

FarFish 3rd annual meeting – 4 June 2020 (2nd day)



Thursday 4 June

10:00	10:30	WP8: Management - Jónas R. Viðarsson (Matís)
10:30	11:00	General assembly - Jónas R. Viðarsson (Matís)
11:00	11:15	<i>Coffee break</i>
11:15	12:00	EAG feedback - Sophie Des Clers, Sebastien Metz & Lucia Fanning
12:00	12:30	<i>Lunch</i>
12:30	14:20	Scientific committee meeting - Anna K. Daníelsdóttir (Matís)
14:20	14:30	Wrap up and end of meeting - Jónas R. Viðarsson

Brussels 10:00

Reykjavik 8:00

Sao Paulo 5:00

Nova Scotia 5:00

Victoria 12:00



3rd annual meeting
June 4 - 2020

WP8 – Management
Jónas R. Viðarsson - Matís

WP8 overall objective



Overall co-ordination and management of the project

- Organizational and financial responsibility for the project
- Ensure that the contract (DoA) is executed in a timely and efficient way so that all project objectives are met.
- Ensure full participation of all partners
- Liaison and reporting to REA (EC)
- Monitor expenses
- Organize meetings e.g. PMG-, annual- and semi-annual meetings

Progress



40 deliverables have been submitted from project start

- **21 in RP1**
- **19 in RP2**

1st periodic report was submitted in January 2019

Revision request for 12 deliverables (10 resubmitted)

All deliverables in RP1 were approved in spring 2019

Interim payment was deposited in June 2019

Progress



2nd Reporting Period finished last Sunday (31.5.2020)

Period covered 1/12/2018-31/5/2020.

We have now 60 days to submit the periodic report.

REA will then have 90 days to review and pay next installment.

Instructions/guidelines for financial reporting were sent out on 2.6.2020 by Jonas...Deadline given for 23.6.2020

Please inform if there are any doubts regarding submission

Please ask if you are unsure about anything.

Technical report will be sent out to WP leaders early next week.

Progress



All deliverables submitted in RP2 are available in www.farfish.eu internal page as draft. Will remain as draft until approved by EC

**Review meeting will be on MS TEAMS this year on 2.9.2020
WP leaders need to attend**

Progress

Meetings organized:

- Kick-off meeting in Vigo
- 1st semi-annual meeting in Faro
- 1st annual meeting in Portsmouth
- 2nd semi-annual meeting in Mindelo
- 2nd annual meeting in Las Palmas
- 3rd semi-annual meeting in Marrakesh
- 3rd annual meeting on TEAMS
- 21 PMG meetings ←
- Kick-off meeting with REA (Coordinators day)
- Fisheries topics meeting with REA, DG RTD and DG MARE
- 2 meetings with DG MARE
- 18M review meeting
- Belém forum (Brazil)
- Our Atlantic ocean for Growth and well-being (Cabo Verde)
- 1 meeting with Pandora
- Meeting at CRODT in Senegal
- Meeting at IMROP in Mauritania



PMG meetings are to be held on average every other month. The PMG takes decisions on day-to-day running of the project (similar to a management board in a company). Major issues are then to be brought up for approval at general assembly.

Six persons have been on the PMG, but we made some changes last year, as we started to invite all WP leaders and key task leaders to these meetings. On average we now have about 20 persons attending the PMG meetings.

Progress



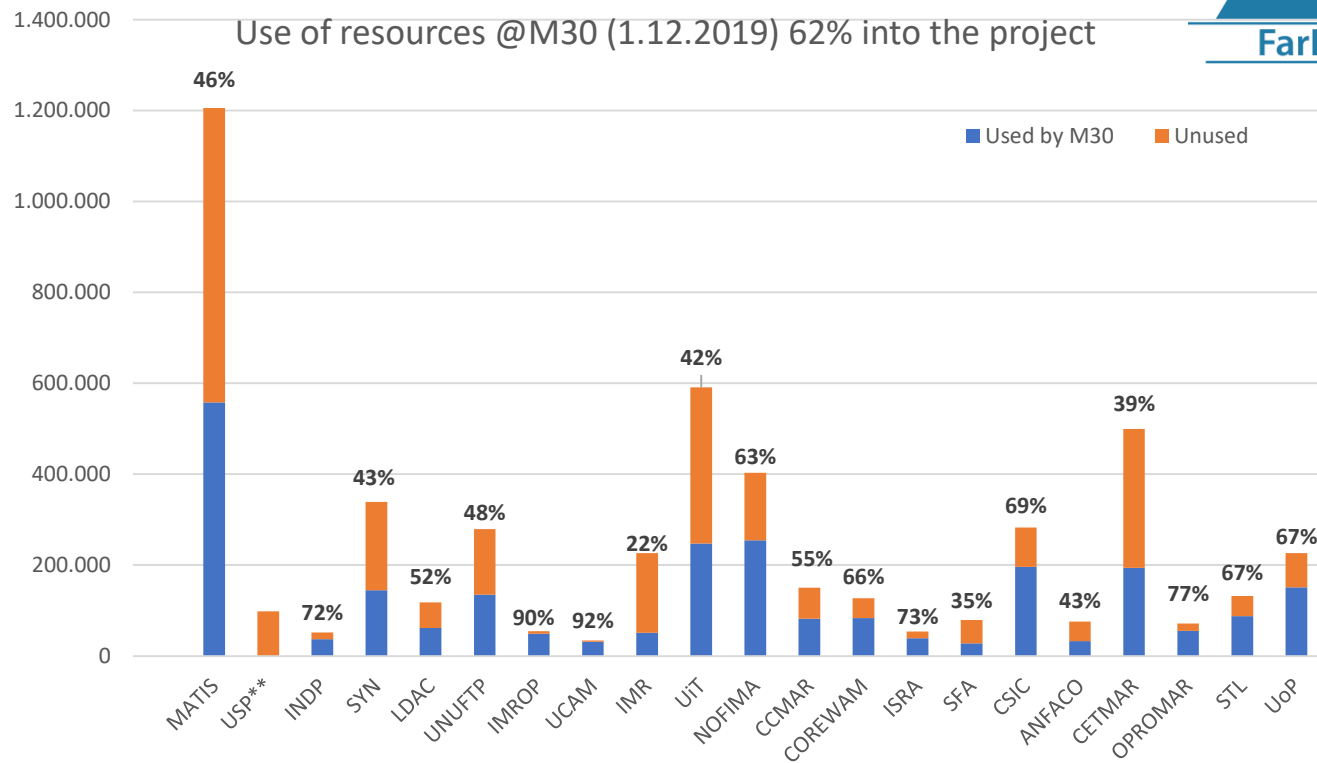
6 moth Financial & Technical reports

- *Will be more and more important as the end of the project gets closer.*

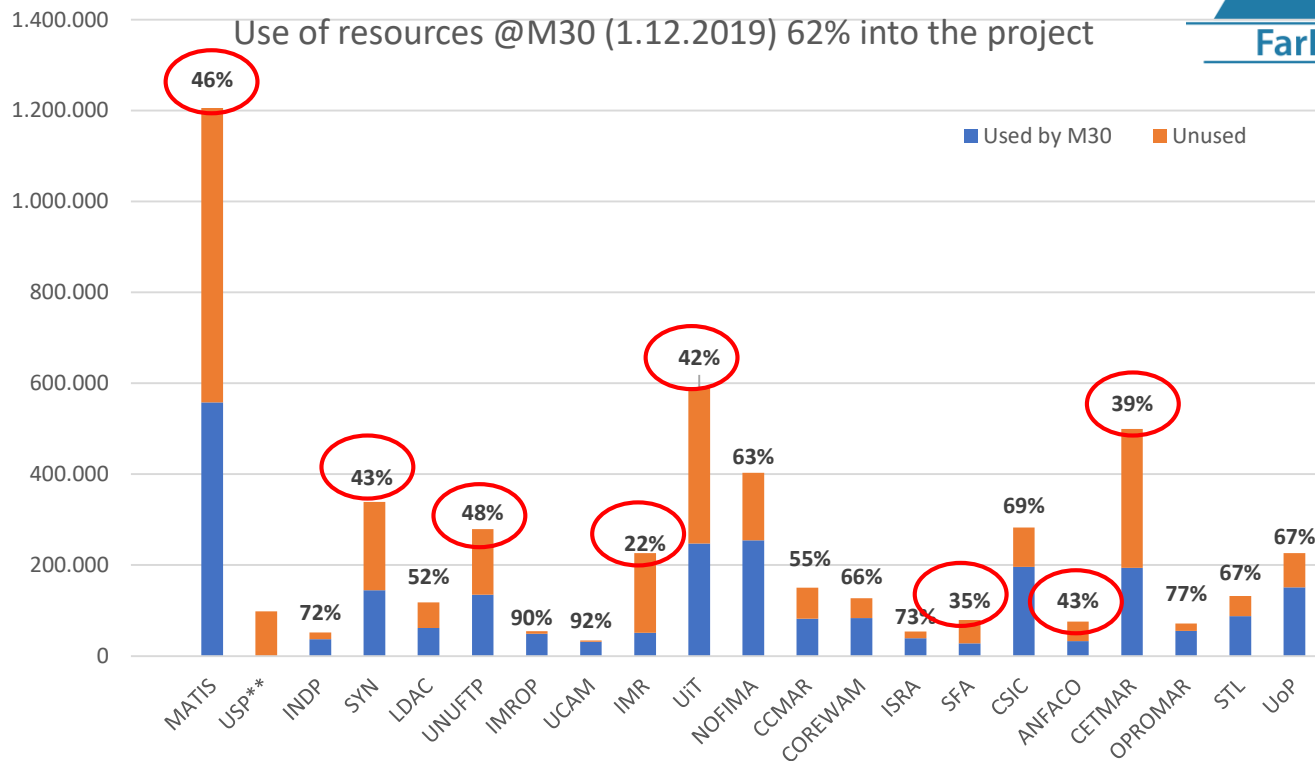
1 amendment to the GA was made in November 2018 – Syntesa Faroe Islands added as third party.

We will now start another amendment process (to be discussed at GA)

Progress report – Use of resources

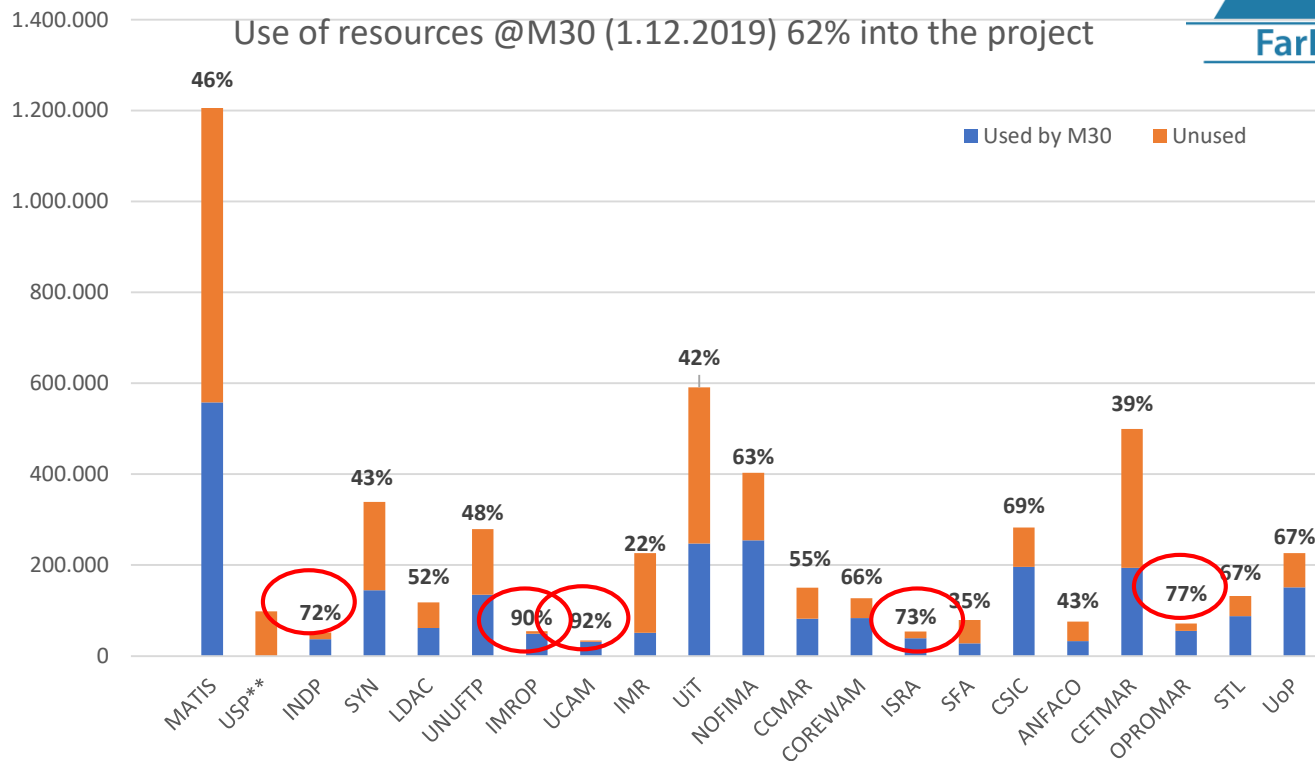


Progress report – Use of resources



Partners that are underspending

Progress report – Use of resources



Partners that are overspending

Progress report – Use of resources

Partner	Used by M30	Total in DoA	Unused	
MATIS	557.753	1.205.475	647.722	46%
USP**	-	-	98.100	
INDP	36.875	51.440	14.565	72%
SYN	144.493	338.875	194.382	43%
LDAC	61.372	118.125	56.753	52%
UNUFTP	134.681	279.010	144.329	48%
IMROP	49.142	54.375	5.233	90%
UCAM	31.674	34.375	2.701	92%
IMR	50.882	226.350	175.468	22%
UiT	247.162	590.775	343.613	42%
NOFIMA	254.461	403.053	148.592	63%
CCMAR	82.066	150.000	67.934	55%
COREWAM	83.615	126.845	43.230	66%
ISRA	39.154	54.000	14.846	73%
SFA	28.038	79.500	51.462	35%
CSIC	195.957	282.750	86.793	69%
ANFACO	32.498	75.512	43.014	43%
CETMAR	193.797	499.578	305.780	39%
OPROMAR	55.223	71.794	16.571	77%
STL	87.932	131.880	43.948	67%
UoP	150.876	226.250	75.374	67%
	2.517.652	4.999.961	2.580.409	50,4%





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General Assembly
Jónas R. Viðarsson - Matís

General Assembly



The General Assembly is the ultimate decision-making body of the consortium, consisting of all Partner Managers (PM).

The Project Management Group (PMG) acts as the central decision-making body between the General Assemblies.

General Assembly

Name of PM	Participant No.	Short name	Name of PM	Participant No.	Short name
Jónas R. Viðarsson	1	MATIS	Karim Erzini	12	CCMAR
Juliana Galvão	2	USP	Mamadou Diallo	13	COREWAM
Benvindo Fonseca	3	INDP	Ndiaga Thiam	14	ISRA
Olavur Gregersen	4	SYN	Vincent Lucas	15	SFA
Alex Rodriguez	5	LDAC	Javier Ruiz	16	CSIC
Mary Frances	6	UNUFTP	Gonzalo Ojea	17	ANFACO
Khallahi Brahim	7	IMROP	Rosa Chapela	18	CETMAR
Elkalay Khalid	8	UCAM	Francisco Teijeira	19	OPROMAR
Lidvard Grønnevet	9	IMR	Jamie Lentin	20	STL
Michaela Aschan	10	UiT	Pierre Failler	21	UoP
Petter Olsen	11	NOFIMA			

Amendment to the GA needed:

- a) Request for extension due to Covid 19 due to “*force majeure*”
- *beneficiaries can request an amendment for an extension of up to 6 months of initial project duration due to the COVID-19 situation. Such requests will be handled favourably and in a speedy manner. Any request beyond the 6-month period mentioned before will be granted based on case-by-case assessment by the funding body. However, the maximum grant amount indicated in Article 5 H2020 MGA cannot be increased.*

We have already submitted a request for extension – will be taken up in autumn when we know more about the situation.

Do all agree?

General Assembly



Amendment to the GA needed:

- b) UTRO (Universal transfer of rights and obligations) from Syntesa to Blue Resource (Sjokovin) from 1.6.2020. This has no effect on other partners. Juliana A. Hansen and Unn Laksá will take the place of Olavur Gregersen in PMG and as Partner Manager.
- c) Name change of partner UNU-FTP to UNESCO-FTP
- d) Name change of partner INDP to IMAR

General Assembly



Redistribution of funds and tasks:

- IMR with less contribution than originally planned: **-100.000 EUR**
 - Matís reallocated funds: **-4.500 EUR**

 - + Nofima for taking on additional tasks connected with i.e. CS2: 30.000 EUR
 - + UCA small pelagics additional task: 25.000 EUR
 - + UoP additional travel funds for on-site visits to Senegal, Mauritania and Seychelles 9.000 EUR
 - + INDP additional travel budget 10.000 EUR
 - + CRODT additional travel budget 10.000 EUR
 - + IMROP additional travel budget 10.000 EUR
 - + CSIC additional travel budget for Margarita’s visit to Seychelles 3.500 EUR
 - + LDAC additional budget for visualization task (e.g. shiny app) 7.000 EUR
- ← *Plans for using these funds have been provided*

General Assembly



- + UCA small pelagics additional task: 25.000 EUR

Due to unforeseen developments in the FarFish project, it has become necessary to award more efforts to the study of small-pelagics and environmental forcing on the west coast of Africa (the Mauritanian case study) than originally expected. This is work that was not foreseen in the DoA (Description of Action) and the necessary human and monetary resources have therefore not been allocated accordingly. The FarFish consortium has agreed to redistribute funds to enable UCA to award efforts to this task, in cooperation with University of Algarve/CCMAR (WP2), CSIC (WP6) and other FarFish partners.

The following tasks and milestones have been set for the work:

General Assembly



- + UCA small pelagics additional task: 25.000 EUR
- 1. UCA compiles all existing information of small pelagics in the area. This implies fishery and non-fishery data (e.g. scientific cruises, biology of the relevant species) necessary to advance in the implementation of integrated models (e. g. Gadget). The task also involves the formatting of this information to run Gadget and to incorporate it into the FarFish database. UCA will undertake this work with guidance from CSIC and UAlg/CCMAR. **Deadline: 31 May 2020.**
- 2. The architecture for an integrated model is implemented for one or two relevant species with the information gathered in task 1. It is expected to produce a better model, in terms of processing existing information, than what is presently implemented by CECAF. This will create added value from the project for the fishery and its management. This task will be carried out by UCA with supervision of CSIC. **Deadline: 1 October 2020.**
- 3. As a result of task 2, a time series of recruitment will be produced for the selected species. This will be contrasted with oceanographic processes in the region to find connections between environment and recruitment (therefore environment and small-pelagics fisheries). A manuscript will be produced as part of this task. **Deadline: 31 March 2021.**



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