

INTER-AMERICAN TROPICAL TUNA COMMISSION

WORKING GROUP ON FINANCE

12TH MEETING

La Jolla, California (USA)

22 June 2012

MINUTES OF THE MEETING (REVISED)

AGENDA

	Documents
1. Opening of the meeting	
2. Adoption of the agenda	
3. Approval of the minutes of the 11 th meeting of the working group	
4. Review of the formula approved at the 11 th meeting of the working group, July 2011	FIN-12-04
5. Consideration of a formula for determining contributions to the IATTC budget for 2013 and subsequent years	
6. Other business	
7. Recommendations to the Commission	
8. Adjournment	

APPENDIX

1. List of attendees

1. Opening of the meeting

Mr. Bradley Wiley, of the United States, Chair of the Working Group on Finance, opened the meeting at 9:15 AM and 22 June 2012. The list of attendees is attached as Appendix 1.

2. Adoption of the agenda

The provisional agenda was adopted without modifications.

3. Approval of the minutes of the 11th meeting of the Working Group

The minutes of the 11th meeting of the Working Group were approved without modifications.

4. Review of the formula approved at the 11th meeting of the working group, July 2011

The Chair summarized the elements of the formula and of its percentages with respect to the formula utilized for the contributions for 2012.

He noted that the formula utilized to calculate the contributions for 2012 includes the following: 10% of the total budget, minus any special contribution, divided equally among all the members (base contribution); the remaining 90% is distributed among the members, weighted by their Gross National Income (GNI) category, as follows:

- i. An operational component (10%);

- ii. Catches by its flag vessels (70%);
- iii. Its utilization of tuna from the Convention Area (10%).

GNI category	Range (USD)
0.5	< 1,499
1	1,500 - 3,499
2	3,500 - 6,499
3	6,500 - 10,999
4	11,000 - 15,999
5	16,000 – 20,999
5.5	≥ 21,000

Also, he noted that the main issue to be resolved was whether the component of utilization should be eliminated or reduced and, if so, to which heading it should be allocated (catches or base component).

5. Consideration of a formula for determining contributions to the IATTC budget for 2013 and subsequent years

Various delegations recalled that, in previous exercises, the component of utilization had been reduced, and that many delegations indicated that it should not be reduced any further, much less disappear, so now it was up to the delegations that had asked to keep it to show flexibility.

Some delegations indicated that catches made in the overlap area between the IATTC and the Western and Central Pacific Fisheries Commission (WCPFC) should be considered in the contributions to the IATTC, since payments to the WCPFC for those catches must be taken into account. In this regard the IATTC should be paid for only 50% of the catches in that area.

Numerous delegations agreed that continuing to discuss utilization would be a waste of time, so the formula for the previous year should be used again. It was considered prudent to agree to recommend the use of the current *ad hoc* formula for a period of years, or until such time as any Member felt that they could no longer acquiesce to its continued use as a basis for assigning contributions. A proposal was made that the *ad hoc* formula should be recommended to use for at least the next five years and indefinitely after that, until such time as a Member calls for the formula to be reopened. Some Members felt that it was important to maintain the option of re-opening the formula at any time, with due notice, and that the initial five-year period should be expressed as an objective, but not a requirement. There was consensus on this approach, with the addition that any Member requesting re-opening of the formula should be asked to provide explanation to the Commission of the reasons for their dissatisfaction with the *ad hoc* formula.

6. Other business

- a) **Committee on Administration and Finance.** Mexico indicated that it would be advisable to create a committee of this nature in order that other matters, such as the IATTC budget and the annual financial audit, could be reviewed. Various delegations approved this proposal, and it was agreed to refer it to the meeting of the Commission.
- b) **Proposal for financing national observer programs by the IATTC.** Venezuela reported that it would present a proposal in this regard at the IATTC, and that it wished to inform this working group of this.

7. Recommendations to the Commission

It was decided to recommend to the Commission that the formula used to calculate contributions to the budget for 2012 be used for five years (2013-2017), with the possibility that it be open for discussion by Members are required, justifying the reasons for doing so, and that only 50% of the catches made in the overlap area with the WCPFC be taken into account when calculating contributions.

8. Adjournment

The meeting was adjourned at 10:55 a.m. on 22 June 2012.

Appendix 1.

ATTENDEES – ASISTENTES

BELICE - BELIZE

JAMES AZUETA
Belize Fisheries Department
jamesazueta_bz@yahoo.com

VALERIE LANZA
IMMARBE
jamesazueta_bz@yahoo.com

WILFREDO POTT
Ministry of Fishery, Forestry & Development
wilpott@gmail.com

CANADA

ROBERT JONES
Fisheries and Oceans Canada
Robert.jones@dfo-mpo.gc.ca

BRETT NORTON
Fisheries and Oceans Canada
Brett.Norton@dfo-mpo.gc.ca

COLOMBIA

HEIDI BOTERO
Ministerio de Relaciones Exteriores
heidi.botero@cancilleria.gov.co

MARIA LOPERA GOMEZ
Ministerio de Agricultura y Desarrollo Rural
juliana.lopera@minagricultura.gov.co

GUSTAVO LARA
Ministerio de Ambiente y Desarrollo
Gustavolara7@gmail.com

ENRIQUE DE LA VEGA
Programa Nacional de Observadores
edelavega@pescalimpia.org

COREA - KOREA

HYUNWOOK KWON
Ministry of Food, Agriculture and Fisheries
6103kwon@naver.com

KIM JUNG-RE
Ministry of Food, Agriculture and Fisheries
Drew1126@naver.com

COSTA RICA

LUIS DOBLES
INCOPECA
rperez@incopesca.go.cr

ASBRUDAL VASQUEZ
Ministerio de Agricultura y Ganadería
vazquezal@ice.co.cr

BERNAL CHAVARRIA
Ministerio de Agricultura y Ganadería
bchavarria@lsg-cr.com

ECUADOR

JIMMY MARTÍNEZ
Subsecretaría de Recursos Pesqueros
Jimmy.martinez@pesca.gob.ec

RAMON MONTAÑO
Subsecretaría de Recursos Pesqueros
rmontano@pesca.gob.ec

LUÍS TORRES
Subsecretaría de Recursos Pesqueros
luis.torres@pesca.gob.ec

RAFAEL TRUJILLO
Cámara Nacional de Pesquería
direjec@camaradepesqueria.com

LUIGI BENINCASA
ATUNECA
luigibenincasa@gmail.com

ALEJANDRA ANDRADE
Villavicencio & Asociados
aandrade@villavicenciovasociados.ec

ESTADOS UNIDOS DE AMERICA - UNITED STATES OF AMERICA-

RODNEY MCINNIS
U.S. Commissioner
Rod.mcinnis@noaa.gov

WILLIAM FOX
U.S. Commissioner
Bill.fox@wwfus.org

ED STOCKWELL
U.S. Commissioner
edstockwell@insightbb.com

DAVID HOGAN
U.S. Department of State

MICHAEL HENDRICK
NOAA/National Marine Fisheries
weiyang@ofdc.org.tw

KRISTIN RUSELLO
NOAA/Fisheries Southwest Regional
Kristin.rusello@noaa.gov

BRADLEY WILEY
NOAA/National Marine Fisheries
brad.wiley@noaa.gov

SVEIN FOUGNER
U.S. Delegate

hogandf@state.gov
ADAM BLOOMQUIST
U.S. Department of State
bloomquista@state.gov

DEREK CAMPBELL
NOAA/Fisheries Southwest Regional
Derek.campbell@noaa.gov

sveinfougner@cox.net
GUILLERMO GOMEZ
Gomez-Hall Associates
gomezhall@gmail.com
MICHAEL MCGOWAN
Bumble Bee Foods, LLC
michael.mcgowan@bumblebee.com

FRANCIA - FRANCE

NICOLAS GORODETSKA
Ministère de l'Ecologie, du Développement durable
et de l'Energie
Nicolas.gorodetska@agriculture.gouv.fr

GUATEMALA

HUGO ALSINA
Ministerio de Agricultura, Ganadería y Alimentación
hugo.alsina@maga.gob.gt

JAPÓN- JAPAN

SHINGO OTA
Fisheries Agency of Japan
shingo_ota@nm.maff.go.jp
WADA MASATO
Fisheries Agency of Japan
masato_wada@mn.maff.go.jp

SHUYA NAKATSUKA
Fisheries Agency of Japan
shuya_nakatsuka@nm.maff.go.jp
HISAO MASUKO
Japan Tuna Fisheries Co-operative Association.
gvojoyo@japantuna.or.jp

MÉXICO

MARIO AGUILAR
CONAPESCA
marioaguilar@aol.com
MICHEL DREYFUS
Instituto Nacional de la Pesca
dreyfus@cicese.mx

LUIS FLEISCHER
Instituto Nacional de la Pesca
Lfleischer21@hotmail.com
FELIPE CHARAT
Maricultura del Norte
p.charat@att.net

NICARAGUA

JULIO GUEVARA
INATUN
juliocgp@gmail.com

PANAMÁ

RAÚL DELGADO
ARAP/Autoridad de los Recursos Acuáticos de Panamá
rdelgado@arap.gob.pa

PERÚ

GLADYS CÁRDENAS
Instituto del Mar del Perú
gcardenas@imarpe.gob.pe

TAIPEI CHINO - CHINESE TAIPEI-

DING-RONG LIN
Council of Agriculture/Fisheries Agency
dingrong@msl.f.a.gov.tw
CITAI LING
Council of Agriculture/Fisheries Agency
chitai@msl.f.a.gov.tw
WALLACE M.G. CHOW
Ministry of Foreign Affairs/Department of International
Organizations
mgchow@moga.gov.tw

NIEN-TSU HU A.
National Sun Yat-Sen University
omps@faculty.nsysu.edu.tw
WEI-YANG LIU
Overseas Fisheries Development Council
weiyang@ofdc.org.tw
YU-LING LIN
National Sun Yat-Sen University
lemma@mail.nsysu.edu.tw

KUO-CHING PU
Ministry of Foreign Affairs/Department of Treaty and Legal
Affairs
kcpu@mofa.gov.tw

UNION EUROPEA – EUROPEAN UNION

CESARI ROBERTO

European Commission
roberto.cesari@ec.europa.eu

MARCO D'AMBROSIO

European Commission
marco.dambrosio@ec.europa.eu

JAVIER ARIZ

Instituto Espanol de Oceanografia
javier.ariz@ca.ieo.es

VANUATU

JIMMY VILLAVICENCIO

Villavicencio & Asociados
jvillavicencio@villavicencioyassociados.ec

VENEZUELA

ALVIN DELGADO

PNOV/FUNDATUN
adelgadopnov@cantv.net

LILLO MANISCALCHI

Avatun
lilomaniscalchi@yahoo.com

OBSERVADORES - OBSERVERS

BOLIVIA

ALFREDO FLORES

Ministerio de Defensa
pescamar@mindef.gob.bo

INDONESIA

AGUS BUDHIMAN

Fisheries Resources Management
Budhiman2004@yahoo.com

LIM FARIDA

ASTUIN
ayu@bit.net.id

LIM JORGIH

ATLI
jorgih@indo.net

OTHROS OBSERVADORES - OTHER OBSERVERS

ARNULFO FRANCO

FIPECA
arnulfofranco@fipesca.com

NON-GOVERNMENTAL ORGANIZATIONS- ORGANIZACIONES NO GUBERNAMENTALES

REBECCA REGNERY

Humane Society International
regnery@hsi.org

VLADIMIR PUENTES

Pew Environment Group
Vpuentes-consultant@pewtrusts.org

MAXIMILIANO BELLO

Pew Environment Group
mbello-consultant@pewtrusts.org

SECRETARIAT- SECRETARÍA

GUILLERMO COMPEÁN, Director

gcompean@iattc.org

MARTIN HALL

mhall@iattc.org

ERNESTO ALTAMIRANO

ealtamirano@iattc.org

MILTON LÓPEZ

mlopez@iattc.org

RICARDO BELMONTES

rblemontes@iattc.org

JEFF MORGAN

jmorgan@iattc.org

LAURA BOWLING

lbowling@iattc.org

TERESA MUSANO

Tmusano@iattc.org

ZAHIR DINUBLIA

zdinublia@iattc.org

JEAN-FRANCOIS PULVENIS

jpulvenis@iattc.org

PAOLA GAETA

pgaeta@iattc.org

NORA ROA-WADE

nwade@iattc.org

MÓNICA GALVÁN

mgalvan@iattc.org

NICHOLAS WEBB

nwebb@iattc.org