bulletin Sampling Yearbook List of Fishing Vessels	\$ 2,500.00 2,500.00 1,300.00 2,500.00 2,500.00 3,500.00 300.00 1,000.00		
re Item 6	Other Contractual Services			\$ 40,000.00
	Collator Mailing Machine Postage Scale Comp/Set Postage Meter 1250A/Bruning Copier TAC 10 Collator Folder	\$ 3,420.00 1,303.00 300.00 5,575.00 450.00 4,147.00 2,850.00 1,007.00 30.00		
	Maintenance Agreements		\$ 19,082.00	
	- Mailing Machine - 805 Master Maker - Postage Scales - Comp/Set - Copier - Typewriters - 1250 Printing Machine - 1250A - Bruning - TAC 10	\$ 600.00 2,800.00 400.00 2,000.00 1,000.00 1,400.00 1,500.00 2,200.00 600.00		
	Fidelity Bond	\$ 350.00	\$ 14,500.00	
	Cable Address Fire Insurance P. O. Box Rental Audit	100.00 500.00 100.00 3.000.00		
			\$ 4,050.00	

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# Notes on Preliminary Budget Estimate 1984 (cont'd)

re Item 10	Computer Services		\$ 30,000.00
	Terminal Maintenance @ \$500/month \$ 6,000 Keypunch and Verifier @ \$500/month <u>6,000</u>		
		\$ 12,000.00	
	Computer Time:		
	to data processing \$ 13,000 to disc storage 1,000 to tape storage and handling 1,500 to royalties 500	0.00	
	to royarties	\$ 16,000.00	
	Data processing supplies (tapes, cards, paper, manuals, coding forms, ribbons, etc.)	\$ 2,000.00	

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APPENDIX VI (cont'd) Annex I (cont'd) Attachment 2

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# NORTHWEST ATLANTIC FISHERIES ORGANIZATION

# Preliminary Budget Forecast 1985

# 1. Personal Services

	<ul> <li>(a) Salaries</li> <li>(b) Superannuation and Annuities</li> <li>(c) Additional Help</li> <li>(d) Group Medical and Insurance Plans</li> <li>(e) Termination Benefits</li> <li>(f) Accrued Vacation Pay</li> </ul>	\$ 440,000 42,000 1,000 16,000 15,000 20,000
2.	Travel	15,000
3.	Tranportation of Things	1,000
4.	Communications	45,000
5.	Publications	17,000
6.	Other Contractual Services	42,000
7.	Materials and Supplies	27,000
8.	Equipment	5,000
9.	Annual and Mid-Year Meetings	27,000
10.	Computer Services	35,000
11.	Contingencies	20,000
		\$ 768,000

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# NORTHWEST ATLANTIC FISHERIES ORGANIZATION

# Budget Estimate for 1984

		Approved Budget for 1983	Preliminary Budget Forecast for 1984	Budget Estimate for 1984
1.	Personal Services			
	<ul> <li>(a) Salaries</li> <li>(b) Superannuation and Annuities</li> <li>(c) Additional Help</li> <li>(d) Group Medical and Insurance Plans</li> <li>(e) Termination Benefits</li> <li>(f) Accrued Vacation Pay</li> </ul>	\$ 380,000 35,000 1,000 6,000 15,000 12,000	\$ 415,000 40,000 1,000 7,000 17,000 20,000	\$ 410,000 40,000 1,000 14,000 12,000 20,000
2.	Travel	8,000	10,000	8,000
3.	Transportation of Things	1,000	1,000	1,000
4.	Communications	35,000	40,000	40,000
5.	Publications	20,000	17,000	17,000
6.	Other Contractual Services	35,000	40,000	40,000
7.	Materials and Supplies	22,000	25,000	22,000
8.	Equipment	5,000	5,000	5,000
9.	Annual Mid-Year Meetings	27,500	25,000	25,000
10.	Computer Services	30,000	35,000	27,000
11.	Contingencies	12,000 \$ 645,000	<u>    15,000</u> \$ 713,000	10,000 \$ 692,000

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### STATEMENT 5

Calculation of billing for Contracting Parties against proposed estimates of \$ 692,000.00 for the 1984 financial year (based on 14 Contracting Parties to NAFO)

Funds required to meet 1984 budget .....\$ 548,598.00

60% of fund required = \$ 329,158.80 10% of fund required = 54,859.80 30% of fund required = 164,579.40

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Contracting Parties	Nominal Catches for 1981	% of Total Catch in the Convention Area	% of 60% \$ Canadian Funds	Coastal States 10%	10% \$ Canadian Funds	30% Divided Equally Amongst 14 Contracting Parties	Total Amount Due from Each Contracting Party (\$ Canadian Funda)
Bulgaria	-	_	-	-	-	11,755.67	11,755.67
Canada	1,003,609	72.78	239,561.77	1,003,609	47,837.75	11,755.67	299,155.19
Cuba	6,626	0.48	1,579.96	-	-	11,755.67	13,335.63
EEC	147,608	10.70	35,219.99	147,608	7,022.05	11,755.67	53,997.71
Faroe Islands	10,425	0.76	2,501.61	_	· · -	11,755.67	14,257.28
GDR	4,696	0.34	1,119.14	-		11,755.67	12,874.81
Iceland	-	-	-	-	-	11,755.67	11,755.67
Japan	19,762	1.43	4,706.97	-	-	11,755.67	16,462.64
Norway	3,011	0.22	724.15	-	- `	11,755.67	12,479.82
Poland	9,450	0.69	2,271.20	-	-	11,755.67	14,026.87
Portugal	15,916	1.15	3,785.33	-	. –	11,755.67	15,541.00
Romania	-	-	-		-	11,755.67	11,755.67
Spain	47,673	3.46	11,388.89	-	· -	11,755.67	23, 144. 56
USSR	110,244	7,99	26,299.79	· · · · · · · · · · · · · · · · · · ·	<u> </u>	11,755.67	38,055.46
	1,379,020	100.00%	329,158.80	1,151,217	54,859.80	164,579.38	548,597.98

APPENDIX VI (cont'd) Annex III

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### NORTHWEST ATLANTIC FISHERIES ORGANIZATION

### FIFTH ANNUAL MEETING - SEPTEMBER 1983

#### PRESS NOTICE

- The Fifth Annual Meeting of the Northwest Atlantic Fisheries Organization (NAFO), was held in Leningrad, USSR, during 14-23 September 1983, under the chairmanship of Dr V. K. Zilanov, President of NAFO and Head of the USSR Delegation. The sessions of the General Council and Fisheries Commission were held 19-23 September and the sessions of the Scientific Council from 14-23 September.
- 2. Attending the meeting were delegates from the following Contracting Parties: Bulgaria, Canada, Cuba, European Economic Community (EEC), Denmark for the Faroe Islands, German Democratic Republic, Japan, Norway, Poland, Portugal, Romania, Spain and the Union of Soviet Socialist Republics. Spain acceded to the Convention basic to NAFO on the 31 August 1983 and became member of all the constituent bodies of NAFO.

No observers were present at the meeting.

- 3. Mr V. Kamentsev, Minister of the Fisheries of the USSR opened the meeting of the General Council and addressed the delegates then and at a brilliant reception, later the same day, also held at the magnificent Congress Hall of the Pribaltiyskaya Hotel in Leningrad.
- 4. The Scientific Council met to consider matters of scientific interest including a symposium on trophic relationships among marine species of the Northwest Atlantic. It also provided scientific advice to the Fisheries Commission for the management of certain fish stocks.
- The Scientific Council elected the following officers for 1984-85: Chairman of the Scientific Council - V. A. Rikhter (USSR); Vice-Chairman of the Scientific Council -J. Messtorff - European Economic Community; Chairman of STACFIS - J. Carscadden (Canada); Chairman of STACPUB - J. Messtorff (ex officio).
- 6. On the basis of the scientific advice provided by the Scientific Council from its meeting in June 1983, agreement was reached on conservation and management measures for 1984 regarding total allowable catches (TAC's) and allocations for certain fish stocks, three of which are entirely outside the Canadian 200 mile fishing zone, in NAFO Division 3M, and six overlap the 200 mile fishing zone in Divisions 3L, 3N and 30 (Table 1). Allocations were also made for the 1984 TAC for the short-finned squid (*Illex illecebrosus*) in Subareas 3 and 4.
- 7. The Fisheries Commission re-elected both Dr W. M. Murphy (Canada) as Chairman and J. A. Varea (Cuba) as Vice-Chairman for the next two years.
- 8. The Fisheries Commission proceeded further with the revision of details of forms and schedules related to the NAFO Conservation and Enforcement Measures.
- 9. The Rules of Procedure of the General Council were studied but a final decision was still not possible.
- 10. The General Council re-elected Dr V. K. Zilanov (USSR), President of NAFO and Chairman of the Council for another two-year period and elected Mr L. E. Andreasen (EEC) Vice-Chairman of the Council during the same period.

23 September 1983

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Olflee of the NAFO Secretariat Pribaltlyskaya Hotel, Leningrad, USSR

					Quota Table	1	for	Year 198	4 <sup>5&amp;7</sup>		
Column	I	II	III	IV	<u>v</u>	VI	VII		IX	X	XI
Contracting Party		Cod	Cod	Redfish	Redfish	American plaice	American plaice	Yellowtail	Witch	Capelin	Squid ( <i>Illex</i> )
		Div. 3M	Div. 3NO	Div. 3M	Div. 3LN	Div. 3M	Div. 3LNO	Div. 3LNO	Div. 3NO	Div. 3NO	Subareas 3+4 <sup>3&amp;4</sup>
1. B	ulgaria		-	300	-	-			-	-	500
2. C	anada	100	11,650	700	12,850	150	54,200	16,584	3,000	-	N.S.
3. C	uba	480	-	1,550	2,250	-	-	-		-	2,250
4. E	uropean Economic Community	2,405	210	1,200	-	-	700	340	-	_	N.S. <sup>6</sup>
5. F	aroe Islands (Denmark)	2,900	-		-	-	-	-	-	-	-
6. G	erman Democratic Republic	-	-	. –	850	-	-	-	-	-	-
7. I	celand	-	-	· _	-	-	-		-	-	- 1
8. J.	apan	-	-	400	· –	-	-	-	-	-	2,250
9. N	orway	1,200	-	-	-	-	-	-	-	† -	-
10. P	oland	500	-	-	-	-	-	· -	-	- 1	1,000
11. P	ortugal	3,500	1,100	1,900	-	350	-	-	-	-	500
12. R	omania	-	-	-	-	-	-	-	-	-	500
13. S	pain	560	9,000	-	-	-	-	-	-	-	2,250
14. U	SSR	1,270	3,340	13,850	8,900	1,000	-	-	1,950	-	5,000
15. 0	thers	50	700	100	150	500	100	76	50	-	
16. S	pecial Reservation <sup>2</sup>					· _			-		
17. T	otal Allowable Catch	12,965 <sup>5</sup>	26,000 <sup>7</sup>	20,000	25,000	2,000	55,000	17,000	5,000	0	150,000

SCHEDULE I

1 Quotas are in metric tons.

<sup>2</sup> There are no Special Reservations for 1984.

<sup>3</sup> The opening date for the squid (*Illex*) fishery is 1 July.

<sup>4</sup> Any quota listed for squid may be increased by a transfer from any "coastal state" as defined in Article 1, para. 3 of the NAFO Convention, provided that the TAC for squid is not exceeded. Transfers made to Contracting Parties conducting fisheries for squid in the Regulatory Area shall be reported to the Executive Secretary, and the report shall be made as promptly as possible.

<sup>5</sup> The TAC will not be increased beyond 12,965 m.t until the Scientific Council advises that the age 3+ mean biomass has reached a level approximately equal to one-half the mean age 3+ equilibrium biomass associated with fishing at F<sub>max</sub>, and assuming long term average recruitment levels.

<sup>6</sup> Not Specified because the allocations to these Contracting Parties are as yet undetermined, although their sum shall not exceed the difference between the total of allocations to other Contracting Parties and the TAC.

<sup>7</sup> TAC shall not be increased until such time as the Scientific Council reports that age 3+ annual mean biomass has reached 200,000 metric tons.

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