

Northwest Atlantic



Fisheries Organization

Serial No. N1097

NAFO/GC Doc. 85/8

(Revised)

SEVENTH ANNUAL MEETING - SEPTEMBER 1985

Report of the
General Council of NAFO

Tuesday, 10 September - 1000-1230

Friday, 13 September - 2230-2330

1. The General Council was called to order at 1000 in Salon 5 of the Palace of Congresses in Havana, Cuba, on 10 September 1985, by the Chairman, Dr. V. K. Zilanov (USSR), who, after welcoming the participants (Appendix I), introduced the Minister of the Cuban Fishing Industry, Mr. Jorge Fernandez Cuervo-Vinent who then addressed the Council in an opening speech, which stressed the important work of NAFO and Cuba in the field of fisheries (Appendix II).
2. The Chairman thanked the Minister and adjourned the meeting for coffee from 1020 to 1045.
3. Returning to the Chair, the Chairman, took up the appointment of a Rapporteur. Following the traditional procedure, the Executive Secretary was appointed as Rapporteur.
4. The Agenda was adopted as proposed. (Appendix III)
5. The Chairman then recognized and welcomed observers from Mexico and the U.S.A.
6. As regards Publicity, the Chairman obtained the approval of the Council for its handling in the usual manner.
7. The Chairman invited the Executive Secretary to take the floor for an informative statement. The Executive Secretary thought it should be explained that the show of flags at the back of the rostrum had been, since the beginning of NAFO, arranged as it was traditional in ICNAF and had no political significance.

The flags of the Faroe Islands and Greenland showed that the home authorities of those two territories, who were represented by Denmark as an independent Contracting Party, also took part in the deliberations of the Organization.
8. The Proceedings of the 6th Annual Meeting, September 1984 (GC Doc. 84/IX/6, Revised) were approved.
9. The General Council reviewed its own membership and concluded that it was unchanged. The delegates of Canada and Cuba referred to the new representation of Greenland by Denmark and welcomed the presence of representatives of the Home Government of Greenland.

The delegate of the EEC informed the Council that after 1 January 1986 the European Community would be enlarged following the accession of Spain and Portugal. In accordance with Community competence for fisheries matters, Spain and Portugal would be represented in NAFO by the Community from the date of their accession.
10. The General Council also concluded that the membership of the Fisheries Commission had not varied.
11. Dealing with item 8 of the Agenda, the Chairman invited the Executive Secretary to report on the amendment of the Rules of Procedure. After that report and intervention of the delegate of Japan explaining its position on this matter, the delegate of Canada proposed, that, as it was previously arranged, a Working Group under the chairmanship of the Executive Secretary be formed by delegates of the Contracting Parties who would wish to participate. This was agreed.
12. After a short exchange of views, the Chairman decided to postpone the discussion of items 9 and 10 of the Agenda, as well as of item 12.
13. Items 13 to 18 inclusive were referred to STACFAD.

14. No other business being proposed, the Chairman suggested to handle the Press Statement in the usual manner and this was agreed (Appendix IV). The meeting was then adjourned at 1230.
15. The meeting was called to order at 2230 on Friday, 13 September 1985, by the Chairman who then gave the floor to Ms D. Pethick (Canada), Chairperson of STACFAD.
16. The Chairman of STACFAD presented the Report of that Committee (Appendix V) underlining its highlights. The Council approved and adopted the Report, and all its recommendations, with thanks to the Chairperson.
17. The Executive Secretary, as leader of the Working Group on Rules of Procedure, was then asked to report on the final result of the work. He reported that a large majority was in favour of the Japanese proposal (GC Doc. 85/2). After an exchange of views, trying to reach what was considered by some delegations a more flexible compromise, the Japanese proposal was agreed and adopted. (See Appendix VI)
18. On item 9 of the Agenda - Current threats to conservation in the Regulatory Area - it was agreed that it should be kept on the Agenda for the next Annual Meeting and that, in view of the apparent increased activity of non-Member vessels, the Executive Secretary was again instructed to write to the non-Member governments in question, circulating the correspondence to all Contracting Parties.
19. The Council proceeded then to the election of a new Chairman. The delegate of Canada proposed the election of Mr. H. Schmiegelow (EEC), which was then seconded by the delegates of Portugal, Denmark, Spain, German Democratic Republic, Japan, USSR and Norway.
Mr. H. Schmiegelow (EEC) was thus elected Chairman of the General Council.
20. For the election of Vice-Chairman, the delegate of the USSR proposed Mr. K. Plagemann (GDR), whose election was then seconded by Japan, Norway, Denmark, Spain, EEC, Portugal and Norway.
Mr. K. Plagemann (GDR) was thus elected Vice-Chairman.
21. After all delegations thanked the Chairman for his work during his two terms of office, the Chairman congratulated all delegations for the results of that work, thanked the Executive Secretary and his staff for the supporting services rendered and the Host Country and Government for all the effort and goodwill that had permitted the work to be done and so many pleasant occasions enjoyed.

The meeting was adjourned at 2330.

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NOTE: The list of participants is presented in alphabetical order within each delegation unless the delegation has requested otherwise.

Opening Speech of the
Minister of the Cuban Fishing Industry

Mr. President, distinguished delegates, ladies and gentlemen.

On behalf of the Government of the Republic of Cuba and myself I am pleased to welcome all the participants to the Seventh Annual Meeting of the Northwest Atlantic Fisheries Organization.

It is an honour for me to open the sessions of this prestigious International Organization, which is well known for the adoption of fishing regulations which facilitate the optimum and rational utilization of the marine resources of the Northwest Atlantic.

NAFO, as its predecessor ICNAF, is an example of just cooperation among countries of various continents with different levels of development. Cuba was welcomed to the Organization with a spirit of understanding and cooperation which recognized the effort of our country to develop a fishing industry capable of satisfying the increasing protein needs of the Cuban people.

Our country, before January 1, 1959, lived backward to the sea; fisheries activity was rather primitive and it was practically all carried out near our coasts and only a few fishermen risked going to distant fishing grounds. The consumption of food of aquatic origin was very low. In 1958 there were thirteen thousand fishermen living in poor conditions and they only obtained an annual catch of twenty-two thousand tons, using eight thousand wooden vessels, as well as very primitive methods and fishing gears.

At the triumph of the Revolution, the Commander-in-Chief, Fidel Castro, stated the need of developing the fishing activity, so that it would become an important factor in the food supply of our people, a source of new jobs and the improvement of living conditions of our workers. With this objective, in the twenty-six years of the Revolution, a new generation of fishermen, capable of knowing the technology of modern fishery and with a new social and technical approach, was developed.

Important investments have been made: A high sea fleet with modern supertrawlers, refrigerated installations, transportation of fishing products to the farthest places of the island, shipyards for the construction of adequate vessels for the efficient exploitation of our insular shelf, selling centers for the population, and other investments.

On the other hand, we have been able to advance in the scientific and technical aspects, particularly in the research of fishing resources, processing of new products and quality control.

All this development allowed us to reach, in the last years, two hundred thousand tons of annual catch which contributed to an increase of 3.2 in the per capita consumption of protein of marine origin since 1958, amounting nowadays to a per capita of 16.5 kg annually.

When the majority of the coastal countries began to extend their Economic Exclusive Zone to 200 miles, Cuba had already developed a high sea fleet prepared to fish at far-away fishing grounds, as our fishing potential was not enough to satisfy the food needs of our country.

Nevertheless, Cuba based on her policy of principles, supported and signed the Convention of the Law of the Sea, maintaining a consistent position with the coastal states that claimed a jurisdiction of 200 miles over the resources of their waters, and as a consequence a better conservation and utilization of the resources. We will continue to follow this policy, as we respect and support the sovereign right of the coastal countries to adopt in their jurisdictional waters managing measures that ensure positive economic results without damaging the resource. At the same time, we are convinced that it is possible to find forms of bilateral cooperation mutually beneficial when a coastal state does not fully use its resources.

Mr. President,

In the new judicial order of the sea the International Fisheries Organizations continue to play an important role in the conservation of the marine resources of the World Ocean.

The Northwest Atlantic Fisheries Organization (NAFO) has contributed, through consultations and joint cooperative actions among its members, to the optimum utilization, rational management and conservation of living resources of the Convention Area. Our country recognizes and supports the need to follow these regulatory measures and dispositions agreed upon in NAFO's bodies.

The work developed by the Organization has not been easy, as the scientific assessment of the total allowable catches among the countries, has been possible only based on the rational utilization of the resources.

NAFO has the International Enforcement Scheme established in order to control the fulfillment of the regulatory measures that preserve the living resources of the Convention. Cuba participates and supports the Scheme strictly, trying always to accomplish the regulations.

It is of great importance for the Organization that the member countries increase their contribution, according to their possibilities, the scientific research that is carried out in the Convention Area, as that would facilitate the need to obtain more accurate recommendations on the assessment of the different stocks and therefore of the optimum utilization of its resources.

Our country had dedicated most of its efforts to the scientific research of the resources of our own shelf. Nevertheless, Cuba has participated with its modest contributions to the research of the resources of the Convention Area and hopes to work more actively in the immediate future.

It is obvious that the optimum and rational exploitation of the marine resources can help to solve the great shortage of food, particularly in the underdeveloped countries; if no mechanism or a more just economic relation are established in the international order, this tendency would get worse in the next year. So we should direct our efforts to this end of extraordinary human importance.

Once more before I end my speech, allow me to welcome you to Cuba and wish you a happy stay in our country as well as highly successful work in this Seventh Annual Meeting of NAFO.

Thank-you.

7th Annual Meeting of NAFO
Havana, Cuba, 9-14 Sep 85

General Council

Agenda

OPENING PROCEDURES

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 6th Annual Meeting, September 1984 (See GC Doc 84/IX/6, Revised)
7. Review of membership of:
 - a) General Council
 - b) Fisheries Commission
8. Amendments to Rules of Procedures (See GC Doc 83/IX/1, items 15 and 20, GC Doc 84/IX/1, GC Doc 84/IX/5, GC Doc 84/IX/6, Revised item 14, GC Doc 85/1 and GC Doc 85/2)
9. Modifications to Subarea 4-5 Boundary (See GC Doc 85/6)
10. Current Threats to Conservation in the Regulatory Area (See GC Doc 84/IX/6, Revised, item 15)
11. Administrative Report
12. Election of Chairman and Vice-Chairman

FINANCE

13. Auditor's Report
14. Determination of actions to be taken on the continuation of the Executive Secretary's pension fund (See GC Doc 85/3 and 85/4)
15. Office Accommodation for NAFO Secretariat (See GC Doc 85/5)
16. Review of Meeting Dates
17. Report of STACFAD

CLOSING PROCEDURES

18. Time and Place of Next Meeting
19. Other Business
20. Press Statement
21. Adjournment

Northwest Atlantic



Fisheries Organization

NORTHWEST ATLANTIC FISHERIES ORGANIZATION

SEVENTH ANNUAL MEETING - SEPTEMBER 1985

PRESS RELEASE

1. The Seventh Annual Meeting of the Northwest Atlantic Fisheries Organization (NAFO) was held in Havana, Cuba, during 9-14 September 1985, under the chairmanship of Dr. V. K. Zilanov, President of NAFO and Head of the USSR Delegation. The Sessions of the Scientific Council, the General Council and the Fisheries Commission and their Committees were all held in the Palace of Congresses in Havana.

Previously a Symposium was held in the Bedford Institute of Oceanography, Dartmouth.

2. Attending the meeting were delegates from the following Contracting Parties: Canada, Cuba, Denmark (in respect of Faroe Islands and Greenland), European Economic Community (EEC), German Democratic Republic, Japan, Norway, Poland, Portugal, Spain and the Union of Soviet Socialist Republics (USSR).

Observers from Mexico and the United States of America were present at the meeting.

3. Mr. Jorge Fernandez-Cuervo Vinent, Minister of the Fishing Industry of Cuba, addressed the meeting of the General Council, at its opening, stressing the important work of NAFO and Cuba in the field of fisheries.
4. The Scientific Council, under the chairmanship of V. A. Rikhter (USSR), made a great contribution to the work of the Fisheries Commission by providing adequate answers to many questions which had been formulated by the Fisheries Commission, regarding conservation and management of important fish stocks in the Convention Area.
5. The Scientific Council adopted several recommendations aiming at improving assessments, statistics and the policy regarding publications.
6. The Rules of Procedure were amended in order to secure a quorum in spite of the absence of some Contracting Parties not interested, for the moment, in the fisheries in the area.
7. Officials of the Scientific Council were elected for the term 1986 and 1987, as follows:

Chairman	- Dr J. Messtorff (EEC)
Vice-Chairman and Chairman of STACPUB	- J. Beckett (Canada)
Chairman of STACFIS	- W. R. Bowering (Canada)
Chairman of STACREC	- R. Dominguez (Cuba)

8. On the basis of the scientific advice provided by the Scientific Council, from its meeting in June 1985 and at the present meeting, agreement was reached in the Fisheries Commission, under the Chairmanship of Dr. W. M. Murphy (Canada) on conservation and management measures for 1986, regarding total allowable catches (TACs) and allocations for certain stocks, which are either entirely outside the 200-mile fishing zones, or occur within and without. In some cases total agreement was not possible and some Contracting Parties declared their intention to lodge an objection.

In one of those cases the Fisheries Commission adopted a one-year moratorium for 1986 on cod fishing by Contracting Parties in Division 3L outside the Canadian zone to allow scientific information to be generated prior to any NAFO management decision for cod in that area.

The Quota Table for stocks in Division 3M and those occurring in and out of the Regulatory Area, during the year 1986, was discussed and adopted and it is attached to this release.

9. The Fisheries Commission agreed on a list of questions which are to be referred to the Scientific Council for advice on the management in 1987 of a number of stocks or groups of stocks. Those questions included requests for a range of management options for stocks in the NAFO Regulatory Area currently managed by the Fisheries Commission. In addition, specific advice was requested for cod in the Regulatory Area sections of divisions 2J, 3K and 3L, Greenland halibut in the Regulatory Area sections of subarea 2 and divisions 3KL and roundnose grenadier in the Regulatory Area sections of subareas 2 and 3.

10. The Fisheries Commission elected its officers for the term 1986 and 1987, as follows:
- Chairman - J. Varea (Cuba)
 - Vice-Chairman - K. Yonezawa (Japan)
 - Chairman of STACTIC - R. Prier (Canada)
11. The Fisheries Commission took further steps for the formulation of regulations concerning chafers and the measurement of their meshes.
12. The amendment of the Rules of Procedure of the General Council was finalized.
13. The General Council elected the following officers for the term 1986 and 1987:
- Chairman - H. Schmiegelow (EEC)
 - Vice-Chairman - K. Plagemann (GDR)
 - Chairman of STACFAD - Vacant
 - Vice-Chairman of STACFAD and Acting Chairman - Ms D. Pethick (Canada)
14. The General Council reviewed and approved the Organization's budget and accounts.

22 October 1985

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SCHEDULE I
Quota Table¹ for Year 1986⁵

Column I	II	III	IV	V	VI	VII	VIII	IX	X	XI
Contracting Party	Cod Div. 3M	Cod Div. 3NO	Redfish Div. 3M	Redfish Div. 3LN	American plaice Div. 3M	American plaice Div. 3LNO	Yellowtail Div. 3LNO	Witch Div. 3NO	Capelin Div. 3NO	Squid (<i>Illex</i>) Subareas 3 + 4 ^{3,4}
1. Bulgaria	-	-	300	-	-	-	-	-	-	500
2. Canada	100	15,955	500	10,650	150	54,200	14,630	3,000	-	N.S. ⁶
3. Cuba	480	-	1,750	2,450	-	-	-	-	-	2,250
4. European Economic Community	2,405	250	1,200	-	-	700	300	-	-	N.S. ⁶
5. Faroe Islands (Denmark)	2,900	-	-	-	-	-	-	-	-	-
6. German Democratic Republic	-	-	-	850	-	-	-	-	-	-
7. Iceland	-	-	-	-	-	-	-	-	-	-
8. Japan	-	-	400	-	-	-	-	-	-	2,250
9. Norway	1,200	-	-	-	-	-	-	-	-	-
10. Poland	500	-	-	-	-	-	-	-	-	1,000
11. Portugal	3,500	1,315	1,900	-	350	-	-	-	-	500
12. Romania	-	-	-	-	-	-	-	-	-	500
13. Spain	560	10,780	-	-	-	-	-	-	-	2,250
14. USSR	1,270	4,000	13,850	10,900	1,000	-	-	1,950	-	5,000
15. Others	50	700	100	150	500	100	70	50	-	-
16. Special Reservation ²	-	-	-	-	-	-	-	-	-	-
17. Total Allowable Catch	12,965 ⁵	33,000	20,000	25,000	2,000	55,000	15,000	5,000	0	150,000 ⁷

¹ Quotas are in metric tons.

² There are no Special Reservations for 1986.

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

⁴ 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.

⁵ The TAC for Cod in Div. 3M will not be increased beyond 12,965 mt 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_{max} and assuming long term average recruitment levels.

⁶ 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.

⁷ Reference will be made to Scientific Council for 1987 re: distribution of squid stocks in Canadian jurisdiction and the NAFO Regulatory Area.

NORTHWEST ATLANTIC FISHERIES ORGANIZATIONSEVENTH ANNUAL MEETING - SEPTEMBER 1985Draft
Report of the Standing Committee on Finance
and Administration (STACFAD)

Monday, 09 September, 1600-1745

Thursday, 12 September, 1235-1300

Friday, 13 September, 0830-1300

1. The meeting of STACFAD was called to order by the Chairperson, Ms D. Pethick (Canada), at 1600 in Salon 7 of the Palace of Congresses, on 9 September 1985.
2. The Executive Secretary was appointed as Rapporteur.
3. The Agenda, as circulated, was approved. (Annex I)
4. At the first session the Chair recognized the presence of delegates from Cuba, Denmark (in respect of Faroe Islands and Greenland), the European Economic Community (EEC), the German Democratic Republic (GDR), Japan, Norway, Portugal, Spain and the Union of Soviet Socialist Republics (USSR) and observers from the United States of America (USA). (Annex II) However, the delegates of the German Democratic Republic, Norway and Spain and the observers from the USA were unable to attend the following sessions.
5. Under item 4, Review of Membership, it was noted that every Contracting Party, except Bulgaria, Iceland and Romania, were represented in the General Council.
6. The Chairperson explained the purpose of the first meeting of STACFAD as a preliminary detailed study of all items on the agenda in anticipation of examination and recommendation of approval without delay during the week.
7. The Auditor's Report was presented and after an exchange of views and information its approval was recommended. In that connection the Executive Secretary read from an exchange of letters with the Auditors, which raised two important points. The first, an offer to assist NAFO in simplification of its bookkeeping for efficiency and cost effectiveness and secondly, a suggestion to amend the Financial Regulations to provide for appropriate authority in accordance with accounting practice, to transfer funds.
8. A suggestion of a text concerning the amount of annual contribution due in the event of transfer of jurisdiction over a territory was also circulated. Consideration of that item and the points raised by the Auditors was postponed until the next annual meeting. STACFAD agreed that further studying by the Contracting Parties should be carried out in the interim period.
9. Dealing with item 8 of the Agenda, Office accommodation for NAFO Secretariat, after the problem was presented and explained, the Committee agreed to recommend that the Executive Secretary, as advised by the Chairperson, write to the Canadian Department of Fisheries and Oceans requesting their help with the solution of the problem with a view to a more permanent alternative and the possible avoidance of the extra expense of Cdn \$30,000 on moveable shelving.
10. The Chairperson, assisted by the Executive Secretary, presented the case for the Pension Substitute Funding 1985-1990 Proposal. (GC Doc. 85/4)

STACFAD recommended for General Council approval that the Council implement, for one year the pension substitute funding proposal as circulated in GC Doc. 85/4, page 2, with the change that NAFO contributions should be 15% of gross salary per year rather than the 16% proposed. And further, during the intervening period, STACFAD would seek independent actuarial advice as to the best options for the pension coverage within the Contracting Parties budgetary objectives to ensure that adequate benefits would be provided relating to the post of Executive Secretary. In addition, the actuarial advice should consider various options including the past pension substitute scheme and provide recommendations. A final decision should be made on the basis of those recommendations.

The costs, if any, for the actuarial advice should be covered by the Accumulated Surplus Account.

With regard to the benefits also covered in GC Doc. 85/4 STACFAD agreed to recommend that the Executive Secretary be permitted the payment of a trans-atlantic trip in 1985 and one in 1986. The Committee further recommended that the Executive Secretary prepare draft NAFO specific staff rules concerning conditions of employment for himself and for all secretariat staff members. The draft would be an agenda item for discussion at next year's meeting at which time any deficiencies in the past conditions would be discussed.

11. Under item 9 of the Agenda, the Executive Secretary introduced the Administrative Report. After consideration it was agreed to recommend its adoption.
12. The question of the amounts owed by some Contracting Parties was discussed in detail. The arrears of Cuba and Denmark would soon be paid for 1985. It was hoped that Bulgaria, once the Executive Secretary would again request payment after the Annual Meeting, would pay at least part of its arrears. The problem with regard to Romania which owed for three years annual contributions was reviewed. The Committee agreed to recommend that Romania again be contacted by the Executive Secretary and pressured to satisfy its debts to NAFO. If there would be no resolution of that matter before the next Annual Meeting, the loss of Romania's membership in the Fisheries Commission ought to be discussed by the General Council.
13. It was learned from Denmark and the EEC that some correction of their annual contributions was about to be effected. That would be shown in their accounts with NAFO. As the sum total of the two contributions would be equal to that previously requested from the two Contracting Parties, there would be no discussion by the Committee.
14. The Committee dealt then with the Preliminary Budget Estimate for 1986. After careful scrutiny of all the items inscribed under Personal Salaries, and, after the idea of freezing the salaries at the 1985 level did not meet with general approval, the Committee decided that in its recommendation item 1(a) could be set at \$435,000 with all the other items staying as proposed except 1(f) which would be reduced to \$15,000.
15. For travel expenses, after ascertaining that only the visit of the Editor of the Journal to Dartmouth was certain, and that the possibility still existed for the need of a special meeting, the amount of \$3,000 was agreed with a Note 4 reading: "If a special meeting will take place, an extra \$4,000 will be added to this item".
16. The item Communications was reduced to \$45,000.
17. The total budget for 1986, recommended for General Council's approval, was \$733,000 (Annex III), Annex IV indicating the contributions from the Contracting Parties.
18. The Executive Secretary was then requested to revise the Preliminary Budget Forecast, 1987, in accordance with the procedures used for the 1986 budget. That forecast (Annex V) accompanied by detailed explanatory notes would be examined for recommendation at the next annual meeting.
19. The Committee considered the Accumulated Surplus Account and found that it should recommend that it be maintained at the previous level of \$100,000, the amount over and above that level being applied in accordance with the Financial Regulations.
20. The Executive Secretary pointed out the necessity of carrying over in the Accumulated Surplus Account a further \$8,000 for the Microfiche project which would be completed in early 1986. That was agreed for recommendation.
21. The billing date for the fiscal year ending 31 December 1986 was agreed as 15 February 1986.
22. The location of 1986, 1987 and 1988 Annual Meetings was to be in the area of Halifax-Dartmouth if no invitations to host the Annual Meetings were extended by a Contracting Party. The dates to be as follows:

1986	Scientific Council	3-12 September 1986
	General Council	8-12 September 1986
	Fisheries Commission	8-12 September 1986
1987	Scientific Council	9-18 September 1987
	General Council	14-18 September 1987
	Fisheries Commission	14-18 September 1987
*1988	Scientific Council	7-16 September 1988
	General Council	12-16 September 1988
	Fisheries Commission	12-16 September 1988

* Subject to confirmation.

23. Under Other Business the Committee proceeded to the election of a Chairman and a Vice-Chairman. There being no candidate for the election of a Chairman, the Committee elected Ms Pethick (Canada) as Vice-Chairman.
24. Having considered all items on the Agenda, the Chairperson after thanking the Executive Secretary and the Secretariat staff for the effort and good work produced during the meeting, remarks which were joined and seconded by the delegate of the EEC, adjourned the meeting.

7th Annual Meeting of NAFO
Havana, Cuba, 9-14 September 1985

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. Agreement on the Pension Substitute Scheme of the Executive Secretary (GC Doc 85/3)
7. Pension Substitution Funding and Other Benefits applicable to five-year period 1 Jan 86 to 31 Dec 90. (GC Doc 85/4)
8. Office Accommodation for NAFO Secretariat
9. Administrative Report and Financial Statements for 1985 (to 31 July)
10. Review of Accumulative Surplus Account
11. Budget Estimate for the fiscal year ending 31 December 1986
12. Budget Forecast for the fiscal year ending 31 December 1987
13. Billing date for the fiscal year ending 31 December 1986 (15 February 1986)
14. Time and Place of 1986, 1987 and 1988 Annual Meetings
15. Other Business
16. Adjournment

List of Participants

Chairperson	- Ms D. Pethick (Canada)
Canada	- Ms D. Pethick
Cuba	- E. Fabregas J. Terre
Denmark (in respect of Faroe Islands and Greenland)	- H. Krogstrup O. Samsing
European Economic Community (EEC)	- M. E. S. Doran R. A. Gregg E. J. Spencer
German Democratic Republic (GDR)	- K. Plagemann
Japan	- Y. Higashi K. Matsumoto M. Yoshida
Norway	- H. Rasmussen
Portugal	- J. Boavida M. Cunha
USSR	- V. Solodovnik
Observers - USA	- T. I. Lillestolen D. A. Reifsnyder

NORTHWEST ATLANTIC FISHERIES ORGANIZATION

Budget Estimate for 1986

	<u>Approved Budget for 1985¹</u>	<u>Preliminary Budget Forecast for 1986¹</u>	<u>Budget Estimate for 1986</u>
1. Personal Services			
(a) Salaries	\$ 435,000	\$ 465,000	\$ 435,000
(b) Superannuation and Annuities	45,000	50,000	50,000
(c) Additional Help	1,000	1,000	1,000
(d) Group Medical and Insurance Plans	16,000	18,000	16,000
(e) Termination Benefits	15,000	18,000	18,000
(f) Accrued Vacation Pay	20,000	20,000	15,000
2. Travel	10,000	10,000	3,000 ⁴
3. Transportation of Things	1,000	1,000	1,000
4. Communications	45,000	47,000	45,000
5. Publications	20,000	20,000	19,000
6. Other Contractual Services	42,000	45,000	45,000
7. Materials and Supplies	25,000	27,000	27,000
8. Equipment	5,000	5,000	5,000
9. Annual and Mid-Year Meetings	27,000	22,000 ²	23,000 ³
10. Computer Services	30,000	30,000	30,000
11. Special Project (microfiche)	20,000	-	-
	<u>\$ 757,000</u>	<u>\$ 779,000²</u>	<u>\$ 733,000³</u>

¹ See Appendix III, Annexes III and V of GC Doc 84/IX/6 (Revised).

² If Annual Meeting is held outside the Halifax-Dartmouth area, these amounts should be increased to \$ 30,000 and \$ 787,000, respectively.

³ If Annual Meeting is held outside the Halifax-Dartmouth area, these amounts should be increased to \$ 31,000 and \$ 741,000, respectively.

⁴ If a Special Meeting is held outside the Halifax-Dartmouth area, these amounts should be increased to \$ 7,000 and \$ 737,000, respectively.

STATEMENT

Calculation of billing for Contracting Parties against estimate of \$733,000.00 for the 1986 financial year (based on 12 Contracting Parties to NAFO)

Budget estimate \$ 733,000.00
Deduct: Amount from Accumulated Surplus 144,856.00
Funds required to meet 1986 budget \$ 588,144.00

60% of funds required = \$ 352,886.40
10% of funds required = 58,814.40
30% of funds required = 176,443.20

Contracting Parties	Nominal Catches for 1983 (Provisional Statistics used for EEC)*	% of Total Catch in Convention Area	% of 60% \$ Canadian Funds	Coastal States 10%	10% in \$ Canadian Funds	30% Divided Equally Amongst 12 Contracting Parties	Total Amount Due from Each Contracting Party (\$Canadian Funds)
Bulgaria	-	-	-	-	-	14,703.60	14,703.60
Canada	937,209	73.62	259,794.96	937,209	48,198.40	14,703.60	322,696.96
Cuba	14,615	1.15	4,058.19	-	-	14,703.60	18,761.79
Denmark (Faroes & Greenland)	97,172	7.63	26,925.23	97,172	4,999.22	14,703.60	46,628.05
EEC	109,223	8.58	30,277.65	109,223	5,616.78	14,703.60	50,598.03
GDR	7,981	0.63	2,223.19	-	-	14,703.60	16,926.79
Iceland	-	-	-	-	-	14,703.60	14,703.60
Japan	4,066	0.32	1,129.24	-	-	14,703.60	15,832.84
Norway	3,109	0.24	846.93	-	-	14,703.60	15,550.53
Poland	13,199	1.04	3,670.02	-	-	14,703.60	18,373.62
Romania	-	-	-	-	-	14,703.60	14,703.60
USSR	86,405	6.79	23,960.99	-	-	14,703.60	38,664.59
Total	1,272,979	100.00	352,886.40	1,143,604	58,814.40	176,443.20	588,144.00

*Provisional figures (SCS Doc. 84/VI/22) used for France when calculating 1983 Nominal Catches for EEC.

NORTHWEST ATLANTIC FISHERIES ORGANIZATION

Budget Forecast 1987

1. Personal Services	
(a) Salaries	\$ 452,500
(b) Superannuation and Annuities	52,000
(c) Additional Help	1,000
(d) Group Medical and Insurance Plans	18,000
(e) Termination Benefits	20,000
(f) Accrued Vacation Pay	15,000
2. Travel	9,000
3. Transportation of Things	1,000
4. Communications	47,000
5. Publications	20,000
6. Other Contractual Services	45,000
7. Materials and Supplies	27,000
8. Equipment	5,000
9. Annual and Mid-Year Meetings	23,000 ¹
10. Computer Services	<u>35,000</u>
	\$ 770,500 ¹

¹ If Annual Meeting is held outside the Halifax-Dartmouth area, these amounts should be increased to \$ 31,000 and \$ 778,500, respectively.

APPENDIX VI

NEW RULES OF PROCEDURE
OF
THE GENERAL COUNCIL

Replace Rules 4.3 and 4.4 of the Rules of Procedure of the General Council by the following new Rules approved at the Seventh Annual Meeting (See item 17 of CC Doc 85/8-Report of the Seventh Annual Meeting of the General Council):

Rule 4.3: No order of business shall be the subject of a decision unless the subject matter has been included in the provisional agenda.

Rule 4.4: No order of business which involves amendments of Rules of Procedure, budget or related financial matters, application for or loss of membership of the Fisheries Commission under Article XIII, boundary modifications under Article XX, or amendments to the Convention under Article XXI shall be the subject of a decision, unless it has been explained in a document circulated by the Executive Secretary to all representatives of the Members together with the corresponding provisional agenda.