

<p>The European Association Of Fisheries Economists</p>

MINUTES OF THE 13TH ANNUAL GENERAL MEETING

Held at the Palazzo Archivescovile, Salerno, Italy on the 18th April 2001

Present:

Vincenzo Placenti, Vice-President
Henning Jørgensen, Treasurer
Helen Pickering, Secretary
Dominique Rommel, Rapporteur
Erik Lindebo, Editor

Apologies: Jorgen Lokkegaard, President – represented at the meeting by Hans Frost

Approximately forty Full and Associate Members.

1. Election of chair

In the absence of J Lokkegaard and upon a proposition of the Bureau, Phil Rodgers (past president) is elected chairperson of the meeting.

2. President's Report

In the absence of J Lokkegaard, Hans Frost presents the President's report.

J Lokkegaard apologizes for his absence.

One Bureau meeting was held in Denmark, the minutes of which are handed out.

J Lokkegaard and V Placenti had a meeting with the European Commission on the role of EAFE, without success. The revised CFP does not give a formal role to EAFE. It has been proposed to make presentation of papers at EAFE conferences compulsory for EU funded research.

The need is felt to give special benefits to corporate membership. The president proposes a new committee, constituted via a two-tier procedure. First, every corporate member proposes one person; then the Bureau selects one person per country among this list. This committee could act as an advisory body to the European Commission. ICES has a similar structure, whereby the ECFM has an advisory role.

The Dublin proceedings (1999) are not ready yet. The Esbjerg proceedings (2000) have been dispatched.

Congratulations have been sent to the newly formed North American Association (G.Knapp). There are no questions from the members.

3. Adoption of the Minutes of the AGM held in 2000

There are no remarks and therefore the minutes are adopted.

4. Matters arising of the 2000 AGM minutes

There are no matters arising.

5. Treasurer's Report

The Treasurer Henning Jørgensen hands the balance sheet around. There are no questions and the accounts are approved.

6. Election of Officers

- President: **Jorgen Lokkegaard** is re-elected on the proposal of H Frost, seconded by D Rommel.
- Vice-President: **Vincenzo Placenti** is proposed for re-election by H Frost and seconded by D Bailly.
- Secretary: **Helen Pickering** is nominated by P Rodgers.
- Rapporteur: **Dominique Rommel**, is proposed by Hans Frost and seconded by H Pickering.
- Treasurer: because there are no candidates for this function, the chairperson asks **Henning Jørgenson** to continue serving while the Bureau seeks a replacement before 1st January 2002.

All candidates were elected unanimously.

7. Next Year's AGM and Conference Venue

There are no firm offers to host the next conference. The Chairperson asks the Bureau to seek a host. S Cunningham mentions the possibility of hosting the conference in Montpellier.

8. Appreciation

Appreciation is expressed for the work done by Wim Davidse during his successful career at LEI/DLO. Mr Davidse is about to retire and the AGM wishes him a happy retirement.

9. Report on the website and the Bulletin

E Lindebo gives an update. The Bulletin will still be produced twice yearly, albeit only in electronic format on the website. Carl James is the main editor and E Lindebo the webmaster. E Lindebo requests regular feedback and information from Institutes. The updated membership list is available on the website. Members are reminded to keep these details up-to-date. The Chairperson draws the attention of members to the usefulness of this list for finding project partners.

The AGM thanks the editors for their work.

10. Any Other Business

As there is no other business, the AGM is closed.

D. Rommel, 2001
