

# MareFrame



## General Assembly

Final meeting, December 12, 2017 Brussels

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- **General Assembly is the ultimate decision making body of the Consortium.**
- **The General Assembly shall be free to act on its own initiative to formulate proposals and take decisions in accordance with the procedures set out herein.**
- **In addition, all proposals made by the PMG shall also be considered and decided upon by the General Assembly.**



## Members

- The General Assembly shall consist of one representative of each Party (hereinafter Partner Manager (PM)).
- Each PM shall be deemed to be duly authorised to deliberate, negotiate and decide on all matters listed in Article 6.3.1.2. of this Consortium Agreement.
- The Coordinator shall chair all meetings of the General Assembly, unless decided otherwise in a meeting of the General Assembly.



## **The following decisions shall be taken by the General Assembly:**

- Content, finances and intellectual property rights
- Proposals for changes to Annex I of the EC-GA to be agreed by the European Commission
- Changes to the Consortium Plan (including the Consortium Budget)
- Additions to Attachment 1 (Background excluded)
- Additions to Attachment 3 (Listed Affiliated Entities)
- Additions to Attachment 4 (List of Third Parties)
- Proposals to the Parties to amend the Consortium Agreement.



## PMG Meetings

Nr:	Date	Place
32	05.01.2017	Lync
33	09.02.2017	Lync
34	02.03.2017	Lync
35	06.04.2017	Lync
36	04.05.2017	Lync
37	24.05.2017	Vigo (CETMAR/Lync)
38	06.07.2017	Lync
39	20.09.2017	Lync
40	11.10.2017	Lync
41	09.11.2017	Lync



## PMG decisions:

Date	Nr.	Decision
05.01.2017	32	Accepted, have a one-day meeting on exploitation of results 1 <sup>st</sup> Feb in Bucharest. TZ send draft agenda and logistics.
09.02.2017	33	Twining accepted in principle.
02.03.2017	34	Final meeting in Brussels Scientific day. Emphasis on opportunities for young modellers. INCDM to send suggestions to PMG for organizing committee and Scientific committee
04.05.2017	36	An organisation committee is to be established. The following was suggested: 1. Gunnar Stefánsson. 2. Paul Fernandex. 3. Kåre Nielsen. 4. Mariana Golumbeanu. 5. Magda Nenciu. 6. Marta Ballesteros. 7. Olavur Gregersen. 8. Jónas R. Viðarsson
24.05.2017	37	D 7.7 is moved from M 45 to M47. A software toolbox is going to be put on MAREFRAME homepage, a link to MAREFRAME database and other software tools
06.07.2017	38	The special issue F&F will be published in early 2018. (GS). The deadline for submission of abstracts for the final meeting to be extended until early September.
11.10.2017	40	The Project Officer is to invite DG Research and DG Environment. AKD
09.11.2017	41	OG to host Webinar and submit D8.6 before end of Nov.

## Twinning contracts (5)

### Twinning Partner

**Strategies for the gradual elimination of discards in European Fisheries (DiscardLess) Grant Agreement No 633680 - <http://www.discardless.eu/>**

**Ecosystem Approach to Fisheries Management (EAFM)  
<http://www.mafmc.org/eafm/>**

**Participatory Models project within the Managed Seas program of the New Zealand Sustainable Seas National Science Challenge (SSNSC) Program**

**UNWANTED CATCHES IN EUROPEAN FISHERIES (MINOUW) Grant Agreement no: 634495 - <http://www.minouw-project.eu/>**

**REDUS, Reduced Uncertainty in Stock Assessment  
<http://redus.no/en/projects/redus/>**



## Other meetings

**Work package & Case Study leader meeting Vigo 23.-24.05.2017**  
**Final meeting Brussels 12-14.12.2017**

