

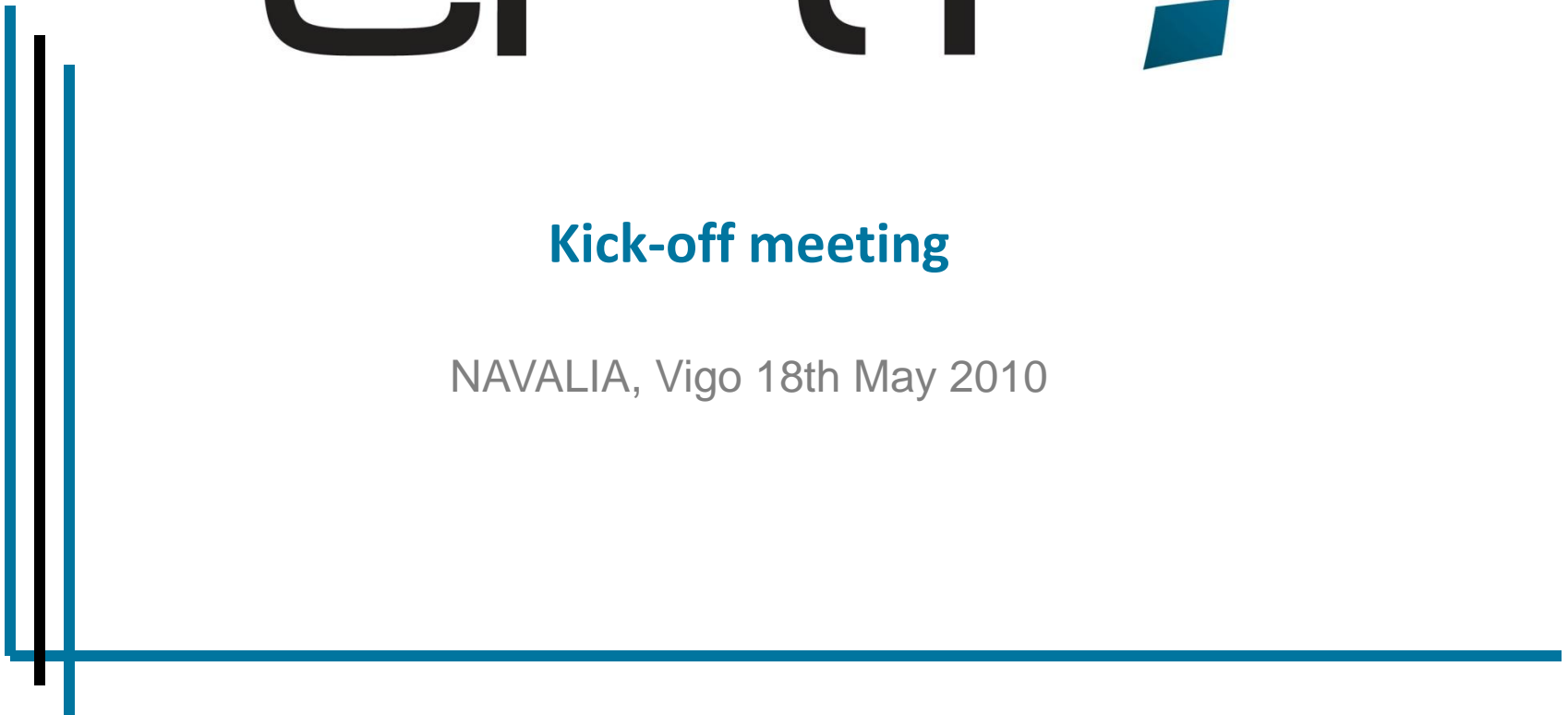
European Fisheries Technology Platform

eFTP



Kick-off meeting

NAVALIA, Vigo 18th May 2010



The background of the slide features a composite image. On the left, there is a photograph of a fishing vessel, likely a trawler, with its deck and equipment visible. On the right, there is a map of Europe with its national borders outlined. The text 'FILLING UP THE EFTP STRUCTURE' is overlaid in large, bold, dark blue capital letters across the center of the image.

FILLING UP THE EFTP STRUCTURE

maribel.rodriguez@ariema.com, EFTP Secretariat.

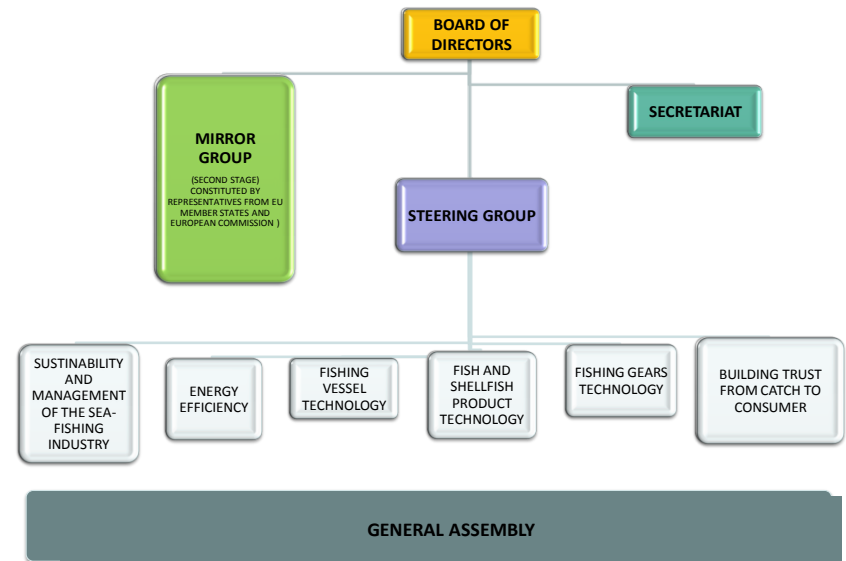
Structure and Governance



The main structural elements of the **EFTP** are the following:

The Chairman and two vice Chairpersons

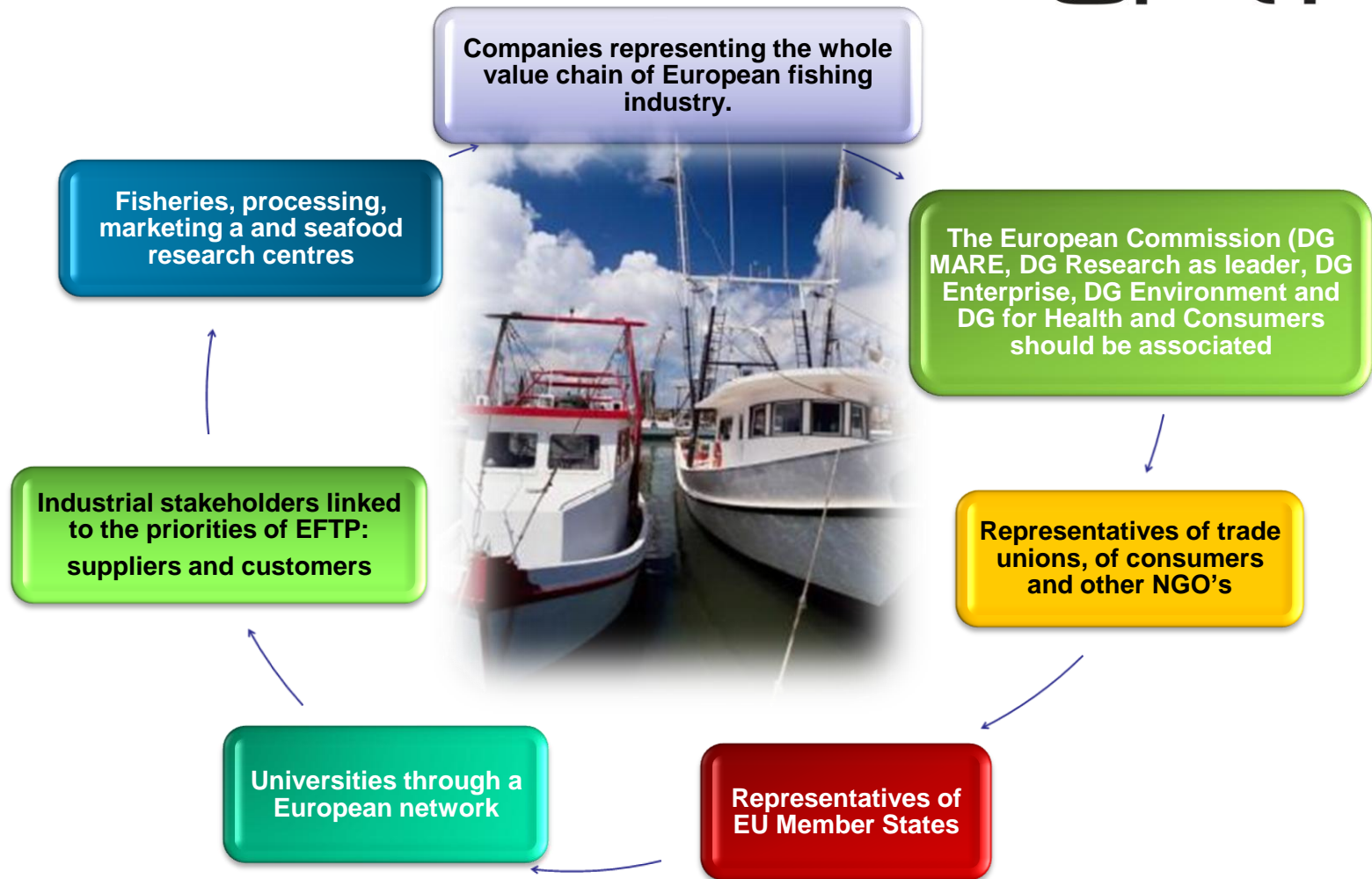
- A Board of Directors
- A Steering Committee
- The secretariat
- A Mirror Group
- The working groups
- The members (General Assembly)



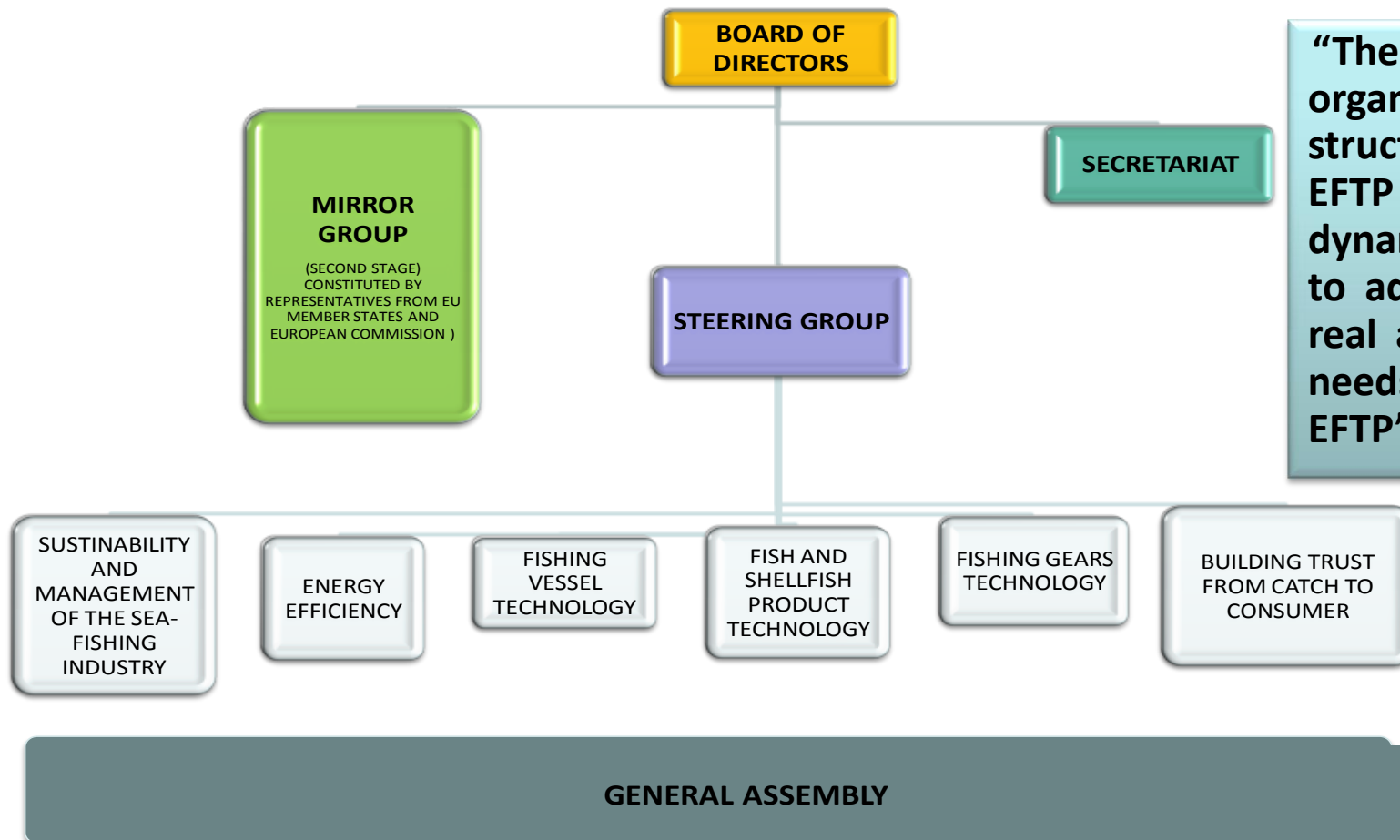
The **EFTP** Secretariat is the “back bone” for operational issues.

Who should get involved?

European Fisheries Technology Platform



Current Structure



“The organizational structure of the EFTP must be dynamic and able to adjust to the real and evolving needs of the EFTP”

Board of Directors (BoD)

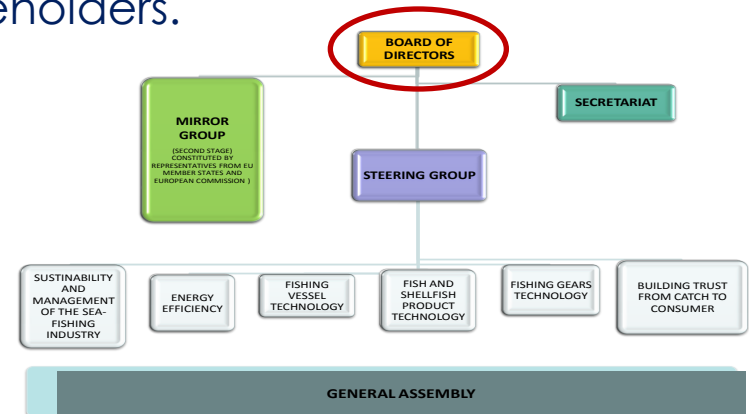


The mission: taking forward and consolidating the “vision” of the EFTP and ensuring the Platforms’ relevance.

That includes:

- To ensure that EU policy objectives are fully reflected in EFTP
- To enable the platform to realize its full potential
- Support the development of an integrated EU strategy in fisheries
- Stimulating the mobilization of all major stakeholders.

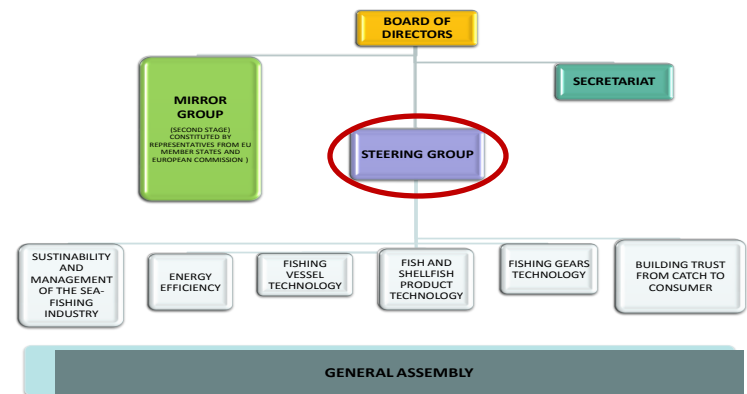
**1 Chairperson and 2 Vice-chairpersons
FROM INDUSTRY**



Steering Group (SG)



- Key element of **EFTP** -----put the strategies into practice.
- SG will comprise at least:
 - One representative of each of the organizations that form part of the **BOD**.
 - Representatives of the **Mirror Group**.
 - The Chairpersons of the **Working Groups**.
- With assistance of the **Technical Secretariat**
- The main **deliverables** consist in:
 - (1) Strategic Research Agenda (SRA)
 - (2) Lighthouse projects
 - (3) Policy interface, or framework, and business development initiatives
 - (4) Action plans for the various technical and non-technical issues.



Steering Group (SG)



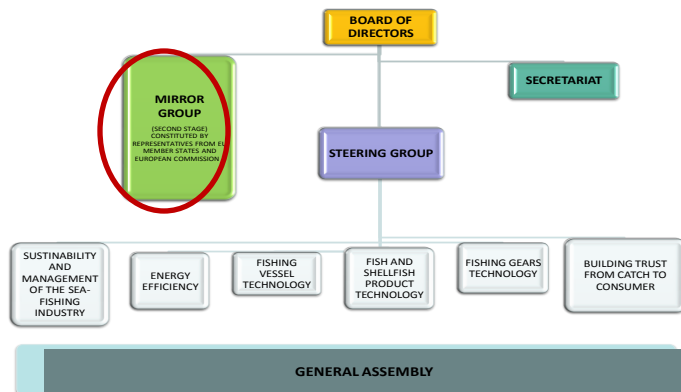
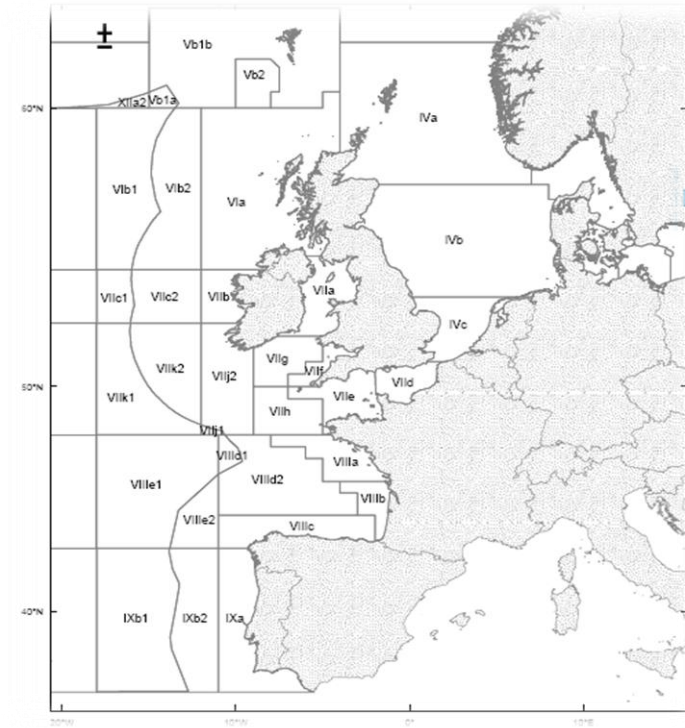
- **Proposals** for an efficient platform governance.
- An **action plan** scheduling the main lines of activity and indicative timing of the platform deliverables.
- Procedures for monitoring and **quality assurance** of platform operations.
- **Annual reports** on platform progress, including a non-technical section to inform policy-makers and the general public.



Mirror Group (MG)

Represents the **interests and views of the MS** and provides responses from such perspective to the recommendations and actions of EFTP

Promotes an **enhances co-operation and co-ordination among MS and European activities**:
Explores mechanisms for developing synergies.



● "To assess opportunities for collaboration **with other on going Technology Platforms** avoiding overlapped activities and exploring synergies"

Working Groups (WGs)



The mandate of the WGs shall be decided by the BOD.

"The WGs are **widely free** to choose their members and internal structure. However, they have to elect a chairperson and a facilitator from the group"

Activities may include:

- The drawing-up of **roadmaps in the various technology thematic areas.**
- Provide input to the **Strategic Research Agenda.**
- The assessment on **options for funding instruments, mechanisms and structures under FP7 including the suggestion of projects.**

Working Groups (WGs)

- The **addressing of issues related to the research infrastructure**, including centers of excellence/competence.
- The **focus on the various non-technical aspects of innovation, standardization, IPR, marketing issues and other horizontal aspects**
- **Human resources** issues.
- Regular meetings will be held involving members of the other Working Groups

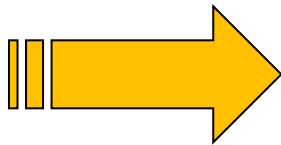


Working Groups (WGs)

Thematic areas



1	2	3	4	5	6
Sustainability and management of the sea-fishing industry	Energy efficiency	Fishing vessel technology	Fish and shellfish product technology	Fishing gears technology	Building trust from catch to consumer



developing training modules, guidelines and systems to allow improvements in standards with regard to quality, handling, food safety and the environment.

Technical Secretariat



- **Organisational and operational support** to all the components and levels of the EFTP structure.
- Suggest **working methods for meetings and collectively yield documents**
- **Information and Communication Strategy** implementation.
- **Support and assessment** on horizontal aspects relevant for the platform's objectives.
- Organization of events (partic. the Platform's Annual Conference).
- The TS should facilitate, **administration and information and communication functions**.
- It should maintain a **strictly neutral** position regarding policy setting and orientation of final documents and deliverables of the Platform.



How to participate?

European Fisheries Technology Platform



By web: Fill in the electronic registration form by clicking : <http://www.eftp.eu/participate.htm>

By mail: maribel.rodriguez@ariema.com , rfernandez@cetmar.org , Dag.Standal@sintef.no



How to Participate?



If you are interested in taking part in EFTP Technology Platform Initiative you can apply online. By providing your basic contact data and submitting your Expression of Interest.

Access details

**minimum information required*

User name: *

Member application:

☐

*If activated, a membership request will be send to EFTP.
Please select this one if you are a member of an european association.*

Person details

Gender: Not selected ▼

*

Title:

Family name:

*

Why to participate?



The contribution as EFTP member will provide a series of advantages as it will allow the members to:



- 1.** Have unlimited access to the EFTP Working Groups and to receive information from internal sessions.
- 2.** Provide inputs to the definition of a Strategic Research Agenda on Fisheries.
- 3.** Access the internal area of the EFTP web portal.
- 4.** Participate at EFTP internal meetings free of charge.
- 5.** Obtain a reduced participation fee for the annual EFTP conference.
- 6.** Have privileged access to other technological events connected to EFTP.
- 7.** Having information and access to EU RTDI policy design with relevance for fisheries.



**THANK YOU
FOR YOUR
ATTENTION**