

ICA 00748

**International Co-operative Alliance
Fisheries Committee Meeting
Petaling Jaya, Malaysia
11 June, 1996**

Memorandum

ICA Fisheries Committee

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I . Agenda Notes of Executive Members Meeting of ICA Fisheries Committee

Date : 11th (Tue.) of June, 1996

Time : 09:30 - 12:00

Venue: Board Room

ANGKASA (ANGKATAN KOPERASI KEBANGSAAN MALAYSIA BERHAD)

(National Co-operative Organization of Malaysia)

No. 7, Lorong 51A/227A,

Peti Surat 393 Pej. Pos Jln Sultan,

46740 Petaling Jaya, Selangor

Malaysia

I. OPENING ADDRESS

Mr. Aziz Ibrahim (Datuk Haji Aziz bin Ibrahim), executive member of ICA Fisheries Committee and chairman of ANGKASA's Fisheries Functional Group, died of heart attack on the 5th of December, 1995 in Penang, Malaysia.

Mr. Tuan Haji Shahabudin Shafie, AMN, AMK, vice president of ANGKASA, has been nominated by ANGKASA to resume the duties of the chairman of ANGKASA's Fisheries Functional Group, and hence the duties of executive member of ICA Fisheries Committee, based on Article 5-(2) of the Rules of ICA Fisheries Committee.

Before starting the executive members meeting, we would like to pray silently for one minute for the souls of our beloved cooperator Datuk Haji Aziz Ibrahim.

After this, we would like to have welcome speech by Mr. Tuan Haji Shahabudin Shafie on behalf of the host organization ANGKASA.

After Mr. Shahabudin's speech, Shoji Uemura, chairman of ICA Fisheries Committee will make a opening speech.

II. AGENDA

Agenda 1. <Procedural Matters>

- (1) Approval of Provisional Agenda of Executive Members Meeting of ICA Fisheries Committee 1996

The provisional agenda of executive members meeting has been sent to each executive member and auditor on the 11th of March, 1996.

However, this did not include ① Election of executive members and auditors, and ② Revision of the Rules of ICA Fisheries Committee.

The secretariat would like to propose that the provisional agenda be approved including the additional two agenda.

[see Reference 1]

- (2) Approval of Provisional Agenda of Plenary Meeting of ICA Fisheries Committee 1996

Same as in (1) above.

[see Reference 2]

- (3) Approval of the Minutes of the Executive Members Meeting of ICA Fisheries Committee held at Cooperative Union Ltd., Manchester, UK on 18 September, 1995

The minutes of the meeting of ICA Fisheries Committee executive members is given in Reference 3. You are requested to approve the minutes.

[see Reference 3]

Agenda 2. <Report>

- (1) Report on Activities of Fisheries Committee in FY 1995

Major activities carried out in FY 1995 by Fisheries Committee were organizing of meetings and ODA seminars etc..

The Executive Members Meeting of ICA Fisheries Committee in 1995 was held at Room No. 116 of Cooperative Union Ltd., Holyoake House, Hanover Street, Manchester, United Kingdom in the morning of 18 (Mon.) September, 1995. While the Plenary Meeting of ICA Fisheries Committee was held in the afternoon of the same day at the same venue.

The ODA seminars for FY 1995 were held in India and Vietnam.

The original plan was to hold ODA Seminars in India and Sri Lanka.

However, the plan for Sri Lanka was cancelled because of possible danger to foreign visitors as a result of political unrest in that country. Vietnam was chosen as venue of ODA Seminar in place of Sri Lanka.

The ODA Seminar in India was held at Mandovi Hotel and the University of Goa, Panaji, Goa from 27-30 November, 1995.

While the ODA Seminar in Vietnam was held at Grand Hotel, Nha Trang, Khanh Hoa Province, from 1-4 April, 1996.

[see Reference 5]

- (2) Report on Fisheries Committee's Accounting of FY 1995 and the Auditing Thereof

The result of auditing of the accounts of ICA Fisheries Committee of FY 1995 was as in Reference 6. The auditors are requested to report the result.

[see Reference 6]

- (3) Implementation of the Activity Plan of Fisheries Committee in FY 1996

The secretariat will explain the activities carried out so far and the plan which will be implemented from now.

Any opinion, if any, would be welcome.

[see Reference 7]

Agenda 3. <Discussions for Decisions>

- (1) Annual Activity Plan and Budget of Fisheries Committee for FY 1997

Annual activity plan and budget of our Committee for FY 1997 are

proposed as in Reference 8.
 [see Reference 8]

(2) Election of Executive Members and Auditors

The election of executive members and auditors is the matter which must be decided at the plenary meeting in accordance with Article 6-(3) of ICA Fisheries Committee.

It is proposed that candidates for these positions be selected at this executive members meeting, and proposed at the plenary meeting.
 [see Reference 9]

(3) Revision of the Rules of ICA Fisheries Committee

It is proposed that parts of the Rules of ICA Fisheries Committee be revised so as to accomodate with ICA Rules.

Current	Revised (Draft)
<p>Article 5</p> <p>(2) Executive members and auditors shall hold office <u>for a period of four years, as a rule, between two consecutive ICA Congresses.</u> In case --</p>	<p>Article 5</p> <p>(2) Executive members and auditors shall hold office <u>for a periof of four years, as a rule, between ICA General Assemblies.</u> In case ---</p>
<p>Chapter 6. Supplementary provisions</p> <p>1. } 2. }</p>	<p>Chapter 6. Supplementary provisions</p> <p>1. } 2. } Same as current provisions</p> <p>3. The Article 5-(2) shall apply from the first of January, 1997.</p>

[see Reference 10]

(4) The Second International Conference on Fishermen's Cooperatives

The secretariat would like to suggest that we use some time for planning of this proposed Conference.

The draft plan of this Conference was discussed on 18 September, 1997 at ICA Fisheries Committee meetings held in Manchester.

However, our discussion was not enough to reach agreement as regards its scale (number of participants), budget, time and venue, host organization, and so forth.

Executive members are requested to express your opinions about this agenda item.

Since this plan will likely to involve quite a large amount of budget and efforts, we should plan this cautiously.

Tentatively, the secretariat would like to suggest that we incorporate the opinions to be expressed at the executive members and plenary meetings of our Committee in Petaling Jaya, and based on such suggestions, present the 1st draft plan of the second Conference to ICA Fisheries Committee's meetings in 1997.

It is noted that Dr. Choma of Hungary suggested "Cooperative Fishery in the Next Century" as possible theme of the second International Conference. The secretariat would like to slightly change this as follows, and would like to have the agreement of the executive members.

[see Reference 11]

Suggested theme: "Cooperative Fishery in the 21st Century"
- Caring for Resources and Environment -

(5) Operating Principles of Co-operatives in the Fishery Sector
- Draft -

Members are requested to express opinions on the draft Operating Principles of Co-operatives in the Fishery Sector.

The secretariat thinks it necessary to obtain as many opinions as possible from our member organizations, it is suggested that this draft be brought back to each member organization, and discussed.

Opinions or suggestions for change, if any, are welcome. After incorporating opinions/suggestions from the member organizations, the secretariat would like to propose the revised version of the draft for adoption to the ICA Fisheries Committee meetings in 1997.

[see Reference 12]

Agenda 4. <Other>

(1) Date and Venue of Next Executive Members Meeting

The ICA General Assembly will be held in Tel Aviv, Israel from 28 to 30 October, 1997.

The secretariat would like to propose that the Executive Members Meeting of ICA Fisheries Committee be held in Tel Aviv sometime before this General Assembly.

(2) Other

If there are any other things to discuss, we should do so within the time frame of the meeting.

III CLOSING

Closing address will be made by Dr. Antal Csoma, vice chairman of ICA Fisheries Committee.

II. Agenda Notes of Plenary Meeting of ICA Fisheries Committee

Date : 11th (Tue.) of June, 1996

Time : 14:00 - 17:00

Venue: Board Room

ANGKASA (ANGKATAN KOPERASI KEBANGSAAN MALAYSIA BERHAD9
(National Co-operative Organization of Malaysia)

No.7, Lorong 51A/227A,

Peti Surat 393 Pej. Pos Jln Sultan,

46740 Petaling Jaya, Selangor,

Malaysia

I. OPENING ADDRESS

Mr. Shoji UEMURA, chairman of ICA Fisheries Committee will make an opening address of the plenary meeting on behalf of the Committee.

II. AGENDA

Agenda 1. <Procedural Matters>

- (1) Approval of Provisional Agenda of Plenary Meeting of ICA Fisheries Committee 1996

The provisional agenda of plenary meeting has been sent to each member organization on the 11th of March, 1996.

However, this did not include ① Election of executive members and auditors, and ② Revision of the Rules of ICA Fisheries Committee.

The secretariat would like to propose that the provisional agenda be approved including the additional two agenda.

[see Reference 1]

- (2) Approval of the Minutes of the Plenary Meeting of ICA Fisheries Committee held at Cooperative Union Ltd., Holyoake House, Hanover Street, Manchester M60 0AS, United Kingdom on 18 September, 1995

The minutes of the plenary meeting of ICA Fisheries Committee is given in Reference 4.

[see Reference 4]

Agenda 2. <Report>

- (1) Report on Activities of Fisheries Committee in FY 1995

Major activities carried out in FY 1995 by Fisheries Committee were organizing of meetings and ODA seminars etc..

The Executive Members Meeting and Plenary Meeting of ICA Fisheries Committee in 1995 was held at Room No. 116 of Cooperative Union Ltd., Holyoake House, Hanover Street, Manchester, United Kingdom on 18 (Mon.) September, 1995.

The ODA seminars for FY 1995 were held in India and Vietnam.

The original plan was to hold ODA Seminars in India and Sri Lanka.

However, the plan for Sri Lanka was cancelled because of possible danger to foreign visitors as a result of political unrest in that

country. Vietnam was chosen as venue of ODA Seminar in place of Sri Lanka.

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[see Reference 5]

- (2) Report on Fisheries Committee's Accounting of FY 1995 and the Auditing Thereof

The result of auditing of the accounts of ICA Fisheries Committee of FY 1995 was as in Reference 6. The auditors are requested to report the result.

[see Reference 6]

- (3) Implementation of the Activity Plan of Fisheries Committee in FY 1996

The secretariat will explain the activities carried out so far and the plan which will be implemented from now.

Any opinion, if any, would be welcome.

[see Reference 7]

- (4) Report on the Activities of Member Organizations of ICA Fisheries Committee in FY 1995/1996 and Plan for FY 1996/1997

Members are requested to present a report. The presentation should be made in less than 15 minutes per report.

- (5) Report on the Activities of ICA Fisheries Committee for Asia and the Pacific in FY 1995, including progress report of FY 1996 and plan for FY 1997

Mr. S. Chandra, Chairman of ICA Fisheries Committee for Asia and the Pacific (ICA FCAP) and Mr. Robby Tulus, secretary of ICA FCAP will be requested to present a report on the activities of ICA FCAP.

[see Reference 13]

- (6) Report on Activities of International Organizations and/or Agencies Related to Fishing Industry and Fisheries Cooperatives in FY 1995 and Programmes in FY 1996 and FY 1997

Representatives from international organizations will be requested to make a summary report on their activities.

Agenda 3. <Discussions for Decisions>

- (1) Annual Activity Plan and Budget of Fisheries Committee for FY 1997

Annual activity plan and budget of our Committee for FY 1997 are proposed as in Reference 8.

[see Reference 8]

(2) Election of Executive Members and Auditors

The election of executive members and auditors is the matter which must be decided at the plenary meeting in accordance with Article 6-(3) of ICA Fisheries Committee.

Members are requested to elect executive members and auditors.
[see Reference 9]

(3) Revision of the Rules of ICA Fisheries Committee

It is proposed that parts of the Rules of ICA Fisheries Committee be revised so as to accomodate with ICA Rules.

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<p>Article 5</p> <p>(2) Executive members and auditors shall hold office <u>for a period of four years, as a rule, between two consecutive ICA Congresses.</u> In case --</p>	<p>Article 5</p> <p>(2) Executive members and auditors shall hold office <u>for a period of four years, as a rule, between ICA General Assemblies.</u> In case ---</p>
<p>Chapter 6. Supplementary provisions</p> <p>1. } 2. }</p>	<p>Chapter 6. Supplementary provisions</p> <p>1. } Same as current provisions 2. }</p> <p>3. The Article 5-(2) shall apply from the first of January, 1997.</p>

[see Reference 10]

(4) The Second International Conference on Fishermen's Cooperatives

The secretariat would like to suggest that we use some time for planning of this proposed Conference.

The draft plan of this Conference was discussed on 18 September, 1997 at ICA Fisheries Committee meetings held in Manchester.

However, our discussion was not enough to reach agreement as regards its scale (number of participants), budget, time and venue, host organization, and so forth.

Executive members are requested to express your opinions about this agenda.

Since this plan will likely to involve quite a large amount of budget and efforts, we should plan this cautiously.

Tentatively, the secretariat would like to suggest that we incorporates the opinions to be expressed at the executive members

and plenary meetings of our Committee in Petaling Jaya, and based on such suggestions, present the 1st draft plan of the second Conference to ICA Fisheries Committee's meetings in 1997.

It is noted that Dr. Choma of Hungary suggested "Cooperative Fishery in the Next Century" as possible theme of the second International Conference. The secretariat would like to slightly change this as follows, and would like to have the agreement of the executive members.

[see Reference 11]

Suggested theme: "Cooperative Fishery in the 21st Century"
- Caring for Resources and Environment -

(5) Operating Principles of Co-operatives in the Fishery Sector
- Draft -

Members are requested to express opinions on the draft Operating Principles of Co-operatives in the Fishery Sector.

The secretariat thinks it necessary to obtain as many opinions as possible from our member organizations, it is suggested that this draft be brought back to each member organization, and discussed.

Opinions or suggestions for change, if any, are welcome. After incorporating opinions/suggestions from the member organizations, the secretariat would like to propose the revised version of the draft for adoption to the ICA Fisheries Committee meetings in 1997.

[see Reference 12]

Agenda 4. <Other>

(1) Date and Venue of Next Executive Members Meeting

The ICA General Assembly will be held in Tel Aviv, Israel from 28 to 30 October, 1997.

The secretariat would like to propose that the Executive Members Meeting of ICA Fisheries Committee be held in Tel Aviv sometime before this General Assembly.

(2) Other

If there are any other things to discuss, we should do so within the time frame of the meeting.

III CLOSING

Closing address will be made by Dr. Antal Csoma, vice chairman of ICA Fisheries Committee.

III. REFERENCE

1. Provisional Agenda of Executive Members Meeting

Date : Tuesday 11 June, 1996

Time : 09:30 - 12:00

Venue: Board Meeting Room

ANGKASA (ANGKATAN KOPERASI KEBANGSAAN MALAYSIA BERHAD)
(National Co-operative Organization of Malaysia)

No. 7, Lorong 51A/227A,

Peti Surat 393 Pej. Pos Jln Sultan,

46740 Petaling Jaya Selangor,

Malaysia

<Procedural Matters>

1. Approval of the Provisional Agenda of Executive Members Meeting of ICA Fisheries Committee 1996
2. Approval of Provisional Agenda of Plenary Meeting of ICA Fisheries Committee 1996
3. Approval of the Minutes of the Executive Members Meeting of ICA Fisheries Committee held at Room 116, Cooperative Union Ltd., Holyoake House, Hanover Street, Manchester M60 0AS, United Kingdom on Monday 18 September, 1995

<Report>

1. Report on Activities of Fisheries Committee in FY 1995
2. Report on Fisheries Committee's Accounting for FY 1995 and the Auditing Thereof
3. Implementation of the Activity Plan of Fisheries Committee in FY 1996

<Discussions for Decision>

1. Annual Activity Plan and Budget of Fisheries Committee for FY 1997
2. Election of Executive Members and Auditors
3. Revision of the Rules of ICA Fisheries Committee
4. The Second International Conference on Fishermen's Cooperatives
5. Operating Principles of Co-operatives in the Fishery Sector - Draft -

<Other>

1. Date and Venue of Next Executive Members Meeting of ICA Fisheries Committee
2. Others

It should be noted that agenda items 2 and 3 of Discussions for Decision, that is, [Election of Executive members and Auditors] and [Revision of the Rules of ICA Fisheries Committee] are added to the provisional agenda which has been sent to the executive members on 11 March, 1996.

III. REFERENCE

1. Provisional Agenda of Plenary Meeting

Date : Tuesday 11 June, 1996

Time : 14:00 - 17:00

Venue: Board Meeting Room

ANGKASA (ANGKATAN KOPERASI KEBANGSAAN MALAYSIA BERHAD)
(National Co-operative Organization of Malaysia)
No. 7, Lorong 51A/227A,
Peti Surat 393 Pej. Pos Jln Sultan,
46740 Petaling Jaya Selangor,
Malaysia

<Procedural Matters>

1. Approval of Provisional Agenda of Plenary Meeting of ICA Fisheries Committee 1996
2. Approval of the Minutes of the Plenary Meeting of ICA Fisheries Committee held at Room 116, Cooperative Union Ltd., Holyoake House, Hanover Street, Manchester M60 0AS, United Kingdom on Monday 18 September 1995

<Report>

1. Report on Activities of Fisheries Committee in FY 1995
2. Report on Fisheries Committee's Accounting for FY 1995 and the Auditing Thereof
3. Implementation of the Activity Plan of Fisheries Committee in FY 1996
4. Report on the Activities of Member Organizations of Fisheries Committee in FY 1995/1996 and Plan for FY 1996/1997
5. Report on Activities of Committee for Fisheries for Asia and the Pacific in FY 1995, including progress report of FY 1996 and plan for FY 1997
6. Report on Activities of International Organizations and/or Agencies related to Fishing Industry and Fisheries Cooperatives in FY 1995 and Programs in FY 1996 and FY 1997

<Discussions for Decision>

1. Annual Activity Plan and Budget of Fisheries Committee for FY 1997
2. Election of Executive Members and Auditors
3. Revision of the Rules of ICA Fisheries Committee
4. The Second International Conference on Fishermen's Cooperatives
5. Operating Principles of Co-operatives in the Fishery Sector - Draft -

<Other>

1. Date and Venue of Next Executive Members Meeting of ICA Fisheries Committee
2. Others

It should be noted that agenda items 2 and 3 of Discussions for Decision, that is, [Election of Executive members and Auditors] and [Revision of the Rules of ICA Fisheries Committee] are added to the provisional agenda which has been sent to the members of ICA Fisheries Committee on 11 March, 1996.

III . REFERENCE

3. Minutes of the Executive Members Meeting of ICA Fisheries Committee held at Cooperative Union Ltd., Holyoake House, Hanover Street, Manchester M60 0AS, United Kingdom on 18 September, 1995

Date : 18th (Mon.) of September, 1995
 Time : 19:00 - 12:10
 Venue: Room 116 of Cooperative Union Ltd.,
 Holyoake House, Hanover Street,
 Manchester M60 0AS,
 United Kingdom

I EXECUTIVE MEMBERS AND AUDITORS PRESENT:

Of total 8 executive members of the Fisheries Committee, 5 were present. And, of the two auditors, one was present (see the following table.)

Position	Name	Nationality and Organization	Pr./ Abs.
<u>Executive Members</u>			
1. Chairman	Mr. Shoji UEMURA	Japan ZENGYOREN	○
2. Vice chairman	Dr. Antal CSOMA	Hungary NFFP	○
3. Vice chairman	Mr. Subash CHANDRA	India FISHCOPFED	○
4. Vice chairman	Mr. Maurice BENOISH	France CCMCM	○
5. Vice chairman	Mr. Bang Hoo LEE	Korea NFFC	○
6. Executive member	Mr. Ibrahim AZIZ	Malaysia ANGKASA	○
7. Executive member	Mr. Anan CHAMNANKIT	Thailand CLT	X
8. Executive member	Mr. Erlendur EINARSSON	Iceland ISI	X
<u>Auditors</u>			
1. Auditor	Mr. I. EDDIWAN	Indonesia IKPI	○
2. Auditor	Mr. Joseph M. FERNANDO	Sri Lanka SLFCF	X

N.B. Pr. = Present = expressed by ○ Abs. = Absent = expressed by X

The total number of participants including observers and the secretary was 25.

II OPENING OF THE EXECUTIVE MEMBERS MEETING

On behalf of the European members, Mr. M. Benoish, vice chairman, made a speech to welcome the participants. After this, Mr. Uemura, chairman, made an opening speech.

III ELECTION OF CHAIRMAN OF THE MEETING

Mr. Shoji Uemura, chairman of ICA Fisheries Committee, was unanimously elected as the chairman of the executive members meeting.

IV AGENDA

The agenda presented and the result were as follows.

Agenda 1. <Procedural Matters>

- (1) Approval of Provisional Agenda of Executive Members Meeting of 1995

The draft agenda was unanimously approved.

- (2) Approval of Provisional Agenda of Plenary Meeting of 1995

The draft agenda was unanimously approved.

- (3) Approval of the Minutes of Executive Members Meeting of ICA Fisheries Committee held at Hotel Horison & Tower Jakarta, Jl. Pantai Indah, Taman Impian, Jaya Ancol, 10002 Jakarta, Indonesia

The minutes of the meeting of ICA Fisheries Committee executive members of 1994 was unanimously approved.

- (4) Report of Activities of Fisheries Committee in FY 1994

The report from the secretariat was unanimously approved.

- (5) Report of Fisheries Committee's Accounting of FY 1994 and Auditing Thereof

Mr. I. Eddiwan, auditor (Indonesia), auditor reported that auditing of the ICA Fisheries Committee's accounts of FY 1994 was done in Jakarta on 28 July, 1995.

He reported that the accounts were properly settled.

Mr. Eddiwan pointed out the following.

- ① The secretariat should ask the reason why to the member organizations for not paying annual membership subscription fees.

In FY 1994, the member organizations which paid annual membership subscription fees was 13 out of the total 28 members.

In terms of number of units, 188 units out of the total 243, i.e. 77 %, was paid.

- ② In view of the fact that the number of units of annual membership subscription fees subscribed to by member organizations is very widely different from one member to another, minimum level of annual membership subscription units should be introduced.

It was agreed that the secretariat should continue to make efforts to have all the member organizations' annual membership subscription fees paid. It was also agreed that the secretariat should ask the reason why to those member organizations which have not paid their annual membership subscription fees, and report the result to the next executive members meeting.

Major opinions expressed were as follows.

- Mr. Aziz (Malaysia)

There are no provisions in the Rules of ICA Fisheries Committee that define ceasing to be a member, or expulsion from membership. Some provisions should be introduced, such as for example, a member organization may be expelled from membership if it does not pay annual membership subscription fees for xxx years.

The Rules of ICA Fisheries Committee should be revised from that aspect.

- Dr. Csoma (Hungary)

Some countries maintain that remittance of foreign currency is difficult. If that is the case, they should send their delegate to the IC Fisheries Committee meetings, and pay the money on the spot.

- Mr. Chandra (India)

The member organizations from Canada and Iceland did not pay in 1994. While, the number of units of two Italian members seem to be too small. The member from Chile did not pay the annual membership

subscription fees even though we held ODA Seminar there.
The plan to organize ODA Seminar again in Sri Lanka in 1995 can not be justified since they have not paid the annual membership subscription fees.

(6) Implementation of the Activity Plan of Fisheries Committee in FY 1995

The report from the secretariat was unanimously approved.
As regards ODA Seminar, it was first agreed to hold it in India and Sri Lanka. However, due to increasingly dangerous political situation in Sri Lanka, which is caused by the conflict between Tamil and Sinhala people, Republic of Mordive was approached as possible country for the Seminar. However, due to technical reasons, this possibility was denied.
The secretariat reported that preliminary arrangement talks was held in India and Sri Lanka.

(7) Annual Activity Plan and Budget of Fisheries Committee in FY 1996

The report from the secretariat was unanimously approved.
As regards the countries of ODA Seminar, it was agreed that it should be held in Hungary and one other country to be decided by the secretariat.

Major opinions expressed were as follows.

- Mr. Aziz (Malaysia)

The state of Saba Sarawak in Malaysia is in need of development of fishermen's cooperatives. ANGKASA is prepared to host ODA Seminar in Saba Sarawak area in FY 1997.

- Mr. Eddiwan (Indonesia)

Indonesia is prepared to host ODA Seminar in Indonesia in 1996.

- Mr. Buckman (Ghana)

Ghana is prepared to host ODA Seminar in Ghana in 1996.

- Dr. Choma (Hungary)

At the time of the Fisheries Committee meetings held in Tokyo in 1992, it was agreed that equal opportunity be made available to member organizations.

However, Hungary is prepared to host the ODA Seminar in 1996.

In this case, it is suggested that "Environmental Conservation" and "Changes in Cooperatives" be made as the theme.

(8) The Second International Conference on Fishermen's Cooperatives

Mr. Uemura, chairman, mentioned that at this stage, it was felt premature to conclude anything concerning this proposal on holding international conference, and it was agreed that this agenda be discussed again in the Fisheries Committee meetings in 1996.

Major opinions expressed were as follows.

- Mr. Aziz

The 1st Open World Conference on Co-operative Fisheries which was held in 1975 in Tokyo was a great success because it has been observed that in some of the countries which sent its delegates to this international conference implemented some of the recommendations.

The ICA Fisheries Committee's ODA SAeminar which we have carried out from 1987 may be regarded as "Subsidiary Seminar" to support and follow up this international conference.

There have been remarkable changes in the fishery and fishermen's
tive sector during the past 20 years, and we need to prepare
for the coming 21st century.

For this purpose, the proposed second international conference should be held so as to bring our ideas together and help establish our future development policies and strategies.

- Mr. Eddiwan (Indonesia)

The world socio-economic situations have changed dramatically during the past 20 years since the last international conference as exemplified by GATT which gave led to the birth of WTO.

Basically, I agree with the idea of holding the second international conference. However, I don't think it necessary to hastily decide everything today concerning this matter.

Therefore, I suggest that we agree today only on the necessity of holding the second international conference, but as regards details we should deliberate them cautiously at our future meetings.

- Dr. Csoma (Hungary)

At this executive members meeting, we should decide only the principles.

I would like to suggest that the theme of the theme of this second international conference be made as "Co-operative Fishery in the Next Century".

I suggest that Special Committee consisting of several members to prepare for the proposed international conference be established. The secretariat should propose this idea at the plenary meeting in the afternoon today. The secretariat will then be required to prepare a draft on the establishment of such Special Committee and present it at the next executive members as well as plenary meetings.

- Mr. Benish (France)

We CCMCM agree with the idea of holding the second international conference on fisheries cooperatives. As regards the theme, I support and agree with the idea of Dr. Choma.

- Mr. Eddiwan (Indonesia)

Better if we can discuss those details within the time available today of course.

- Mr. Chandra (India)

We should request the Japanese government for financial support. Such financial support should include travel cost subsidies such as to possible participants from Bangladesh and Pakistan etc. because without such financial assistance, it is quite difficult for them to participate in the conference.

- Mr. Uemura (Japan)

On the 16th of November, 1994, the United Nations Convention on the Law of the Sea took effect, and the 200 mile zone era took firm root. As mentioned by Mr. Eddiwan, the changes during the past 20 years have been remarkable.

I would like to suggest that we basically agree with the idea of organizing this international conference in the future, and don't decide anything at this stage. We should discuss this same agenda

at the next executive members meeting.

This suggestion of Mr. Uemura was unanimously agreed.

- (9) Co-operative Principles, Co-operative Charter, Co-operative Agenda 21 and Operating Principles of Co-operatives in the Fisheries Sector

Due to shortage of time, it was agreed that this agenda be dealt with at the plenary meeting on the afternoon.

- (10) Date and venue of Next Executive Members Meeting of ICA Fisheries Committee

It was agreed that the executive members meeting in 1996 should be held in Malaysia in conjunction with the 2nd Meeting of the ICA Regional Assembly for Asia and the Pacific.

Opinions expressed were as follows.

- Mr. Eddiwan (Indonesia)

The next executive members meeting should be held in Japan.

- Mr. Aziz (Malaysia)

So far up to 1992, the Central Committee meeting of ICA had been held every year. Therefore, it was convenient for us to hold our meetings in conjunction with the Central Committee meeting.

In order for us to have as many participants as possible in our executive members and plenary meetings, it may be wise to think that we hold our Committee's meetings every two years in conjunction with General Assembly, and not every year.

Further, the current Rules of ICA Fisheries Committee does not fit with the new ICA Rules. Therefore, we should revise the ICA Fisheries Committee Rules so as to fit with ICA Rules, so that election of executive members and auditors of ICA Fisheries Committee be held in the year of ICA General Assembly.

- Mr. Chandra (India)

Both the executive members meeting and plenary meeting should be held every year.

I suggest that for 1996, we should consider holding our executive members meeting either in Kuala Lumpur, Malaysia in conjunction with the 2nd Meeting of ICA Regional Assembly for Asia and the Pacific, or in France.

- Mr. Benoish (France)

We have no problems in hosting ICA Fisheries Committee meetings in France in 1996. We are prepared to host them if it is decided.

- Mr. Buckman (Ghana)

Financially speaking, it is very difficult for Ghana to participate in the ICA Fisheries Committee meetings every year. I prefer to have it organized every two years. This means that we don't hold our meetings in 1996, and will have our meeting in 1997.

- Mr. Uemura (Japan)

I would like to suggest that we hold our meetings every year. In 1996, I want to ask the cooperation of ANGKASA to act as host of ICA Fisheries Committee meetings, and would like to discuss

revisions of ICA Fisheries Committee Rules etc..

- Mr. Aziz (Malaysia)

I will accept the suggestion by Mr. Uemura.
It is all right that we hold ICA Fisheries Committee meetings in
Kuala Lumpur or Petaling Jaya in Malaysia in 1996.

(11) Other

With no other agenda items to be discussed, the executive members
meeting was closed.

V Closing

Mr. Uemura declared the executive members meeting closed at 12:10.

III . REFERENCE

4. Minutes of the Plenary Meeting of ICA Fisheries Committee held at Cooperative Union Ltd., Holyoake House, Hanover Street, Manchester M60 0AS, United Kingdom on 18 September, 1995

Date : 18 (Mon.) of September, 1995

Time : 14:00 - 17:05

Venue: Room 116 of Cooperative Union Ltd.,
Holyoake House, Hanover Street,
Manchester M60 0AS,
United Kingdom

I MEMBERS AND OBSERVERS PRESENT:

Out of 28 member organizations of 24 countries, 10 persons representing 10 member organizations from 9 countries attended the plenary meeting. There were 22 observers including two from international organizations.

The member organizations present at the plenary meeting were as follows.

- | | |
|--|-----------|
| 1. National Federation of Fisheries Cooperative Associations | Japan |
| 2. National Federation of Fisheries Cooperatives | Korea |
| 3. National federation of Fish Producers | Hungary |
| 4. National Federation of Fishermen's Cooperatives | India |
| 5. Confederation de la Cooperation de la Mutualite et du
Credit maritimes | France |
| 6. Caisse Centrale de Credit Cooperatif | France |
| 7. National Cooperative Organization of Malaysia | Malaysia |
| 8. National Federation of Indonesian Fishermen's Cooperative
Societies | Indonesia |
| 9. Fiji Co-operative Union Ltd. | Fiji |
| 10. Ghana Co-operative Fisheries Association Ltd. | Ghana |

II ELECTION OF THE CHAIRMAN OF THE MEETING

Mr. Shoji Uemura, chairman of ICA Fisheries Committee, was unanimously elected as the chairman of the plenary meeting.

III OPENING OF THE PLENARY MEETING

Mr. Shoji Uemura, chairman, made an opening speech.

Since most of the members present were present at the executive members meeting held in the morning, the chairman suggested to avoid duplication of deliberations on the same agenda items already discussed in the morning, and this was agreed.

IV AGENDA

- (1) Report on the Activities of Member Organizations of Fisheries Committee in FY 1994/1995 and plan for FY 1995/1996

There were 8 reports presented.

Five were presented in the form of papers and three without papers. The papers presented were as follows.

REPORT
ON THE ACTIVITIES OF THE
NATIONAL FEDERATION OF FISH-PRODUCERS
AND ITS MEMBER CO-OPERATIVES
HUNGARY
1994

Manchester, England
18-19 September, 1995

by Dr. Antal Csoma
President
National Federation of Fish Producers
Budapest
Hungary

1. FISH PRODUCTION EXPERIENCES IN 1994

1.1. General review on Hungarian fisheries

Conditions for fish production were not favourable in 1994. Natural and economic endowments gave chance only for the maintenance of a stable production level. Continuous cash-flow problems were the most characteristic features of our fish farms' activities, originating from increased operational costs /different fees for water supply, feed costs, energy, labour costs, lastly different types of taxes/, unbearable high interest rates on loans, and at the same time from decreasing demand on the market. The fishery sector were not able to transfer the surplus of operational costs to the consumers as it would have resulted in an even more radical decrease of fish consumption.

Capital investments took place only in a very few fish farming units and there were no progress in pond reconstructions. In the majority of farms only renovations in close connection with the current production were carried out.

Conditions for fish production had become even more difficult due to lack of water observed especially in the case of barrage-type ponds and in farms which were not able to pay the increased fees for water supply.

Farming under such water conditions was followed by additional disadvantages - bad water quality, increased predation by birds, unseccessful natural spawning, limited feeding and fertilizing possibilities, summer oxygen deficiencies, eventual fish-kills : etc. - the result of which is reflected ba the production data compiled in table 1.

Table 1.

Hungarian fish production in 1994 by different sectors

1. Natural water fisheries: 8307 tons /from an area of 146,437 ha/

2. Pond farming:

Sector	Total pond area /ha/	Area in operation /ha/	Fish harvested total /t/	For consumption /t/	Yield /t/
State farms	6560	5114	6789	4064	3534
Other state-owned	166	166	326	190	263
Agricultural cooperatives	2130	1929	1000	1377	1174
Fishery cooperatives	1075	885	834	530	531
Angling Union	832	694	1034	670	737
Small producers and ltd.	7040	6227	4994	3085	3265
T o t a l	17811	15015	15687	9337	9651

Use of feeds in starch value: 22,862 tons

Total production of the country: natural waters: 8307
 pond farms: 15687
23,994 tons

According to statistical data pond area in operation decreased in comparison with the year 1993. This decrease is significant and it originates partly from the above mentioned facts, partly from the insufficient data collecting system.

The total quantity of fish harvested from pond farms was 15,687 tons, it means that 169 tons more than in 1993.

In the case of fish for consumption data show a surplus of 516 tons in comparison with the previous year. /It should be noted here that probably there was also an unregistered surplus of production./ Average weight of fish for consumption increased in

comparison with 1993 partly as a result of high summer temperature values, partly because of appearance of four-summer-old fish in the end product. /In some farms three-year-old fish of 0.7-0.9 kg were used as stocking material because of the lack of younger fish and also in order to limit damages caused by cormorants./

The total fish yield of 9651 tons in 1994 was 2110 tons higher than in 1993. This increment is reflected also by the unit values:

Total fish harvest pro hectare in kg	916	1045
Yield pro hectare in kg	445	643
	/1993/	/1994/

As a positive phenomenon it should be mentioned that increase has been observed in production of additional predatory fish species. From this point of view harvesting of 765 tons of coarse fishes from pond farms shows the potential possibilities of further development. Especially the significant stock of silver crucian gives reasons for increment of pike and wels stocking rates.

Besides positive changes in production trends, unfortunately decrease can be observed in production of one- and two-summer-old fish. This problem is becoming more and more significant as lack of these year-classes determines the production level in the next two years. Disturbances in the stocking material supply originate not only from the lower production level of the last two years in general but also from other facts. Because of the lack of water the Dinnyés Fish Farm can not be operated in full capacity and output of larvae from smaller hatcheries decreased as these units - because of water quality problems - have not been able to sustain the production level achieved in previous years.

To solve the marketing difficulties - according to the proposal of the Fishery product Board - a limitation of market-sized carp imports has been in force since 1994. The results of this have already been observed. By this new regulation domestic producers have a better chance for selling their market-sized carp.

Production costs were somewhat decreased by partial recompensation of water supply fees executed by the government on the initiative of our Federation.

1.2. Valuation of production by member-farms in 1994

Out of the members of the National Federation of Fish Producers 33 farms compiled and sent us detailed report on their production in 1994. Valuation of the results of these 33 farms gave a good opportunity to explore the general trends in fish production. Production possibilities and conditions in the member-farms showed the same marks as it was observed in the whole fishery sector, so needless to repeat them. Nevertheless the positive signs of change in a favourable direction should be accentuated. Data compiled in tables show the absolute values, at the same time indices calculated pro unit area stress the favourable directions of changes /Table 2./.

Total quantity of harvested fish also increased from 524 kg to 1104 kg/ha from 1993 to 1994, it means by 18 per cent. This increase of coarse also originated from the stocking rate of 581.7 kg/ha in 1994 which was significantly higher than in 1993 /347.0 kg/ha/. The relative rate of increase was 67 per cent.

It can be concluded that stocking material production in member-farms of the Federation was far behind the level which might be considered optimal.

Table 2.

Natural indices of pond farming in the period
1990-1994

Index	1990	1991	1992	1993	1994
Relative feed conversion kg	2.41	2.81	2.89	2.41	2.38
Natural yield kg/ha	209	111	103	183	203
Percentage of natural yield	31	20	18	32	36.9
Percentage of yields on feeds	69	80	82	68	63.1
Increase rate of fish	2.89	2.77	2.88	2.66	2.59

In the production of two-summer-old stocking material insufficient results achieved in 1994 had already been expected on the basis of the quantity of one-summer-old fish harvested in the end of the previous season. Two-summer-old fish harvested in 1994 was characterized by good individual weight /200-400 g/ but their number was not sufficient for stocking of ponds and natural waters. As a consequence - similarly to the previous few years - some farms carried out stocking of ponds with low weight /0.7-0.9 kg/ three-year-old fish also in 1995.

In the case of one-summer-old fish production even worst results were reported. Reasons for this were given in general review on the sector.

In the process of production planning for 1995 the production of "large" /80-100 g/ one-summer-old fish should be considered which can compensate the lack of two-summer-old fish thus improving the conditions for market-sized fish production in 1996. By this way we shall be able to limit imports of stocking material and protect the achievements of the Hungarian carp breeding programmes having been conducted since decades.

Stocking material of uncertain origin when mixing with the population of Hungarian fish ponds may destroy the well-known genetic value of Hungarian carp in the future. We should protect the quality by rational and registered breeding activities and also by exclusion of imported fingerlings and stocking material of uncertain origin.

Beside pond farming the members of our Federation reported intensive /pond-like/ management of a water area of 2708 hectares. Data on total harvest from these waters pro hectare in kg are given in the table below:

Year	Carp	Grass carp	Silver and bighead carps	Predatory species	Others	Total
1990	419	10	469	15	36	949
1991	264	13	384	10	29	699
1992	234	5	172	10	32	457
1993	372	12	181	7	31	603
1994	304	20	331	8	42	705

According to these data harvesting of carp decreased by 18 per cent and at the same time the quantity of silver carp and bighead carp increased significantly by 83 per cent in comparison with 1993.

Capture fisheries of member farms resulted in 1390 tons /1993: 696 tons/. This increment was due to capture fisheries in Lake Balaton which had not been included in statistics for 1993. In the composition of natural water catches significant growth was observed in the case of carp /from 26 t to 55 t/, pikeperch /from 16 t to 32 t/ and wels /from 16 t to 24 t/.

These results are supposed to be in close connection with the increased and systematic stocking programmes of the species mentioned above.

1.3. Export marketing activities

Data on fish exports in 1994 can not be compared to results in the previous years, only the general trends can be valuated. One of the reasons for this is that no complete database is available as only exports of some farms were reported. The other reason is the fact that large farms with significant export activity jointed the Federation in 1994 /Hortobáby Fish Farm Corp., Balaton Fisheries Corp./.

On the basis of available data it can be concluded that in the case of carp export the situation remained unchanged. The Hungarian carp has been still in demand on European markets but - because of price surplus in comparison to the Czech carp - mainly anglers' and other organizations dealing with stocking programmes are our buyers.

Fingerlings and two-summer-old carp are in demand in general but these items present no large volume as there is a lack of these fish also on the domestic market. Export of herbivorous fish remained at the same level.

The share of predatory fish increased in our export which is a positive feature of our activities.

It was proved that predatory fish species represent a potential possibility for increment of the share of Hungarian fish on the European markets. The pike, the pikeperch and the wels were demanded and highly priced. In the case of pikeperch we

were not able to meet the demand but in the case of pike and wels the market seemed to be overstocked.

The highest income was achieved by the eel from the Lake Balaton capture.

2. Activities of the Federation in 1994

Transfer of the Hungarian national economy including the whole agricultural sector to market economy seems to be even more difficult than it was expected. Disturbances connected to the changes of ownership separated the owner of the land from the users. It has created for the people in the agricultural sector an unfavourable situation, especially if we take into consideration the underdevelopment of market conditions. The consequences of this situation are the loss of markets and decrease of production.

In the case of the fishery sector the situation is very similar.

Without completeness we would like to mention some problems which influenced our sector averting of which was the most important task in the activities of our Federation.

In the process of privatization of pond farms the main problem is the different owner of the land and the structure. In many such debates partners managed to achieve an agreement but still there are matters to be solved. By the help of professional argumantation our Federation stressed the decisive role of the structure in these matters.

An other very important problem was the establishment of new relationships between fisheries and nature protection. To

solve these problems our Federation has prepared a special programme of activities, the main points of which were as follows:

~ Establishment of links with organisations of nature protection at different levels: Parliament, government, non-governmental organizations

Topics for discussion were as follows:

1. Protection of water quality of surface waters, problems of water supply
2. State of natural and man-made /ponds, reservoirs/ aquatic habitats
3. Problems requiring direct measures /access to waters, stock regulations, environmental issues/
4. Dealing with justified compensation requirements of the fishery sector.

Our initiative was well-accepted by the responsible organs, thus a well-prepared series of debates has been started in the last quartel of 1994. In October we had a discussion on these topics with Mr. Ferenc Baja minister of environment and his staff, then with the committee on environment of the Hungarian Parliament.

We finished the year with organization of a conrence on "Fisheries and Nature Protection" which was held in the Fish-Culture Research Institute in Szarvas.

To improve effectiveness of the activities of our Federation traditional regional conferences in the beginning of the season were held with good success and considerable participation.

In the activities of the Federation an event of outstanding importance was the announcement of a competition under the title

"Present state and development possibilities of the Hungarian fisheries". The intention of this competition was to determine the ways of integrated development of fisheries and angling taking into consideration also ecological aspects. In the announcement we emphasized that development strategies should harmonize with the interests of water management, nature- and environment protection.

22 competition essays were evaluated by a professional jury appointed by the Federation. Prizes were distributed in a ceremony in the presence of dr. László Lakos minister of agriculture and dr. Sándor Orosz chairman of the committee on agriculture of the Hungarian Parliament.

Our Federation as well as its member farms take part in the activities of the National Association of Agricultural Cooperatives and Producers.

It can be stated that many of the important problems of our sector were solved in the last year but we feel that in many respects only the first steps have been done.

3. Tasks of the National Federation of Fish Producers in order to improve activities in the field safeguarding of interests

1. National level characteristic of the Federation is not fully reflected by the membership and the composition of the members. It means that we should continue the organization of membership and not waiting for its final results- we should search for contacts with all political and governmental organs which may play role in the future of the members of the Federation.

2. According to the initiative of our Federation the Fishery

Product Board was established and then authorized by the minister of agriculture. It is an outstanding task for our Federation to play a dominant role in the work of the Board.

3. Special fisheries section should be established in the framework of the Hungarian Chamber of Agriculture. Our Federation should assist in the organizational work of this section.

4. From economic point of view our main subsector is the pond farming where the profitability is in close connection with the product composition suited to demands on the markets. To develop this subsector construction and modernisation of rearing facilities should be considered.

5. The recreational fisheries or angling represent a special subsector of the fisheries, being at the same one of the main markets of the sector. It is in the interest of fish producers to meet the demand for recreational fisheries in the society by the help of new services and their improvement.

6. Establishment and operation of an information system /including advertisements/ are indispensable from point of view of development markets, representation and safeguarding of interest and publicity of our activities.

7. In the field of international relation our activities initiated during the last five years should be continued. By this work the Federation should assist the inflow of foreign operational capital, development of export marketing possibilities and the exchange experiences both in the fisheries and in the cooperative movement.

S u m m a r y

General conditions for the Hungarian fisheries were not favourable in 1994.

Besides natural conditions the main obstacles were the growth of operational costs and interests on loans and the decrease of demand for fish on the markets.

Because of the low level of profits there were no possibility for investments and renovations.

In spite of the above mentioned problems improvement of natural indicators were registered in 1994.

Production in pond farms increased by 14 per cent when catches from natural waters increased by 5 per cent.

Import limitations initiated by the Fishery Product Board helped the domestic producers in the situation of decreasing demand on the market.

Recompensation for the fees for water supply - initiated by the Federation - improved the level of operational costs.

Further steps should be taken to create a balanced stocking material production.

There were on significant change in export marketing of carp and herbivorous fishes but the growth of predatory fish marketing should be considered as a positive phenomenon.

The main fields of activities of the Federation were:

- creation of liberalized conditions for ventures of the members
- assistance given to professional investors in the process of privatization
- sustaining and entire continuation of the "cooperative idea"

in the process of transition of Hungarian cooperatives.

Establishment of new relationships between fisheries and nature protection was an outstanding task in our activities during the last year. Debates on ministerial, public level were held in this field. Debates were focused on protection, maintenance and rehabilitation of aquatic habitats.

In the future in the activities of the Federation contacts should be established with all agricultural organs, political forces and organizations which might play some role in forming the future of the Federation and its members.

Prepared by:

Dr. Antal Csoma

INTERNATIONAL COOPERATIVE ALLIANCE FISHERIES COMMITTEE MEETING

MANCHESTER (U.K.)

SEPTEMBER 18, 1995

NATIONAL FEDERATION OF FISHERMEN'S COOPERATIVES LTD. (FISHCOPFED) - ACTIVITIES AT A GLANCE

S. CHANDRA
MANAGING DIRECTOR, FISHCOPFED (INDIA)
CHAIRMAN, I.C.A. COMMITTEE ON FISHERIES FOR ASIA AND PACIFIC



**NATIONAL FEDERATION OF FISHERMEN'S COOPERATIVES LTD.
(FISHCOPFED)**

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NEW DELHI - 110 062 (INDIA)
FISHCOPFED AND ITS ACTIVITIES AT A GLANCE

1. INTRODUCTION

1.1 The growth of the fishery cooperative movement in India can be traced to 1913 when the first fishermen's society was organized under the name of 'Karla Machhimar (Fishermen) Cooperative Society in Maharashtra. The state of West Bengal was the next to organize cooperative societies in the fishery sector in the year 1918. In the same year, another state viz. Tamil Nadu also organized one cooperative society. The structure continued to grow over years into multi-functional units at the primary level, federations at district/regional, state and national levels.

1.2 There has been a perceptible improvement in the fishery cooperative sector of the country and the structure as it exists today consists of the following :-

National level Federation	1
State Level Federations	17
Central (District/Regional) Level Federations	108
Primary Societies	9369

Source : FISHCOPFED Statistical Data Book.

The membership at the primary level is of an order of 0.9561 million.

1.3 A study conducted by the Council for Social Development confirmed the suitability of the fishery cooperatives, "As a tool for promoting the interests of fishermen". The study also emphasized the need for, "organizing active fishermen into cooperatives and for strengthening and encouraging the fishermen's cooperative societies for performance of multi-purpose functions and social interest of their members". With a view to ensure that well-knit structure of fishery cooperatives is created in the country, the study recommended that, "Multi-functional primary fishery cooperatives can be retained".

1.4 It may be added that in some of the States, the fishery cooperative movement is working very effectively and a number of studies and evaluation reports have confirmed the efficiency of these organization. One evaluation report confirmed that arrangements of marketing made by the fishery cooperatives in the states of Maharashtra saved the members from exploitation. A number of fishery cooperatives in the country are helping their members and their family members to the extent of providing complete marketing infrastructure for the sale of the catch at remunerative prices.

2. NATIONAL FEDERATION OF FISHERMEN'S COOPERATIVES.

2.1 National Federation of Fishermen's Cooperatives Ltd. (FISHCOPFED) is comparatively of recent origin. Registered in the year 1980, the Federation started its operation in the year 1982. The objectives of the Federation being to facilitate the fishing industry in India through cooperatives are all pervading. The membership of the federation stood at 59 including Government of India and National Cooperative Development Corporation. Within a short period of its active functioning, FISHCOPFED has entered a number of activities, both business and promotional.

Some of these are :-

- Holding of National Fisheries Cooperative Congresses, Conferences, Seminars, Workshops, etc.;
- Extending support to the training set up in organization of training and education programme for fishery cooperatives;
- Transfer of intermediate technology to fishermen through cooperatives;
- Taking various measures for leadership development including sponsoring ODA Seminar, deputing persons for participation in international events, etc.;
- Formulating programmes of visits of fishery cooperatives leaders to developed states and collaborating with National Centre of Cooperative Education (NCCE) in the leadership development programmes etc.;
- Organizing activities for development of fishermen;
- Providing Services to the member institutions has been the main function of the federation for which the federation is acting as a liaison for the member institutions at the national level. Services provided free of cost to fishery cooperatives for formulation of projects/schemes;
- The federation has entered in retail and inter-state marketing of fish, marketing of fish seed and twine;
- The federation has directly entered into inland fish production by setting up of a demonstration unit, which not only demonstrates scientific production of fish but also has units of soil and water testing and retail marketing;
- Health Care and Family Welfare
- Member education programme through fishery cooperatives;
- Centrally Sponsored Group Accident Insurance Scheme for active fishermen.

WORK PROGRAMME FOR THE YEAR 1994-95

A. PROMOTIONAL ACTIVITIES:

1. Congress/Conferences/Workshops:

- i) Conference of Chairman and Chief Executives of Member Institutions of FISHCOPFED.
- ii) Conference of Fisheries Cooperative in Northern and Central Zone.
- iii) Workshop on the promotion of Hindi.

2. Research Studies :

- i) Impact of Centrally Sponsored Group Accident Insurance Scheme (During 1993-94 Study was taken up and field studies were conducted in A.P., Karnataka and T.N. During the current year studies will be conducted in Eastern & Western States and the Study Report will be completed.
- ii) Completion of Study on Marketing of fish in Delhi (financed by NCDC).
- iii) Study on Joint Ventures between Cooperatives of SAARC Countries (subject to sanction of funds under the scheme).
- iv) Study - "A successful story of a primary Fishery Cooperative Society."

3. Data Bank:

- i) Collection, compilation and processing of Data.
- ii) Publication of FISHCOPFED's Annual Statistical Bulletin.

4. Export Promotion:

- i) Dissemination of information pertaining to export of fish through fishery cooperatives.
- ii) Promotion of export of fish products/inputs by fishery cooperatives.

5. Service to Member Institutions:

- i) Formulation of projects for fishery cooperatives.
- ii) Promote inter-state cooperative trade in fish and fish seed.
- iii) Pursue State Governments to allot water bodies to fisheries cooperatives.
- iv) Arrange inter-state marketing of fish, fish products and fishery requisites of fishery cooperatives.
- v) Arrange supply of good quality fish seed to cooperatives, FFDA's, etc.
- vi) Act as a liaison agency for the member institutions.

6. Publication of Journal:

- i) The federation would continue publication of its bilingual quarterly journal "FISHCOOPS".
- ii) The federation will bring out Annual issue of the "Asian Fishery Cooperative Bulletin".

7. Transfer of Technology:

The federation will continue to undertake transfer of technology to fishermen through cooperatives by providing customs service, arranging training and demonstration in scientific fish culture, etc.

8. Leadership Development Programme:

Leadership Development Programme will be arranged for leaders of fisheries cooperatives in collaboration with National Center for Cooperative Education.

B. OTHER PROMOTIONAL AND DEVELOPMENTAL ACTIVITIES OF THE FEDERATION

1. Demonstration-cum-Production Units:

Sanjay Jheel Demonstration-cum-Production unit will be continued.

2. Retail Marketing of Fish in Delhi:

Retail sales of fish are undertaken at Sanjay Jheel Project, Yusuf Sarai and NCERT. Retail marketing network will be further streamlined and expanded.

3. Efforts will be made to extend the scheme of Group Accident Insurance to cover more states and ensure full coverage of active fishermen. Efforts will be continued to get better terms for the scheme.
4. Fish Pond Insurance Scheme will be continued. Efforts will be continued to get better terms.
5. Pond fish Insurance Scheme will also be continued. Efforts will be continued to get better terms for the scheme.
6. Implementation of the projects of Canadian Cooperative Association, ICA Fisheries Committee and Internationally aided projects will be taken up, if approved.
7. Implementation of the projects to set up fish feed and prawn feed production unit will be done, if approved.
8. Activities pertaining to development of fisherwomen through cooperatives will be taken up and expanded.

WORK PROGRAMME FOR THE YEAR 1995-96

A. PROMOTIONAL ACTIVITIES:

1. Congress/Conferences/Workshops:

- i) Organization of 4th National Fisheries Cooperative Congress.
- ii) Conference of Chairman and Chief Executive of Member Institutions of FISHCOPFED.
- iii) An ODA Workshop with special emphasis on women.

2. Research Studies:

- i) Export of fish and fish products.

3. Data Bank:

- i) Collection, compilation and processing of Data.
- ii) Publication of Annual Statistical Bulletin on fishery cooperatives.

4. Export Promotion:

- i) Dissemination of information pertaining to export of fish through fishery cooperatives.
- ii) Promotion of export of fish, fish products, fishery inputs by fishery cooperatives.

5. Service to Member Institutions:

- i) Formulation of projects for fishery cooperatives.
- ii) Promote inter-state cooperative trade in fish and fish seed.
- iii) Pursue State Governments to allot water bodies to fisheries cooperatives.
- iv) Coordinate distribution of confiscated nets through fishery cooperatives.
- v) Arrange inter-state marketing of fish, fish products and fishery requisites of fishery cooperatives.
- vi) Arrange supply of good quality fish seed to cooperatives, FFDA's etc.
- vii) Act as a liaison agency for the member institutions.

6. Publication of Journal:

- i) The federation would continue publication of its bilingual quarterly journal "FISHCOOPS".
- ii) The federation will bring out Annual issue of the "Asian Fishery Cooperative Bulletin".

7. Education Activities:

Education activities will be continued, subject to approval of the project submitted for Japan Government Assistance through Ministry of Agriculture.

8. Leadership Development Programme:

Leadership Development Programme will be arranged for leaders of fisheries cooperatives in collaboration with National Center for Cooperative Education.

B. OTHER PROMOTIONAL AND DEVELOPMENTAL ACTIVITIES OF THE FEDERATION

1. Demonstration-cum-Production Units:

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Retail sales of fish are undertaken at Sanjay Jheel Project, Yusuf Sarai and NCERT. Retail marketing network will be further streamlined and expanded.

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4. Fish Pond Insurance Scheme will be continued. Efforts will be continued to get better terms.
5. Pond fish Insurance Scheme will also be continued. Efforts will be continued to get better terms for the scheme.
6. Implementation of the projects of Canadian Cooperative Association, ICA Fisheries Committee and Internationally aided projects will be taken up, if approved.
7. Implementation of the projects to set up fish feed and prawn feed production unit will be done, if approved.
8. Activities pertaining to development of fisherwomen through cooperatives will be taken up and expanded.
9. The Federation has submitted one Education Project to FAO. In case it is approved, the same will be implemented.
10. The federation is in the process of formulating a comprehensive project to be submitted to Government of Japan through the Government of India. If approved, the same will also be implemented in the year 1995-96.

Such of the programmes of 1994-95 which would not have been implemented due to financial constraints or any other reasons, will be taken up during 1995-96. Further, implementation of the above programmes pertaining to promotional activities during the year 1995-96 will depend on availability of resources and timely of grant-in-aid in adequate quantity.

SUMMARY

- 3.1 Cooperatives are the shield of the weak'. Fishermen are one of the weakest among the weaker sections of the community. Their weakness lies in their illiteracy, poverty and lack of knowledge of latest technology in the field of fisheries. This vicious circle has been further strengthened by lack of institutional support, both in respect of infrastructure and finances. Consequently, they are subjected to exploitation by middlemen, who, in this trade act as money lenders, traders and contractors.
- 3.2 It was in early twenties of this century, when it was acknowledged that organization of fishermen into cooperatives can save them from exploitation and ameliorate their socio-economic conditions. Efforts made in this direction have yielded good results in some areas. However, the overall picture of fishery cooperatives does not appear to be very encouraging.
- 3.3 During the last few years tremendous development has taken place in the fishery sector. In the inland fishery sector, Fish Farmer's Development Agencies have been created and the inland fish production has increased in a big way. The introduction of a World Bank Project covering 5 states has also resulted in inland fishery development, particularly in the field of seed production. Similarly, in the marine fishery sector great emphasis was laid on deep sea fishery and mechanization of fisheries including introduction of larger vessels. Landing and berthing facilities were increased and constant efforts are being made to create infrastructure and promote exports.

The National Federation of Fishermen's Cooperatives Ltd. (FISHCOPFED) is doing pioneering work in organizing and strengthening fishery cooperatives in the Country. It has undertaken various business and promotional activities including marketing, insurance, technology transfer, member education, health care programme, etc. at the grassroot level and also at various tier levels to improve the socio-economic condition of the fisher community. A strong dedicated leadership with democratization and professionalized management provides new direction to the fishery cooperative movement to enter into the 21st century.



Report on
Activities of ZENGYOREN
in FY 1994 & First Half of FY 1995

By Kanji HIDAHA
President
ZENGYOREN (National Federation of Fisheries
Cooperative Associations),
Tokyo, Japan

Time : September 18 (Mon.), 1995
Place : Manchester, United Kingdom

ZENGYOREN
NATIONAL FEDERATION OF FISHERIES COOPERATIVE ASSOCIATIONS
1-1-12 Uchikanda, Chiyoda-Ku, Tokyo, Japan 101

How do you do, my fellow cooperators and friends !

I am Hidaka. I was elected president of Zengyoren at the General Meeting of ZENGYOREN held on May 26, 1995.

Introduction

Before presenting the report on Zengyoren's activities during 1994 and the first half of 1995, I would like to just briefly explain the unique features of Japan's fishery cooperatives so as to facilitate your understanding of the position of Zengyoren in the fishery sector.

The most prominent features of Japan's fishery cooperatives are that they are, in most cases, multi-purpose cooperative organizations, and serve as the managers of "fishing rights" which are granted to fishery cooperatives from the prefectural governors.

Further, fishery cooperatives in Japan play a central role for the development of fishing communities' economy, society and culture. As they are locally based fishermen's organizations, they maintain close cooperative relationship with government administrative authorities.

That the fishery cooperatives in Japan play a central role may be apparent from the fact that, for example, they transact a little over 60 % of Japan's total annual value of fishery production, and greatly contribute to the development of the economy of fishing communities.

Reflecting the importance of fishery cooperatives, considerable proportion of government fishery administration measures and policies are programmed in such a way that these comprehensively support the development of fishery cooperatives and their member fisherfolk etc..

I think this is the feature differs from realities in many of your countries.

Many fishery cooperatives in Japan are small in scale, and can not necessarily afford the benefit of cooperative enterprise to member fishermen. Accordingly, it is absolutely necessary to strengthen fishery cooperatives' organization and businesses in order to survive the extremely economically competitive societies.

Well aware of this fact, we at ZENGYOREN, as the apex national organization of fishery cooperatives, have taken the lead in promoting fishery cooperatives' amalgamation movement etc..

Now, fellow cooperators, I would next like to briefly report on ZENGYOREN's activities during FY 1994 and first half of FY 1995.

1. Summary

The fiscal year 1994 corresponded to the mid term of the ['93-'95 Nationwide Common Fisheries Cooperative Movement Policies] which was approved at the 4th All Japan Fisheries Cooperative Congress held in 1992.

In this connection, efforts were made to promote and implement action programs to follow the Strategies.

Further, the year 1994 also corresponded to the mid term of the second 3 year 1993-1995 [Medium Term Management Improvement Plan] of ZENGYOREN, and under this plan, various activities were put into practice.

The overall business performance of ZENGYOREN's activities in FY 1994 resulted in recording higher net working profits than that of FY 1993, making it possible for us to distribute share capital dividends to our member organizations, though the socio-economic environment surrounding fisheries continued to be very poor.

We plan on holding [the 5th All Japan Fisheries Cooperative Congress] on the 21st of November, 1995. The Congress is held once every three years. At this Congress, we will adopt [the '96-'98 Nationwide Fisheries Cooperative Movement Policies] common to all the fishery cooperatives across the country. We have contributed our preparatory work for the 5th Congress.

The environment effecting fisheries continues to be poor.

However, we at ZENGYOREN are determined to make every effort to pave the way for establishing viable fisheries in the new UNCLOS agreement regime, by mobilizing every resources and fully incorporating the ideas of the revised Cooperative Principles to be adopted at the ICA Centennial Manchester Congress.

2. Highlights of ZENGYOREN's Activities During the Period Under Review

Next, I would like to briefly explain highlights of Zengyoren's activities during the period under review.

(1) Long Term Strategic Planning: Responding to the Challenges of New Era

As you all know, the UNCLOS Agreement (United Nations Convention on the Law of the Sea Agreement) came into effect on the 16th of November, 1994. Further, the Draft Code of Conduct for Responsible Fisheries which is being prepared by FAO as a follow-up of UNCED (United Nations Conference on Environment and Development) held in Rio de Janeiro in 1992 is expected to be completed by autumn of this year.

Both of these UN actions emphasize the [Conservation of Marine Living Resources and Protection of Marine Environment], and are intended to secure a better environment and resources for the 21st century.

Domestically, management of fisheries is markedly influenced by such external factors as, for example, liberalization of financial market, liberalization of trade, and appreciation of the Yen as against major foreign currencies etc..

In view of these factors and changes, ZENGYOREN strongly felt the necessity to formulate long term strategic plans for the development of fisheries cooperatives in such a way that would enable the establishment of viable fishing communities and fisheries cooperatives.

From this standpoint, we published [Japan's Fisheries Ten Years Ahead: A New Vision for Challenges and Development] in January, 1995.

We will use the views and ideas contained in this text and formulate the three year medium term ['96-'98 Nationwide Common Fisheries Cooperative Movement Policies] in November, 1995.

(2) Medium Term Development Plan: the 5th All Japan Fisheries Cooperative Congress

The draft '96-'98 Nationwide Common Fisheries Cooperative Movement Policies which will be submitted as an agenda item to the upcoming 5th All Japan Fisheries Cooperative Congress has been circulated to ZENGYOREN's member organizations for comments and is being discussed. The experiences of the four former All Japan Fisheries Cooperative Congresses are expected to enrich the strategies of the draft.

Incidentally, the '96-'98 Nationwide Common Fisheries Cooperative Policies draft has incorporated the ideas of two Cooperative Principles newly added, namely, Autonomy and Independence (which is Revised Principle 4) and Concern for Community (Revised Principle 7).

As already mentioned, the "Vision" paper, namely Japan's Fisheries Ten Years Ahead: A New Vision for Challenges and Development constitutes the basic framework for long term strategies for development.

3. Present State and Future Directions of Fishery Cooperatives

(1) Present State

As of the end of August, 1995, there were 1,995 fisheries cooperatives with a total of about 350,000 regular members, i. e., members with voting rights.

The management of fisheries of member fishermen as well as of fisheries cooperatives themselves continued to be affected by poor and stagnant fish prices at landing areas and by increased management costs etc., and as a result, a little bit less than 30 % of all the fisheries cooperatives in Japan were in deficit in FY 1994.

The proportion of these fisheries cooperatives has continued to be about more or less 20 % level of the total until 1977 when the 200 nautical mile zone era started. Since then, this percentage has steadily been on the increase.

There are three major reasons for this:

- First, decreased income of fisheries cooperatives marketing business due to decreased transactions of fish and fishery products;
- Second, decreased income of fisheries cooperatives credit business due to decreased demand for investment funds/loans plus fall in interest rate; and
- Third, decreased income of fisheries cooperatives supply business due to decreased transactions of supply commodities.

The average number of members per fisheries cooperative, including both regular and associate members, was 262, number of employee 10, and total paid share capital about 100 million Yen.

You may feel that these figures are substantially large when you compare them with those of your own countries fisheries cooperatives. However, the fact is that in Japan, the scale of fisheries cooperatives is relatively small, being only about one tenth that of agricultural cooperatives.

Under the circumstances, ZENGYOREN has strongly worked for promoting the amalgamation of fisheries cooperatives, with a view to overcoming disadvantages of small scale operations, and strengthening organizational as well as business power.

The goal of the current amalgamation promotion movement is to reduce the number of fisheries cooperatives to 1,000 by the end of March, 1997. This number roughly corresponds to that of municipalities of Japan corresponding to one fisheries cooperative per municipality.

(2) Future Directions

In recognition of the present issues, and in order to improve them and contribute to creating fishing communities that enrich peoples lives, we have set out the following three themes as our major goals in our draft fisheries cooperative movement policies for the next three years from

1996 to 1998 which we plan to submit at the 5th All Japan Fisheries Cooperative Congress and take actions.

Namely, they are:

- ① creation of abundant sea;
- ② creation of wealthy fishing community; and
- ③ creation of strong organization and human resources.

More specifically speaking:

The first theme of Creating a Abundant Sea is designed to facilitate establishment of stable management of fisheries and to meet the needs of global resource management era.

In order to achieve this, the following specific actions are proposed.

- ① promotion of fish price stabilization measures and fish processing and marketing;
- ② strengthening resource management organizations and promoting wider area resource management; and
- ③ promotion of non-governmental level diplomacy concerning resource management, environmental conservation and food security.

The second theme of Creating a Wealthy Fishing Community is designed to contribute to empowering fisheries cooperatives as central institution of fishing communities and thereby facilitating development thereof.

In order to achieve this, the following specific actions are proposed.

- ① promotion of cooperation between fisheries cooperatives and among different sector cooperatives;
- ② promotion of mutual help in fishing communities for realizing prosperous and happy life; and
- ③ promotion of environmental conservation movement with an integrated ecosystem approach linking forests, river and sea.

The third theme of Creating Strong Organization and Human Resources is designed to bring innovation in awareness, and activate fisheries cooperatives based on human resources development measures.

In order to achieve this, the following specific actions are proposed.

- ① promotion of amalgamation and business merger of fisheries cooperatives in a planned manner;
- ② promotion of manpower development; and
- ③ securing of democratic management of fisheries cooperatives.

1. Conclusion

The fisheries production of Japan in 1994 was about 8 million metric tons which is almost similar to that of annual fisheries production of 27 years ago. The decrease of production during the past three years until 1994 was as much as 20 %.

The major causes for such decrease in production are:

- sharp decrease of catches of sardine;
- aggravated stock level of demersal fish resources; and
- increasingly restrictive fisheries regulations by foreign coastal states, or difficulty of access to foreign fishing grounds.

Continuing high appreciation of the Yen and the sharp increase of fish and fishery products import accelerated by the agreement reached in December, 1993 of the Uruguay Round have led to decrease in prices of domestic products which in turn seriously affected management of fisheries and fisheries cooperatives. The prevailing economic recession has also negatively affected the overall management of fisheries and fisheries cooperatives due to stagnant consumption of fish and fishery products.

The liberalization of financial markets led to a decrease of profits due to structural reasons, and brought about increased risks caused by varying interest rates etc.. These situations necessarily arose concern and brought instability to financial institutions. Under the circumstances, the credit business sector of fisheries cooperatives is pressed so hard that they are required to further rationalize their management and increase business efficiencies.

In the supply business sector, the hitherto preferential treatment afforded to certain qualified importers of gasoline and other petroleum products under the Temporary Certain Petroleum Products Trade Law is scheduled to be abolished in March, 1996 so as to meet the needs of the times.

I think that in order to overcome these various difficulties, mutual cooperation between members, fisheries cooperatives, their federations and among different types of cooperatives need to be promoted based on the self-help principle as a pre-condition.

From this standpoint, ZENGYOREN places importance on promotion of non-governmental level diplomacy concerning resource management, environmental conservation and food security that is included as one of the action items of the '96-'98 Nationwide Common Fisheries Cooperative Movement Policies to be submitted to the 5th All Japan Fisheries Cooperative Congress.

This is simply because environment and food are now of globally important issue attracting the attention of all the peoples.

The age has come, as aptly pointed out by Dr. Laidraw in his book "the Cooperatives in the Year 2000", that the role of cooperatives in the future is in the area of food production.

I would like to call the attention of all of you who are attending this ICA Fisheries Committee meeting:

Why don't we cooperate together in order to create Prosperous and Happy Fishing Communities for the coming 21st century.

With these words, I would like to finish my presentation.

Thank you very much for your kind attention. I hope you every success in your cooperatives' endeavours.

Thank you very much.



COUNTRY PAPER

DEVELOPMENT OF FISHERMEN
INDUSTRY IN MALAYSIA

BY

MR DATO HAJI AZIZ B. MOHD. IBRAHIM
DSPN, JMN, JP
ANGKASA, MALAYSIA

RECOMMENDATION
FOR
ICA FISHERIES COMMITTEE
18 SEPTEMBER, 1995
MANCHESTER, UNITED KINGDOM

1. The present fisheries Act of 1974 in Malaysia did not encourage the formation for Fisheries Co-operatives in the country, only the formation of Fishermen's Association is allowed.
2. We now felt that as ANGKASA is affiliated to the ICA Fisheries Committee at regional and international level, we hope that at this meeting the ICA Fisheries Committee agreed to give full support and backing for the fisheries Act to be amended.

ICA FISHERIES COMMITTEE
18 SEPTEMBER 1995
MANCHESTER, UNITED KINGDOM

At June 1994, the number of Fishermen's Associations and Cooperatives is as follows :

Area Fishermen's Association	70
State Fishermen's Association	11
National Fishermen's Association	1
Fishermen's Cooperative Societies	31
Association Of Fishermen's Coop. Soc.	3
	<hr/>
	116
	<hr/>

NUMBER OF FISHERMEN'S COOPERATIVES

BIL	COOPERATIVES NAMES	1994	
		MEMBER	SHARES
<u>KEDAH</u>			(RM)
1.	Kuala Jerun	162	6,440
2.	Kuala Kedah (30 Tan)	376	17,073
3.	Kuala Kedah (50 Tan)	298	26,400
4.	Kuala Kangkong	133	5,782
*5.	Kuala Sala	129	2,381
6.	Kuala Triang	202	1,564
7.	Tanjong Dawai	184	11,730
	TOTAL	1,484	71,370
<u>PULAU PINANG</u>			
8.	Bahagian Tanjung	393	6,240
9.	Pantai Timor (P Pinang)	129	2,045
10.	Batu Maung	298	6,610
11.	Kuala Muda	187	10,148
12.	Teluk Bahang	257	8,440
13.	Sungai Udang	117	30,120
14.	Per. Koperasi P Pinang	7	23,000
	TOTAL	1,388	86,603
<u>PERAK</u>			
15.	Kuala Sepetang	440	29,910
16.	Kuala Sangga	233	71,960
17.	Bagan Baru	120	9,113
18.	Bagan Lama	115	29,010
19.	Pulau Pangkor	1,152	49,930
20.	Hilir Perak	1,074	33,636
	TOTAL	3,134	223,559
<u>SELANGOR</u>			
21.	Herr Ming, P Ketam	1,605	107,315
	TOTAL	1,605	107,315
<u>MELAKA</u>			
22.	Heng Hua	224	115,520
	TOTAL	224	115,520

NUMBER OF FISHERMEN'S COOPERATIVES

BIL	COOPERATIVES NAMES	1994	
		MEMBER	SHARES
<u>JOHOR</u>			
23.	Pengkalan Tiram	93	3,479
24.	Batu Pahat	471	27,125
25.	Pontian	1,734	84,747
26.	Sedili Besar	620	66,618
27.	Mersing Utara/Endau	752	120,767
28.	Gabungan SKN Negeri Johor	4	24,500
	TOTAL	3,674	327,236
<u>PAHANG</u>			
29.	Tanjung Lumpur	135	2,630
	TOTAL	135	2,630
<u>TERENGGANU</u>			
30.	Kuala Kemaman	242	9,621
31.	Seberang Takir	203	5,020
32.	Batu Rakit	259	7,838
33.	Mengabang Telipot	180	8,067
34.	Per. SKN Pantai Timor	4	45,569
	TOTAL	888	76,115
TOTAL		12,532	1,010,348

Mr. Mohd. Nor Hassan On Govt. Policy In Helping Development And Progress of Fishing Industry For Cooperatives.

Report on Major Activities
by
National Federation of Fisheries Cooperatives
in 1994

ICA Fisheries Committee
Sept. 18, 1995
Manchester, U. K.

By Mr. Park, Jong-Sik
Chairman and President

National Federation of Fisheries Cooperatives
Seoul, Republic of Korea

Mr. Chairman and distinguished delegates !

My name is Park, Jong-sik working for the National Federation of Fisheries Cooperatives, Republic of Korea with the position of Chairman and President. It is my great pleasure to have an opportunity to introduce the major activities carried out by the National Federation of Fisheries Cooperatives in 1994 at this ICA Fisheries Committee.

The beginning of fishermen's organization in Korea's modern history can be traced back to 1908 when the Korea Fishery Law was promulgated and in accordance with the Law two fisheries cooperatives ; Kouje - Hansan - Gajo Net Setting Cooperative and Kouje-hansan Sea Weed Cooperative were established in the southern part of Korea in July of the year. Later, two cooperatives were merged into a single cooperative named Kouje Fisheries Cooperative in 1912. As the time changed, it became necessary to reform the traditional fishermen's organization and for this reason, the Fisheries Cooperative Law was enacted and promulgated on January 20, 1962. In accordance with the Law, the National Federation of Fisheries Cooperatives in the form of modern national level fishermen's cooperative organization was established on April 1 in the year.

Since that time the Federation has reorganized fishermen's organization based on economic efficiency. At the present time, we have 82 member fisheries cooperatives (163 thousand member persons), 9 provincial and city offices, 1,656 fishing village societies, 105 banking branches throughout the country. The NFFC is growing as the multi-purpose fisheries cooperative organization at the national level unparalleled in other countries.

Now I would like to make a brief explanation on the service and business activities which have been undertaken by our Federation in 1994 under the slogan of the affluent society through democratic cooperative organizations.

First, we have conducted the guidance activities which has been regarded as the backbone of cooperative movement. Last year for new community projects in the fishing

communities the Korea's fisheries cooperatives made an investment in amount of 28.7 billion Won (30.5 million US\$) as part of our efforts to increase the fishermen's income. As in the past our Federation has provided the managerial consultant service to member fisheries cooperatives to bring about the sound management in their business. In the category of the guidance activities our Federation actively carried out the guidance for fisheries production, safe fishing operation, survey and research work, fisheries wireless service, public relation, education and training programme and international cooperation.

Secondly, we supplied the fishing oil, fishing gears and daily necessities to cut down the fishermen's management costs. In 1994 our federation supplied 6.1 million D/M of fishing oil amounted to 168 billion Won (210 million US\$) and fishing materials to member fisheries cooperatives, consequently making a significant contribution to reduce fishermen's financial burden. Also we managed the fisheries marketing and sale business to upgrade the marketability of fishery products and at the same time to provide the fishermen with the fair opportunity in trading their products. In 1994, 1.6 million tons of fishery products were transacted through the Federation's 8 fish wholesale marketing centers.

Thirdly, the Federation had actively operated the credit and banking business for the purpose of making the smooth supply of fund required by fishermen and fisheries industries. At the present time, the Federation has 105 banking branches under its operation in the major cities of this country. Especially 676 billion Won (800.5 million US\$) has been supplied to the fishermen for fishing operation with low interest rate through the banking branches.

Fourth, the Federation in collaboration with member fisheries cooperatives has managed the cooperative insurance business in order to compensate the fishermen's losses and damages caused by the unexpected accidents. Last year the total insurance amount reached 87 billion Won (101 million US\$), showing an increase of 36 per cent over the previous year. On the other hand, the insurance payment recorded 49.8 billion Won (62

million US\$),thereby contributing to support fishermen's production activities and construct the welfare of fishing communities.

In addition to aforesaid services and business activities, our Federation has carried out the utilization and processing to maintain the freshness of fishery products, foreign trade business to raise the fishermen's sale price, price stabilization business to cushion the seasonal price fluctuation, foreign loan business to strengthen the fisheries cooperative's capability for providing the fisheries fund, fisheries wireless service to ensure the safe fishing operation and computerization service for customer-oriented banking, savings and loans, fund management of mutual credit, foreign exchange etc. Also the Federation strives for international cooperation work to promote the closer collaboration with the ICA and the world's cooperative organizations.

Fellow fisheries cooperators !

Founded as the fishermen's self - help cooperative organization on April 1, 1962 the fisheries cooperatives in Korea have been building the welfare fishing communities by implementing the various services and business aimed to enhance the fishermen's social and economic status, and to improve the fisheries productivity. In response to the summon in the new era for creating the advanced fatherland we are exerting our every possible efforts to devote our whole services and business function for increasing fishermen's income and protecting their rights and interests. With our experiences gained through coping with the trials and tribulations over the past 33 years we will continuously spur our efforts in promoting the cooperative movement for the fishermen.

Before closing my presentation I have to express my sincere appreciation for the painstaking efforts extended by staff of ICA Secretariate as well as hosting cooperative organization for holding of this international forum.

Thank you very much for your kind attention.

The oral presentations presented, without papers, were as follows.

<Oral Presentation>

- 1) by Mr. William Buckman
General Manager
Ghana Co-operative Fisheries Association Ltd.,

In Ghana, there are 138 fishermen's cooperatives, 11 federations and 1 national level federation of fishermen's cooperatives. The government of Ghana has been promoting establishment of joint venture companies with foreign partners. In this connection, we in Ghana are looking for investors/partners through the kind office of ICA Fisheries Committee.

Member organizations of ICA Fisheries Committee are kindly requested to contact me for further information.

- 2) by Mr. Maurice Benoish
President
Confederation de la Cooperation de la Mutualite et du
Credit maritimes,
France

France has a long history of cooperatives. Fishing industry in France has a serious problem now, and that is the fish price problem. Can we find any wise way to solve this serious problem? If you can, kindly share such information to us.

I support Mr. Aziz's point in his paper which reads that "the present Fisheries Act of 1974 in Malaysia does not encourage the formation of fisheries cooperatives in the country: only the formation of Fishermen's Association is allowed by this law. ICA Fisheries Committee should give full support and backing for the Fisheries Act of Malaysia to be amended."

How about the idea of supporting ANGKASA by issuing something like "Statement of ICA Fisheries Committee" or "Declaration of ICA Fisheries Committee", and thereby voice out the position of ICA Fisheries Committee concerning Mr. Aziz's request.

But at the same time, we need to consider the position of ICA Fisheries Committee as international NGO, since the question of Fisheries Act in Malaysia is purely a domestic matter, and thus there may be some opinions among us that international NGO like our Committee should not intervene in such domestic matter.

- 3) Mr. Lynden Hillier (= Observer participant)
Executive Director
Canadian Co-operative Association,
Canada

Kindly allow me to give some information to the members of ICA Fisheries Committee concerning the present situation of fisheries in Canada.

Fishermen's cooperatives in Canada are in crisis. Particularly, in easter Canada, bottom fish resources have been seriously

depleted, and this has given a damaging blow to the fishing industry in the area.

In this connection, we would like to emphasize the following points and would like to have support from ICA Fisheries Committee.

- Implementation of responsible fisheries on the high seas;
- Importance of complying with regional fisheries agreements; and
- Necessity of strict fisheries resource management on high seas.

After these presentations, discussions were held on how ICA Fisheries Committee should react to the request from Mr. Aziz concerning Fisheries Act of Malaysia in relation to cooperatives.

As a result of discussions, it was agreed that we should give moral support to this question. However it would not be appropriate for ICA Fisheries Committee to issue a statement or declaration, it was felt. Thus, it was finally agreed that we keep the following in the minutes of the plenary meeting:

[The Plenary Meeting of the ICA Fisheries Committee unanimously felt that there was a necessity for government agencies to give strong support to development of fishermen's cooperatives, and the cooperation between the government agencies and fishermen's cooperative sector must be encouraged.]

(2) Progress Report on Activities of ICA Committee for Fisheries for Asia and the Pacific in 1994

Mr. S. Chandra, chairman of the Committee for Fisheries for Asia and the Pacific reported on the result of the 20th Meeting of ICA Fisheries Committee for Asia and the Pacific which was held from 5th to 7th of May, 1995 in Tagaytay City, Philippines.

The major points which were agreed in the meeting in Tagaytay city were as follows.

- ① Need for Strengthening of Cooperative Relationship between ICA Fisheries Committee and FAO
- ② Request to ICA Fisheries Committee to intercede and convince the Malaysian Government to Allow the Organization of Fishermen's Cooperatives and Establishment of their Federation
- ③ Request to ICA Fisheries Committee to intercede for and on behalf of the Japanese fishery cooperative movement in convincing the European Union to lift the ban on Japanese fishery products

The plenary meeting discussed these questions, and as a result it was agreed that:

- the questions of ② and ③ were domestic matters, and therefore, ICA Fisheries Committee should not be involved in these issues. Accordingly, ICA Fisheries Committee should not take any action concerning these matters.
- As regards the question of ①, Mr. Masaaki Sato, secretary of ICA Fisheries Committee and Mr. Robby Tulus, secretary of ICA Fisheries Committee for Asia and the Pacific should jointly draft a proposal requesting FAO to strengthen cooperative relationship with ICA Fisheries Committee and FAO's assistance to fishery cooperative sector through ICA.

Concerning FAO's assistance to fishery cooperative sector, Dr. Hotta of FAO mentioned that the planned "International Conference on Sustainable Contribution of Fisheries to Food Security" to be held in Kyoto, Japan in December, 1995, (which is sponsored by the government of Japan and held in collaboration with FAO) is meant to support fishery cooperatives, and this point should be noted.

Dr. Hotta also mentioned that FAO places priority on sustainability of fisheries, and from this standpoint has been implementing various projects.

- (3) Report on Activities of International Organizations and/or Agencies related to Fishing Industry and Fisheries Cooperatives in FY 1994 and Programmes in FY 1995 and FY 1996

Dr. Masamichi Hotta, FAO, explained the background and objective of the planned "International Conference on Sustainable Contribution of Fisheries to Food Security" to be held in Kyoto, Japan in December, 1995.

He mentioned that various programmes to support sustainable development of fisheries will be formulated by FAO in line with the idea of Kyoto Conference.

- (4) Co-operative Principles, Co-operative Charter, Co-operative Agenda 21 and Operating Principles of Co-operatives in the Fishery Sector

Due to shortage of time, discussions were not held on this agenda item. However, it was agreed that we should accept and apply, in our fisheries cooperative movement, the Co-operative Principles (or Statement on Co-operative Identity), Co-operative Charter (Into the 21st Century: Co-operatives Yesterday, Today and Tomorrow) and Co-operative Agenda 21 as proposed by ICA.

It was also agreed that a draft paper on Operating Principles of ICA Fisheries Committee should be prepared by the secretariat and submitted at the plenary meeting of our Committee in 1996.

- (5) Date and venue of Next Plenary Meeting of ICA Fisheries Committee

It was agreed that the next plenary meeting of ICA Fisheries Committee be held in Malaysia in conjunction with the 2nd Meeting of ICA Regional Assembly for Asia and the Pacific in 1996, and the secretariat work out the plan of the plenary meeting and advise it to member organizations as early as possible.

- (6) Others

With no other agenda items to be discussed, the plenary meeting was closed at 17:05.

V CLOSING

Dr. Antal Csoma made a closing speech.

III . REFERENCE

5. Report on Activities of Fisheries Committee in FY 1995

The activities of ICA Fisheries Committee carried out in FY 1994 were as follows.

(1) MEETINGS

1) Executive Members Meeting

The executive members meeting of Fisheries Committee was held on the 18th of September, 1995 in Manchester, U.K..

The result of the meeting was as in Reference 3.

2) Plenary Meeting

The plenary meeting of Fisheries Committee was held on the 18th of September, 1995 in Manchester, U.K..

The result of the meeting was as in Reference 4.

(2) EDUCATION AND TRAINING

1) ODA seminar

The ODA seminar on fisheries cooperatives in FY 1995 was held in two countries as follows.

One in Goa, India in November, and the other in Nha Trang city in Vietnam in April, 1996.

The special account of our Committee, that is for the ODA Seminar, is from April to March next year in accordance with Japanese fiscal year. The secretariat received prior approval of MAFF (Ministry of Agriculture, Forestry and Fisheries which is the funding agency of the Japanese government) for holding of the ODA Seminar in Vietnam in April, 1996 by using the budget of FY 1995.

The original plan was to hold the ODA Seminar in India and Sri Lanka. The political situation in Sri Lanka where there was security problems to foreigners was the reason why we changed the seminar site from Sri Lanka to Vietnam.

2) The 17th Seminar on Fisheries Cooperatives

This seminar has been held every year since 1979 by Zengyoren.

The ICA Fisheries Committee provided logistic support to this seminar such as for providing data for lecture text preparation etc..

The 17th seminar was held from 2 to 6 of October, 1995 in Tokyo and Kanagawa prefecture, Japan. Four participants were invited.

The theme of the seminar was "Clues for Fisheries Development: Mobilizing Wisdom and Resources of Fishing Communities into Activities of Fisheries Cooperatives."

(3) STUDIES AND SURVEYS

Efforts were made to collect as much information as possible concerning small scale and artisanal fisheries development through organization of

fishermen into cooperatives in line with the work plan of our Committee. However, not much information were obtained, and the efforts are being continued.

(4) RECRUITING OF MEMBERS

In FY 1995, there was no new addition to our membership.

It is noted that on 4 April, 1996 the secretariat received a letter from the president of State Fisheries Association of Republic of Slovakia asking for withdrawal from membership.

However, as of 11 June, 1996, the total number of members remains the same 28 from 24 countries as that of last year since one year is required before such withdrawal becomes effective in accordance with Article 4 of the Rules.

Member organizations are requested to cooperate in recruiting members.

(5) PUBLICATIONS

The following publications were issued.

- * Meeting documents (Memorandum etc.) of ICA Fisheries Committee 1995
- * ODA Seminar Report of Chile and Costa Rica
- * Fishermen's Cooperative Bulletin No. 18 on Janasavia movement in Sri Lanka

III. REFERENCE

6. Report on Fisheries Committee's Accounting of FY 1995 and Auditing Thereof

The auditing of the Fisheries Committee's accounts is tentatively planned to be carried out in June, 1996 in Petaling Jaya, Malaysia by the following auditors before the ICA Fisheries Committee meetings are held.

Auditors: Mr. H. Eddiwan of Indonesia, and
Mr. Joseph Martin Fernando of Sri Lanka

Table 1 shows income and expenditure in FY 1995, and Table 2 shows income of annual membership subscription fees.

Based upon the decisions taken at the executive members and plenary meetings held in Manchester on 18 September, 1995, the secretariat asked those member organizations which did not pay their annual membership subscription fees for the reason why.

By the end of May, 1996, the secretariat has received only one response from the member in Republic of Slovakia requesting for withdrawal from the membership.

The auditors are requested to make auditors report at the executive members and plenary meetings.

Opinions from members present at the meetings will be welcome.

REPORT OF AUDIT
ON
ACCOUNTS OF ICA FISHERIES COMMITTEE
FOR FY 1995 (Jan. - Dec., 1995)

I, the auditor of ICA Fisheries Committee, have audited the accounts of the Committee for fiscal year 1995.

As a result, I report herewith that the accounts have been properly processed to the satisfaction of the auditor.

Date: June, 1996
Place: Petaling Jaya, Malaysia

Signature: _____
H. Eddiwan
Auditor

REPORT OF AUDIT
ON
ACCOUNTS OF ICA FISHERIES COMMITTEE
FOR FY 1995 (Jan. - Dec., 1995)

I, the auditor of ICA Fisheries Committee, have audited the accounts of the Committee for fiscal year 1995.

As a result, I report herewith that the accounts have been properly processed to the satisfaction of the auditor.

Date: June, 1996
Place: Petaling Jaya, Malaysia

Signature: _____
Josef Martin Fernando
Auditor

Table 1 Statement of Income and Expenditure of ICA Fisheries Committee's accounts of FY 1995 (January - December, 1995)

1. General Account

(1) Income

Unit : Swiss Franc

Item	Budget	Result
Annual Subscription fees from members	24,300	14,292 *
Carry-over from FY 1994	7,296	7,296
Bank interest received	-	10
Accrual from exchange rate difference	-	-879
Total	31,596	20,719

* The total amount of annual membership subscription fees collected in FY 1995 was the sum of 167 unit paid by 13 members.
The exchange rate was based on the Norinchukin Bank's Foreign Exchange Table of 29th of Dec., 1995. According to this table, the exchange rate was 1 Swiss franc = ¥ 90.15.
The amount was round off the fractions to three decimal places.

(2) Expenditure

Unit: Swiss franc

Item	Budget				Result					
	Total	Promotion for recruiting new members for Fisheries Committee	Studies & Surveys	Publication of Cooperative Fishermen's Bulletin	Secretariat works of ICA F/C	Total	Promotion for recruiting new members for Fisheries Committee	Studies & Surveys	Publication of Cooperative Fishermen's Bulletin	Secretariat works of ICA F/C
Travel expenses	8,927	1,500	1,000	-	6,427	927	-	-	-	927
Convention expenses	5,419	1,000	1,000	-	3,419	11,464	-	-	-	11,464
Translation and interpretation expenses	5,950	800	900	2,000	2,250	-	-	-	-	-
Honarium	-	-	-	-	-	-	-	-	-	-
Printing and publication expenses	5,500	1,000	500	3,000	1,000	429	-	-	-	429
Communication expenses	2,500	1,500	1,000	-	-	2,106	2,106	-	-	-
Sundry expenses	3,300	200	400	-	2,700	3,439	-	-	-	3,439
Total	31,596	6,000	4,800	5,000	15,796	18,365	2,106	-	-	16,259

N.B. 1. One unit of Annual Membership Subscription Fees is one hundred (100) Swiss Franc.

2. There were balance of ¥ 212,167 left in the General Account as of the 29th of December, 1995 as follows.

Name of Bank: The Norinchuokinko (The Central Cooperative Bank for Agriculture, Forestry and Fisheries), Tokyo
Name of Account: ICA Fisheries Committee Membership Subscription Account
① U.S.\$ Account Number: 910744505000-02010 ~ Balance (= outstanding amount) = U.S. \$ 0.00
② Yen Account Number: 910744505000-12991 ~ Balance (= outstanding amount) = ¥ 212,167.00

3. The amount of carry-over to FY 1996 was Sfr 2,354 [Total income Sfr 20,719 - Total expenditure Sfr 18,365 = Sfr 2,354 = ¥ 212,167]

2. Special Account (= ODA funds during the period from April, 1995 to March, 1996)

(1) Income

Unit : U.S.\$

Item of Account	Budget	Result
ODA contribution from the Japanese government via ICA Geneva	130,120	130,120 *
Bank interest received	--	15
Total	130,120	130,135

* This was received on the 20th of November, 1995.

(2) Expenditure

Unit : U.S.\$

Item of Account	Item	ODA Seminar Budget	Result
1. Fees for Lecturers etc.		7,200	587
2. Preliminary Arrangement and Survey Expenses		6,400	14,858
3. Travel Expenses		63,120	45,550
4. Training Implementation Expenses		47,400	39,993
5. Report Making Expenses		6,000	1,020
Total		130,120	102,008

N.B. 1. There was a balance of ¥ 1,874,412 and US \$ 0 left as of the end of March, 1996 as follows.

Name of Bank: The Norinchuokinko (The Central Cooperative Bank for Agriculture, Forestry and Fisheries), Tokyo
 Name of Account: ICA Fisheries Committee ODA Account
 ① U.S.\$ Account Number: 910744513000-02010 ~ Balance (= outstanding amount) = U.S.\$ 0.00
 ② Yen Account Number: 910744513000-12990 ~ Balance (= outstanding amount) = ¥ 1,874,412

Table 2 Income of Annual Membership Subscription Fees of ICA Fisheries Committee in 1995

Member Organization	Country	Number of Unit Subscribed	Number of Unit received	Payment Received		
				Date of receipt	Amount	
					Yen	U.S. \$
National Federation of Fisheries Cooperative Associations (ZENGYOREN)	Japan	5 0	5 0	95. 6. 15	¥ 365, 000	\$ 1, 735. 00
National Federation of Fisheries Cooperatives (NFFC)	Rep. of Korea	2 0	2 0	95. 7. 26		
Co-operative Union of the Philippines, Inc. (CUP)	Philippine	1				
National Fishermen's Association (NEKMAT)	Malaysia	5	5	95. 3. 31		\$ 439. 21
National Cooperative Organization of Malaysia (ANGKASA)	Malaysia	1 0	1 0	95. 3. 22		\$ 853. 15
The Cooperative League of Thailand (CLT)	Thailand	1 0	5	95. 6. 7	¥ 31, 580	
National Federation of Indonesian Fishermen's Cooperative Societies (IKPI)	Indonesia	5	1	95. 3. 27	¥ 6, 592	
Bangladesh National Co-operative Union	Bangladesh	1				
Bangladesh National Fishermen's Co-operative Society Ltd.	Bangladesh	1	1	95. 8. 22	¥ 5, 669	
National Federation of Fishermen's Cooperatives Ltd. (FISHCOPFED)	India	2 0	-			
Sri Lanka Fisheries Cooperative Federation Ltd.	Sri Lanka	2				
Fishermen's Cooperative Society Ltd.	Pakistan	2	2	95. 5. 8	¥ 919	
Central Council of Cooperative Union and Small & Medium Enterprises of Vietnam (VICOOPSME)	Vietnam	1	1	95. 3. 30	¥ 7, 603	
Fiji Co-operative Union Ltd.	Fiji	5	5	95. 3. 7	¥ 38, 378	
The Cooperative Union of Tanzania Ltd.	Tanzania	6				
Ghana Co-operative Fisheries Association Ltd.	Ghana	1				
Oyo State Fishermen's Cooperative Union Ltd.	Nigeria	1				
Confederation de la Cooperation de la Mutualite et du Credit Maritimes (CCMCM)	France	4 5	4 5	95. 9. 26	¥ 392, 435	
Caisse Centrale de Credit Cooperatif (CCCC)	France	1				
Iceland Seafood International (ISI)	Iceland	1 0				
National Federation of Fish Producers	Hungary	2 0	2 0	95. 4. 11	¥ 142, 653	
State Fisheries Association (Rybarske Sdruzeni)	Rep. Slovakia	1				
Associazione Nazionale Cooperative Pesca (LEGA)	Italy	3	3	95. 4. 21	¥ 19, 848	
FEDERCOOPESCA	Italy	1				
Panhellenic Confederation of Union of Agricultural Cooperatives (PASEGES)	Greece	5				
Newfoundland-Labrador Federation of Co-operatives (NLFC)	Canada	1 0				
National Association of Artisanal Fishermen of Colombia (ANPAC)	Colombia	1				
Cosejo Nacional de los Pescadores Artesanales de Chile (CONAPACH)	Chile	5				
2 8 members	2 4 countries	243 Unit	1 6 7		¥1, 010, 677	\$ 3, 027. 36

The Norinchukin Bank

ICA 漁業委員会(後口) 御印. 中

CERTIFICATE OF DEPOSIT BALANCE

Date: APR. 30. 1996

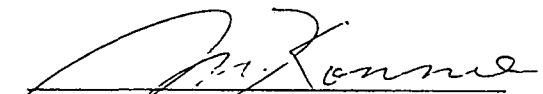
Gentlemen:

We certify that as of the close of business on DEC. 31. 1995
your account(s) showed balance as follows:

NAME OF ACCOUNT	ACCOUNT NUMBER	BALANCE
SAVING ACCOUNT	910744505000-02-01-0	US\$0.00

Yours faithfully,

The Norinchukin Bank


(Authorized Signature)

The Norinchukin Bank

ICA 漁業委員会(会費) 付中

CERTIFICATE OF DEPOSIT BALANCE

Date: APR. 30. 1996

Gentlemen:

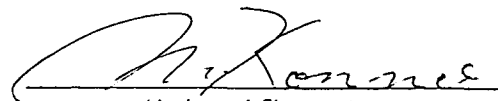
DEC. 31. 1996

We certify that as of the close of business on _____
your account(s) showed balance as follows:

NAME OF ACCOUNT	ACCOUNT NUMBER	BALANCE
ORDINARY ACCOUNT	910744505000-12-99-0	¥212,167.-

Yours faithfully,

The Norinchukin Bank


(Authorized Signature)

The Norinchukin Bank

ICA 漁業委員会(知) 御中

CERTIFICATE OF DEPOSIT BALANCE

Date: APR. 30. 1996

Gentlemen:

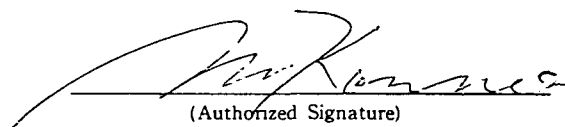
MAR. 31. 1996

We certify that as of the close of business on _____
your account(s) showed balance as follows:

NAME OF ACCOUNT	ACCOUNT NUMBER	BALANCE
SAVING ACCOUNT	910744513000-02-01-0	US\$0.00

Yours faithfully,

The Norinchukin Bank


(Authorized Signature)

The Norinchukin Bank

ICA 漁業委員会(山口) 御中

CERTIFICATE OF DEPOSIT BALANCE

Date: APR. 30. 1996

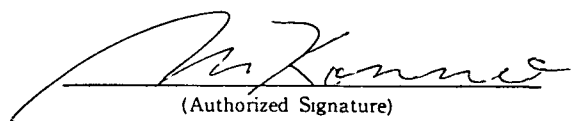
Gentlemen:

We certify that as of the close of business on MAR. 31. 1996
your account(s) showed balance as follows:

NAME OF ACCOUNT	ACCOUNT NUMBER	BALANCE
ORDINARY ACCOUNT	910744513000-12-99-0	¥1,874,412.-

Yours faithfully,

The Norinchukin Bank


(Authorized Signature)

外為

外国為替相場表(1)

95年12月29日12時51分

公開 状態	U S \$	公開中 公開中
	US\$以外	

(直物相場・メールイント)

通貨	T T S	仲 値	T T B	SIGHT BUYING	CASH SELLING	CASH BUYING	メールイント
US \$	103.95	102.95	101.95	101.62	105.95	99.95	0.33
STG £	163.25	159.25	155.25	154.65	172.25	146.25	0.60
DM	72.26	71.56	70.86	70.66	75.26	67.86	0.20
FFR	21.40	21.00	20.60	20.53	24.40	17.60	0.07
SFR	90.15	89.25	88.35	88.16	94.15	84.35	0.19
DGL	64.57	63.97	63.37	63.20	68.57	59.37	0.17
CAN \$	77.19	75.59	73.99	73.75	86.19	64.99	0.24
A \$	79.28	76.78	74.28	73.99	91.28	62.28	0.29
NZ \$	69.88	67.33	64.78	64.49			0.29
HKS	13.75	13.32	12.89	12.85	15.75	10.89	0.04
RAND	31.63	29.13	26.63	26.63			
100 BFR	353.05	348.75	344.45	343.47	376.05	321.45	0.98
SKR	15.88	15.43	14.98	14.91			0.07
NKR	16.56	16.21	15.86	15.80	18.56	13.86	0.06
DKR	18.86	18.51	18.16	18.10	20.86	16.16	0.06
ASCH	10.32	10.17	10.02	9.99	11.32	9.02	0.03
100 ILIT	6.81	6.51	6.21	6.17	8.81	4.21	0.04
100 SPT	86.59	84.69	82.79	82.38	102.59	66.79	0.41
RMB ¥	12.73	12.08	11.43	11.38			0.05
S \$	73.66	72.83	72.00	71.83			0.17
MRI	41.35	40.52	39.69	39.55			0.14
100 BHAT	417.00	409.00	401.00	401.00			
FMK	24.02	23.57	23.12	23.12			
ECU	134.20	131.70	129.20	129.20			

外国為替相場表 (1)

96年 3月 29日 12時 51分

公開 状態	U S \$	公開中
	US\$以外	公開中

(直物相場・メールイント)

通貨	T T S	仲 値	T T B	SIGHT BUYING	CASH SELLING	CASH BUYING	メールイント
US \$	107.35	106.35	105.35	105.02	109.35	103.35	0.33
STG £	166.39	162.39	158.39	157.80	175.39	149.39	0.59
DM	72.77	72.07	71.37	71.19	75.77	68.37	0.18
FFR	21.57	21.17	20.77	20.71	24.57	17.77	0.06
SFR	90.31	89.41	89.51	89.33	94.31	84.51	0.18
DGL	65.02	64.42	63.82	63.66	69.02	59.82	0.16
CAN \$	79.52	77.92	76.32	76.09	88.52	67.32	0.23
A \$	85.54	83.04	80.54	80.22	97.54	68.54	0.32
NZ \$	74.76	72.21	69.66	69.33			0.33
HK \$	14.18	13.76	13.32	13.28	16.18	11.32	0.04
RAND	30.23	27.73	25.23	25.23			
100 BFR	355.25	350.99	346.69	345.77	378.29	323.69	0.92
SKR	16.50	16.05	15.60	15.53			0.07
NKR	16.96	16.61	16.26	16.21	18.96	14.26	0.05
DKR	18.04	18.59	18.74	18.29	21.04	16.34	0.05
ASCH	10.41	10.26	10.11	10.08	11.41	9.11	0.03
100 ILIT	7.10	6.80	6.50	6.46	9.10	4.50	0.04
100 SPT	87.61	85.61	83.71	83.32	103.61	57.71	0.39
RMB ¥	10.11	10.46	11.81	11.76			0.05
S S	76.71	75.21	74.65	74.40			0.17
MRI	42.73	41.95	41.10	40.96			0.16
100 BHAT	423.00	421.00	419.00	417.00			
FMK	23.44	22.99	22.54	22.54			
ECU	135.44	133.94	131.44	131.44			

III. REFERENCE

7. Implementation of the Activity Plan of Fisheries Committee in FY 1996

The fiscal year of Fisheries Committee is from January to December. Accordingly, at the time of last meeting held in Manchester, U.K. in September, 1995, the Committee's account of 1995 had not been settled. Thus, carry-over to 1996 was not accounted then. Revised budget for FY 1996 including carry-over from FY 1995 is submitted herewith for your approval as in Table 3.

Implementation of our Committee's activity plan in the latter part of FY 1996 is as follows.

I. MEETINGS

The executive members meeting and plenary meeting of the Fisheries Committee will be held in Petaling Jaya, Malaysia as follows.

(1) Executive Members Meeting

Date : 11th (Tue.) June, 1996

Time : 09:30 - 12:00

Venue: Board Room

ANGKASA (ANGKATAN KOPERASI KEBANGSAAN MALAYSIA BERHAD)

(National Co-operative Organization of Malaysia)

No. 7, Lorong 51A/227A,

Peti Surat 393 Pej. Pos Jln Sultan,

46740 Petaling Jaya, Selangor,

Malaysia

(2) Plenary Meeting

Date : 18th (Mon.) September, 1995

Time : 14:00 - 17:00

Venue: Board Room

ANGKASA (ANGKATAN KOPERASI KEBANGSAAN MALAYSIA BERHAD)

(National Co-operative Organization of Malaysia)

No. 7, Lorong 51A/227A,

Peti Surat 393 Pej. Pos Jln Sultan,

46740 Petaling Jaya, Selangor,

Malaysia

II EDUCATION AND TRAINING

(1) ODA seminar

The ODA Seminar in FY 1996 will be held in Hungary and one other country.

Since one other country has not been decided yet, members are requested to offer suggestions as regards where we should hold it.

(2) The 18th Seminar on Fisheries Cooperatives for South East Asian Countries

The 18th seminar sponsored by Zengyoren will be held in autumn in 1996. The theme of the seminar has tentatively been decided as follows.

"Regional Seminar on Insurance and Credit for Sustainable Fisheries Development in Asia, Japan".

The details have not yet been decided.

(3) Publication

Fishermen's Cooperative Bulletin will be published as appropriate.

(4) Increasing of membership

Efforts will be continued with the help of member organizations to increase membership.

Table 3 Revised Budget of ICA Fisheries Committee for FY 1996

(A) General Account (Jan. - Dec., 1996)

(i) Income

Unit: Swiss franc

Item of account	Budget
Annual membership subscription fees	24,300
Carry-over from FY 1995	2,354
Total	26,654

(ii) Expenditure

Unit: Swiss franc

Item of expenses	Total	Promotion of recruiting of members to ICA F/C	Studies & Surveys	Publication of Bulletins etc.	Secretariat works of ICA F/C
Travel	6,500	1,500	1,000	-	4,000
Meeting	2,904	300	-	-	2,604
Translation & interpretation	5,950	800	900	2,000	2,250
Honoraria	-	-	-	-	-
Printing & Publication	5,500	1,000	500	3,000	1,000
Communication	2,500	1,500	1,000	-	-
Sundry	3,300	200	400	-	2,700
Total	26,654	5,300	3,800	5,000	12,554

N.B.: One unit of annual membership subscription fees is equal to one hundred Swiss franc.

(B) Special Account (April, 1996 - March, 1997)

(i) Income

Unit: U.S. \$

Item of account	Item	Budget
ODA contribution from the government of Japan		130,120
Others		-
Total		130,120

(ii) Expenditure

Unit: U.S. \$

Item of expenses	Item	ODA seminar budget
1. Fees for lecturers etc.		7,200
2. Preliminary arrangement and survey		6,400
3. Travel		63,120
4. training implementation		47,400
5. Report making		6,000
Total		130,120

III . REFERENCE

8. Annual Activity Plan and Budget of Fisheries Committee in FY 1997

It is proposed that annual activity plan of Fisheries Committee in FY 1997 be set as follows. As regards budget, it is proposed as in Table 4.

I. MEETINGS

The ICA General Assembly will be held in Tel Aviv, Israel during 28-30 October, 1997.

Accordingly, it is suggested that we hold our meetings sometime before the General Assembly.

As regards arrangement of the meeting details, members are requested to leave it to the decision of the secretariat.

II EDUCATION AND TRAINING

(1) ODA Seminar

We must decide two countries where we hold the ODA Seminar on Fisheries Cooperatives in 1997.

The secretariat would like to propose that we hold the Seminar in non-member countries so as to help increase membership.

In case we can not find appropriate host organizations in non-member countries, we might hold it in our member countries.

However, member organizations are requested to agree that final decisions concerning this question (where and when to hold the ODA seminar/workshops) be left to the discretion and negotiation by the secretariat with prospective host organizations.

(2) Other Educational Activities

ICA Fisheries Committee will continue to provide logistic support to organizing of regional seminar on fisheries cooperatives for Asia which has been held once a year by Zengyoren in Tokyo.

In addition, the secretariat would like to propose that, starting from FY 1997, ICA Fisheries Committee provide subsidies, from the General Account of our Committee, to educational activities of our member organizations up to the maximum 6,000 Swiss franc (or about 5,000 US \$) in total, on application basis.

For this purpose, a letter calling for application for subsidies will be circulated toward the end of this year (1996).

Decisions on which organizations will receive the subsidies should be left to the assessment, by the secretariat, of the contents of the applications from members.

III PUBLICATIONS

(1) Fishermen's Cooperative Bulletin

Fishermen's Cooperative Bulletin will be issued.

For this purpose, members are requested to cooperate by sending information on status of fisheries and fishermen's cooperatives to the secretariat. One paper should be limited to 3,000 words.

(2) Information on Members

Information will be collected from member organizations on their current situations, summarised in the form of news letter, and sent to members.

Table 4 Budget of ICA Fisheries Committee for FY 1997

(A) General Account (Jan. - Dec., 1997)

(i) Income

Unit: Swiss franc

Item of account	Budget
Annual membership subscription fees	24,200
Others	-
Total	24,200

(ii) Expenditure

Unit: Swiss franc

Item of expenses	Total	Subsidies to members concerning educational activities	Promotion of recruiting of members to ICA F/C	Studies & Surveys	Publication of Bulletins etc.	Secretariat works of ICA F/C
Subsidies	6,000	6,000	-	-	-	-
Travel	2,000	-	-	-	-	2,000
Meeting	8,000	-	-	-	-	8,000
Translation & interpretation	-	-	-	-	-	-
Honoraria	-	-	-	-	-	-
Printing & Publication	2,000	-	-	-	2,000	-
Communication	4,000	-	1,000	1,000	-	2,000
Sundry	2,200	-	-	-	-	2,200
Total	24,200	6,000	1,000	1,000	2,000	14,200

N.B.: One unit of annual membership subscription fees is equal to 100 Swiss franc.

(B) Special Account (April, 1997 - March, 1998)

(i) Income

Unit: U.S. \$

Item of account	Item	Budget
ODA contribution from the government of Japan		130,120
Others		-
Total		130,120

(ii) Expenditure

Unit: U.S. \$

Item of expenses	Item	ODA seminar budget
1. Fees for lecturers etc.		7,200
2. Preliminary arrangement and survey		6,400
3. Travel		63,120
4. training implementation		47,400
5. Report making		6,000
Total		130,120

III . REFERENCE

9. Election of Executive Members and Auditors

The current executive members and auditors are as in the following list.
Member organizations are requested to elect executive members and auditors.

Position	Name	Nationality and Organization
<u>Executive Members</u>		
1. Chairman	Mr. Shoji UEMURA	Japan ZENGYOREN
2. Vice chairman	Mr. Jong Sik PARK	Korea NFFC
3. Vice chairman	Dr. Antal CSOMA	Hungary NFFP
4. Vice chairman	Mr. Subash CHANDRA	India FISHCOPFED
5. Vice chairman	Mr. Maurice BENOISH	France CCMCM
6. Executive member	Mr. Tuan Hj Shahabudin SHAFIE	Malaysia ANGKASA
7. Executive member	Mr. Chalerm ROJANAPRADIT	Thailand CLT
8. Executive member	Mr. Benedikt SVEINSSON	Iceland ISI
<u>Auditors</u>		
1. Auditor	Mr. H. EDDIWAN	Indonesia IKPI
2. Auditor	Mr. Joseph M. FERNANDO	Sri Lanka SLFCF

III . REFERENCE

10. Revision of the Rules of ICA Fisheries Committee

It is proposed that parts of the Rules of the ICA Fisheries Committee be revised as follows so as to accomodate with ICA Rules.

Current	Revised (Draft)
<p>Article 5</p> <p>(2) Executive members and auditors shall hold office <u>for a period of four years, as a rule, between two consecutive ICA Congresses.</u> In case --</p>	<p>Article 5</p> <p>(2) Executive members and auditors shall hold office <u>for a period of four years, as a rule, between ICA General Assemblies.</u> In case ---</p>
<p>Chapter 6. Supplementary provisions</p> <p>1. } 2. }</p>	<p>Chapter 6. Supplementary provisions</p> <p>1. } 2. } Same as current provisions</p> <p>3. The Article 5-(2) shall apply from the first of January, 1997.</p>

III. REFERENCE

11. Prospectus of the Second International Conference on Fishermen's Cooperatives

At the executive members and plenary meetings held in Manchester in September in 1995, it was agreed that such international conference as this would be necessary, and it should preferably held before the year 2000. However, not much of the matter were decided such as on the following items.

- (1) Purpose and theme
- (2) Scale of the conference
- (3) Budget
- (4) When to hold
- (5) Where to hold
- (6) Host organization
- (7) Invitees
- (8) Travel cost subsidies

It is noted that Dr. Csoma of Hungary suggested "Cooperative Fishery in the Next Century" as possible theme of this conference. As regards theme of the conference, the secretariat would like to suggest a slight change as follows.

Suggested theme: "Cooperative Fishery in the 21st Century"
- Caring for resources and Environment -

For information, the draft prospectus that the secretariat submitted at the Committee's meetings in Manchester in 1995 was as follows.

PROSPECTUS OF THE SECOND INTERNATIONAL CONFERENCE ON FISHERMEN'S COOPERATIVES (DRAFT)

1. Purpose

The purpose of this conference is to provide a forum for mutually beneficial exchange of information and ideas for the development of fishermen's livelihoods through increased participation in the activities of their cooperatives.

2. Background

It was just 20 years ago in 1975 that the first international conference on fishermen's cooperatives was held. "The First Open World Conference on Co-operative Fisheries" was held in Tokyo from 29 September to 4 October, 1975 and focussed on "Modernization of Fisheries and the Rational Utilization of Resources: the Role of Co-operatives".

The summary of the first international conference put particular emphasis on the need for international cooperation from developed to developing countries in the areas of education, training and extension services, technical know-how for modernizing fishing fleets and gear, financial and material assistance for the improvement of infrastructure, processing and

marketing facilities, modernization of management etc..

However, the overall impression of the conference was that it placed too much emphasis on the gap between the haves and have-nots. This seemed to minimize the value of self-help and self-reliance on the part of fishermen's cooperatives.

The environment surrounding the fishing industry of the world has greatly changed during the past 20 years. It is necessary to review the changes and their implications to the future of the fishing industry and fishermen's co-operatives. The changes gave rise to such issues as, for example, over-capitalization, excessive man-power, reduced stock levels and environmental degradation. These issues await solution.

In addition, better management of the fishermen's cooperatives must be pursued as per the new cooperative principles, increasingly taking into consideration market competitiveness.

The 2nd International Conference on Fishermen's Cooperatives will address these issues.

3. Tentative Time, Venue, Theme and Programme

(1) Time and Venue

It is tentatively proposed to hold a 4 day conference during the autumn of 1997 in France or some other place yet to be agreed upon by the executive members of ICA Fisheries Committee.

(2) Theme

The theme of the Conference is tentatively proposed as follows.
"Challenges for Fishermen's Co-operatives as the 21st Century Approaches"

(3) Programme

The programme of the Conference is tentatively proposed as follows.

Day 1	08:30 - 10:00	Registration of Participants
	10:30 - 12:30	Opening Ceremony
	14:00 - 15:00	Keynote speech on: "Challenges for Fishermen's Co-operatives as the 21st Century Approaches" by a representative of the executive members of ICA Fisheries Committee
	15:00 - 17:00	Session 1 on: "Management of Fishermen's Cooperatives" - Challenges for Viable and Sustainable Development -
	18:30 - 20:30	Welcome Reception
Day 2	09:00 - 12:00	Session 1 - continued - "Management of Fishermen's Cooperatives" - Challenges for Viable and Sustainable Development -

	14:00 - 17:00	Session 2 on: "Integrated Coastal Area Management" - with special reference to the role of fishermen's cooperatives -
Day 3	09:00 - 12:00	Session 3 on: "Marketing of Fish and Fishery Products"
	14:00 - 17:00	Session 4 on: "Case Studies on Development Strategies" - Problems and Challenges -
	18:30 - 20:30	Farewell Party
Day 4	09:00 - 10:30	Final Session
	11:00 - 11:30	Closing Ceremony

4. Expected Results

We anticipate three results from this Conference.

First, the immediate result will be the exchange of practical information among the participants. These face to face professional contacts will enable the participants to develop further collaborative relationships for development of fishermen's cooperatives.

Second, the papers presented at the Conference will be published as an edited volume so that the information can reach a broader audience.

Third, the spirit of solidarity among the fishermen of the world will be strengthened through the services rendered by the ICA network and this will hopefully pave the way for various cooperative projects, among others, technology transfer and trade.

III . REFERENCE

12. Operating Principles of Co-operatives in the Fishery Sector - Draft -

The Statement on Co-operative Identity adopted in Manchester, U.K. on the 23rd of September, 1995 seems to be applicable to fisheries cooperatives as operating principles as well.

In view of the fact that fishery resources and environment are the key factors for securing sustainable development of fishing industry, the secretariat would like to suggest that we add the following as the 8th Principle.

8th Principle: Conservation of Resources and Environment

Members are engaged in fishery production activities. They cooperate to ensure that effective fishery resource management and environmental conservation measures are implemented.

Thus, the whole 8 Operating Principles of ICA Fisheries Committee should read as follows.

OPERATING PRINCIPLES OF ICA FISHERIES COMMITTEE (DRAFT)

The co-operative principles are guidelines by which co-operatives put their values into practice.

1st Principle: Voluntary and Open Membership

Co-operatives are voluntary organizations open to all persons able to use their services and willing to accept the responsibilities of membership, without gender, social, racial, political or religious discrimination.

2nd Principle: Democratic Member Control

Co-operatives are democratic organizations controlled by their members, who actively participate in setting their policies and making decisions. Men and women serving as elected representatives are accountable to the membership. In primary co-operatives members have equal voting rights (one member, one vote) and co-operatives at other levels are also organized in a democratic manner.

3rd Principle: Member Economic Participation

Members contribute equitably to, and democratically control, the capital of their co-operative. At least part of that capital is usually the common property of the cooperative. Members usually receive limited compensation, if any, on capital subscribed as a condition of membership.

Members allocate surpluses for any or all of the following purposes:

- developing their co-operative, possibly by setting up reserves, part of which at least would be indivisible;
- benefiting members in proportion to their transactions with the co-operative; and
- supporting other activities approved by the membership.

4 th Principle: Autonomy and Independence

Co-operatives are autonomous, self-help organizations controlled by their members. If they enter into agreements with other organizations, including governments, or raise capital from external sources, they do so on terms that ensure democratic control by their members and maintain their co-operative autonomy.

5 th Principle: Education, Training and Information

Co-operatives provide education and training for their members, elected representatives, managers, and employees so they can contribute effectively to the development of their co-operatives. They inform the general public -- particularly young people and opinion leaders -- about the nature and benefits of co-operation.

6 th Principle: Co-operation Among Co-operatives

Co-operatives serve their members most effectively and strengthen the co-operative movement by working together through local, national, regional and international structures.

7 th Principle: Concern for Community

Co-operatives work for the sustainable development of their communities through policies approved by their members.

8 th Principle: Conservation of Resources and Environment

Members are engaged in fishery production activities. They cooperate to ensure that effective fishery resource management and environmental conservation measures are implemented.

III. REFERENCE

13. Progress Report on Activities of ICA Fisheries Committee for Asia and the Pacific

The 21st Meeting of the ICA Fisheries Committee for Asia and the Pacific is scheduled to be held at the Board Room of ANGKASA on 10 June, 1996 in Petaling Jaya, Malaysia.

Mr. Subash Chandra, chairman of the ICA Fisheries Committee for Asia and the Pacific and/or Mr. Robby Tulus, secretary of the same Committee will be requested to present a progress report on the activities, including results of the 21st meeting.

IV. APPENDIX

1. ICA Fisheries Committee List of members 1996

As of 11 June, 1996

Country	Member organization	No. of unit *	Remarks
Total	24 Countries 28 Cooperative Organizations	243	
JAPAN	<p>· <u>National Federation of Fisheries Cooperative Associations (ZENGYOREN)</u></p> <p>President: Mr. Kanji HIDAKA Liaison officer: Mr. Masaaki SATO (Position: General Manager of Organization Department) Address : 7th Floor, Co-op Building, 1-1-12, Uchikanda, Chiyoda-Ku, Tokyo, JAPAN Phone No: 81-3-3294-9617 Fax No: 81-3-3294-9602 Telex No: 222-6233 ZENGYO J Cable Address: NAFEDEFISH TOKYO</p>	50	Chairman Mr. Shoji UEMURA S'tary General Mr. G. SUZUKI Secretary Mr. Masaaki SATO
REPUBLIC OF KOREA	<p>· <u>National Federation of Fisheries Cooperatives</u></p> <p>President: Mr. PARK Jong Sik Liaison officer: Mr. Heo Hwan (Position: International Cooperation Officer) Address : 11-6, Shincheon-Dong, Songpa-Ku, Seoul 138-240 REPUBLIC OF KOREA Phone No: 82-2-240-2220 Fax No: 82-2-240-3018 Telex No: FISHCO K-24359</p>	20	Vice chairman Mr. PARK Jong Sik
PHILIPPINES	<p>· <u>Co-operative Union of the Philippines, Inc. (CUP)</u></p> <p>President: Mr. Felomino A. BAUTISTA Jr. Liaison officer : Mr. Felix Borja (Position : Secretary) Address : CUP Building, Alejandro Roces Avenue Corner, Mother Ignacia Street, Quezon City, Philippines Phone No: 63-2-99-1073, 96-7534 Fax No: 63-2-99-1073, 92-3052 Telex : 754-4045 ICS PM (Attn: ICS 479)</p>	1	Member
MALAYSIA	<p>· <u>National Fishermen's Association (NEKMAT)</u></p> <p>President : Mr. Hasan Bin ISMAIL Liaison officer : Osman Bin ASIT (Position : Deputy General Manager) Address : 1st floor, Wisma PKNS, Jalan Raja Laut, 50350 Kuala Lumpur, MALAYSIA Phone No: 60-3-291-4855/291-4814 Fax No: 60-3-291-3916 Telex No: IKAN MA 30054</p>	5	Member
	<p>· <u>National Cooperative Organization of Malaysia (ANGKASA)</u></p> <p>President of ANGKASA : Mr. Y.M. Ungku A. AZIZ Liaison officer: Mr. Tauran MD Taha (Position : Executive Secretary) Address : No. 7, Lorong 51A 227A, Peti Surat 393 Pej. Pos Jin Sultan, 46740 Petaling Jaya Selangor, West Malaysia Phone No: 60-3-756-0299 Fax No: 60-3-757-3266 Telex No: ANKASA MA 37478</p>	10	Executive member Mr. Datuk Haji Shahabudin bin Shafie AMN, AMK (= Vice President of ANGKASA)

Country	Member organization	No. of unit *	Remarks
THAILAND	<p>• <u>The Cooperative League of Thailand (CLT)</u></p> <p>Chairman: Chalerm ROJANAPRADIT Liaison officer: Ms. Pannee Thosaksith (Position : Director) Address : 13 Pichai Road, Dusit, Bangkok 10300 THAILAND Phone No: 66-2-241-1789, 241-1228, 241-3634 Fax No: 66-2-241-1013 Telex No: c/o FES 8682374 FEST TH.</p>	10	Executive member Mr. Chalerm ROJANAPRADIT
INDONESIA	<p>• <u>National Federation of Indonesian Fishermen's Cooperative Societies (IKPI)</u></p> <p>President : Mr. H. EDDIWAN Liaison officer : Mr. Wibisono WIYONO (Position : Secretary IKPI) Address : Jalan Ir. H. Juanda No.2 Jakarta 10120 INDONESIA Phone No: 62-21-384-1183 Fax No: 62-21-380-6177 Cable Address: IKPI Jakarta.</p>	5	Auditor Mr. H. Eddiwan
BANGLADESH	<p>• <u>Bangladesh Jatiya Samabaya Union (Bangladesh National Co-operative Union)</u></p> <p>Chairman : Mr. Md. SALAHUDIN AHMED General Secretary : Mr. Md. Shahidullah Liaison officer: Mr. Md. Shahidullah (Position : General Secretary) Address : Samabaya Sadan (1st Floor), 9-D, Motijheel C.A., Dhaka-2, BANGLADESH Phone No: 880-2-239870 Fax No: 880-2-863924 Cable Address: RANGDHENU, DHAKA</p>	1	Member
	<p>• <u>Bangladesh National Fishermen's Co-operative Society Ltd.</u></p> <p>Chairman : Mr. Mahmudul Karim CHOWDHURY Address : Iqbal Road, P.O. Box 27, Chittagong, BANGLADESH Phone No.: 880-31-223261, 224355, 207690 Cable Address: COOPFISH CHITTAGONG</p>	1	Member
INDIA	<p>• <u>National Federation of Fishermen's Cooperatives Ltd. (FISHCOPFED)</u></p> <p>President : Mr. Y. P. NISHAD Liaison officer: Mr. Subash CHANDRA (Position : Managing Director) Address : "SAHAKARI BHAVAN" 66, Tughlakabad Institutional Area, M.B. Road, (Near Batra Hospital), New Delhi 110062, India Phone No: 91-11-6442897 Fax No: c/o ICAROAP 91-11-683-5568 Cable Address: FISHFED, NEW DELHI</p>	20	Vice chairman Mr. Subash CHANDRA
SRI LANKA	<p>• <u>Sri Lanka Fisheries Co-operative Federation Ltd.</u></p> <p>President : Mr. Joseph Martin Fernando Liaison officer: Mr. S. D. MUNASINGHE (Position : Secretary / General Manager) Address : 127, Grandpass Road, Colombo 14, SRI LANKA Phone No: 94-1-325057 Telex No: c/o 22447-CE COCON Cable Address: CO-OPFISH</p>	2	Auditor Mr. Joseph M. Fernando

Country	Member organization	No. of unit *	Remarks
PAKISTAN	<p>• <u>Fishermen's Cooperative Society Ltd.</u></p> <p>Vice-Chairman : MR. Haji Wali Mohd. JAMOTE Liaison officer: Mr. Lal MOHAMMED (Position : Manager) Address : Fish Harbour, West Wharf, P.O.Box No.5328,KARACHI-2, PAKISTAN Phone No: 92-51-202136 Cable Address: FISCOS.</p>	2	Member
VIETNAM	<p>• <u>Central Council of Supply & Marketing Cooperatives</u></p> <p>President: Mr. Hoan Ming Tang Liaison officer : Mr. Vu Luu (Position : Director, International Department) Address : 77 Nguyen Thai Hoc Street, Hanoi, Vietnam Phone No: 84-4-843-1768 Fax No: 84-4-453435/431883</p>	1	Member
FIJI	<p>• <u>Fiji Co-operative Union Limited</u></p> <p>Chairman: Mr. K. B. Malatau Liaison officer : Mr. A. P. Sharma (Position : Director & Registrar of Co-ops) Address : 5th Floor, Vanua House, Victoria Parade, Suva, Fiji P.O. Box 2356 Government Buildings, Suva, Fiji Phone No: 679-314675 Fax No: 679-303431</p>	5	Member
TANZANIA	<p>• <u>The Cooperative Union of Tanzania Ltd.</u></p> <p>Secretary General: Mr. David W. A. HOLLELA Liaison officer: Mr. Cleoplace Tibeshogosha (Position : Executive Assistant) Address : P.O.Box 2567, DAR-ES-SALAAM,TANZANIA Phone No: 255-51-23077 or 23346/7 Telex No: 41376 or 41379, DAR-ES-LAAM,TANZANIA</p>	6	Member
GHANA	<p>• <u>Ghana Co-operative Fisheries Association Ltd.</u></p> <p>General Manager : Mr. William BUCKMAN Liaison officer: Mr. William BUCKMAN (Position : General Manager) Address : P.O.Box 149 Tema, GHANA Phone No: 233-221-2197, 221-6849 Telex No: 2163 PICOCO GH Cable Address:CO-OPFISH TEMA GHANA</p>	1	Member
NIGERIA	<p>• <u>OYO State Fishermen's Cooperative Union Ltd.</u></p> <p>Manager : Mr. J. A. OLANIRAN Liaison officer: Mr. J. A. OLANIRAN (Position : Secretary / Manager) Address : P.O.Box 19, OYO State, NIGERIA Phone No: 234-21-2197 Cable Address:CO-OPFISH TEMA GHANA</p>	1	Member

Country	Member organization	No. of unit *	Remarks
FRANCE	<p>· <u>Confederation de la Cooperation de la Mutualite et du Credit Maritimes (CCMCM)</u></p> <p>President: Mr. Maurice BENOISH Liaison officer: Mr. J. L. de FEUARDENT (Position: Secretary General) Address : 24, Rue du Rocher, 75008 Paris - FRANCE Phone No: 33-1-42 93 59 50 Fax No: 33-1-42 93 86 19 Telex No: 290 077</p>	45	<p>Vice chairman Mr. Maurice BENOISH</p> <p>Honorary Chairman Mr. Pierre LACOUR</p>
	<p>· <u>Caisse Centrale de Credit Cooperatif (CCCC)</u></p> <p>Director: Mr. Pierre COLOMBARD Liaison officer: Miss Catherine BELLIER</p> <p>Address : BP 211 - 92002 Nanterre Cedex FRANCE Phone No: 33-1-47 24 89 55 or 47 24 86 90 Fax No: 33-1-47 24 88 38 Telex No: CDCOP 613588 F or CDCOP 613584 F</p>	1	Member
ICELAND	<p>· <u>Iceland Seafood International (ISI)</u></p> <p>President: Mr. Benedikt SVEINSSON Liaison officer: Mr. Teitur Gylfason (Position: Senior Sales Manager) Address : Kirkjusdandi, Laugalaek 2 A, 105 Reykjavik, Iceland Phone No : 354-1-698200 Fax No : 354-1-678792</p>	10	Executive member Mr. Benedikt SVEINSSON
HUNGARY	<p>· <u>National Federation of Fish Producers</u></p> <p>Chairman: Dr. Antal CSOMA Liaison officer: Ms. Gabriella SOZANSKI (Position: Programme Officer of ICA Geneva) Address: c/o ICA Geneva 15, route des Morillons, 1218 Grand-Saconnex, Geneva, SWITZERLAND Phone No: 41-22-929-8831 Fax No: 41-22-798-4122 (ICA) Fax No: 36-67-86535 (Dr. Csoma: Home)</p>	20	Vice chairman Dr. Antal CSOMA
<i>Czech</i> REPUBLIC OF SLOVAKIA	<p>· <u>STATE FISHERIES ASSOCIATION</u> (RYBARSKE SDRUZENI)</p> <p>President: Mr. Jiri Filistein Liaison officer: Mr. Hynek Chromy (Position: International Lisison Officer) Address: Prazska Trida 58 371 38 Ceske Budejovice, Republic of Slovakia <i>Czech republic</i> Phone No: 42-38-25741 Fax No: 42-38-28685 Telex No: 144420</p>	1	Member

Country	Member organization	No. of unit *	Remarks
ITALY	<p>· <u>Associazione Nazionale Cooperative Pesca (LEGA)</u></p> <p>President : Mr. Ettore IANI Liaison officer: Ms. Stefania MARCONE (Position : Intenational Dept.) Address : c/o LEGA Nazionale Delle Cooperative Via A.Guattani 9 00161 ROMA, ITALY Phone No: 39-6-844391 Fax No: 39-6-84439216 Telex No: 611346 LEGA IRW Cable Address: ASSOCOOPESCA</p>	3	Member
	<p>· <u>FEDERCOOPESCA</u></p> <p>President : Mr. Antonio TARQUINIO Liaison officer: Mr. Gianfranco BIANCHI (Position : Director) Address : Via Benedetto Croce, 68/116-00142 Rome ITALY Phone No: 39-6-5410546 Fax No: 39-6-5425093</p>	1	Member
GREECE	<p>· <u>Panhellenic Confederation of Union of Agricultural Cooperatives (PASEGES)</u></p> <p>President : Mr. Evagelis Argiris Liaison officer : Mr. Alcibiades ECONOMOU (Position : Marine biologist) Address : 16 Kifissias Street, 11526 Athens, GREECE Phone No: 30-1-7704079/7704737 Fax No: 30-1-7779313 Telex : 218343 PASE GR Cable : PASEGES</p>	5	Member
CANADA	<p>· <u>Newfoundland-Labrador Federation of Co-operatives (NLFC)</u></p> <p>President: Mr. Kenneth J. KAVANAGH Liaison officer: Mr. Kenneth J. KAVANAGH (Position : President) Address : The Co-operators Bldg., P.O. Box 13369, Stn 'A', St. John's, Nfld., Canada A1B 4B7 Phone No: 1-709-726-9431</p>	10	Member
COLOMBIA	<p>· <u>National Association of Artisanal Fishermen of Colombia (ANPAC)</u></p> <p>President : Mr. Manuel Bedoya Holguin Liaison officer: Mr. Manuel Bedoya Holguin Address (ANPAC) : Calle 30 A No.6-22 Oficina 1404, A.A. 27626, Bogota, Distrito Especial, COLOMBIA Phone No: 57-1-2871834/2871662</p>	1	Member

Country	Member organization	No. of unit *	Remarks
CHILE	<p>• <u>Consejo Nacional de los Pescadores Artesanales de Chile (CONAPACH)</u></p> <p>President : Mr. Hugo Arancibia Zamorano Liaison officer: Mr. Hugo Arancibia Zamorano Address (CONAPACH) : Casilla 3776 Fono 660713, Valparaiso, CHILE Phone No. : 56-2-32-232602, 232603 Fax No. : 56-2-32-232602, 232603</p>	5	Member

- N.B. * 1. No. of unit: This refers to number of annual membership subscription fees .
2. One Unit : One unit is equal to 100 Swiss franc.

Honorable Chairmen

<p>Mr. Pierre LACOUR 163, Avenue Victor HUGO, 75116 Paris, France Tel: 33-1-4727-5163 or 17620 Saint Jean d'Angle, France Tel: 33-16-4683-3103</p>	<p>Mr. Jirozaemon SAITO 407 HAI KOPO IKEDAYAMA, 2283-3, Ikeda, Shizuoka-Shi, Shizuoka-Ken, Japan Tel: 81-542-262-3987</p>
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IV. APPENDIX

2. Rules of ICA Fisheries Committee

↑
Last revised
on the 23rd of October, 1992 in Tokyo, Japan
at the plenary meeting of ICA Fisheries Committee

To be revised
on the 11th of June, 1996 in Petaling Jaya, Malaysia
at the plenary meeting of ICA Fisheries Committee

CHAPTER 1. GENERAL PROVISIONS

Article 1 (Name)

Based upon Article 24 of the rules of the International Co-operative Alliance, a committee of fisheries is established as an international specialized organization in the field of fisheries cooperatives. The name of this Committee shall be the ICA FISHERIES COMMITTEE.

Article 2 (Objects)

The object of the Committee shall be to contribute toward improving the living standards of fishermen and developing fisheries cooperatives in each of the Committee member countries through conducting research and study on various problems concerning fisheries cooperative organizations and promoting a better mutual understanding and economic cooperation among fisheries cooperatives.

Article 3 (Activities)

The Committee may be engaged in the following activities with a view to attaining its objects as stipulated in in the preceding Article:

- (1) To organize seminars and conferences on specific subjects for the advancement of mutual interests of the member countries;
- (2) To promote fisheries cooperative movements in developing countries through such activities as guidance and assistance for the establishment of fisheries cooperatives as well as training of their future leaders;
- (3) To study problems concerning the fisheries cooperatives in each member country and ensure the publicity of study results;
- (4) To promote exchange of information and human resources and to further economic relations among fisheries cooperatives around the world for the purpose of encouraging cooperation among cooperative organizations;
- (5) To gather and provide information on fisheries and fisheries cooperatives;
- (6) To carry out other activities which might accompany those of the preceding items.

Article 4 (Membership)

1. The membership of the Committee shall consist of those organizations which come under any of the following items and have been accepted by the Executive Committee:

- (1) Regular member
 - (a) Those national or regional organizations of fisheries cooperatives in each country which are direct members of ICA;
 - (b) Those national or regional organizations which are not direct members of the ICA but can be deemed as similar thereto.

- (2) Associate member
Those national or regional organizations (including primary level fisheries cooperatives), government agencies, research institutes, international organizations, etc. other than regular members which support the Committee in its objects and activities.
- 2. Each regular member shall have one vote.
- 3. Each member shall pay annual membership fees for the management of the Committee.
- 4. Each member shall withdraw from the Committee with a notice one year before the withdrawal.

CHAPTER 2. EXECUTIVE MEMBERS, AUDITORS, AND
EXECUTIVE COMMITTEE

Article 5 (Executive Members, Auditors and Executive Committee)

- (1) The Committee shall have eight or less executive members and a few auditors. Executive members and auditors shall be elected from among regular members at a general meeting.
- (2) Executive members and auditors shall hold office for a period of four years, as a rule, between ICA General Assemblies.
In case any vacancy is caused in the course of the above period, the vacant post shall be assumed by a person appointed by the organization to which the vacating executive member or auditor belongs, and such appointment shall be subject to official approval at the next general meeting of the Committee.
- (3) The executive Committee shall elect from among its own members a Chairman and four Vice Chairmen.
- (4) The Chairman shall represent the ICA Fisheries Committee.
The Chairman shall preside at Executive Committee Meetings. The Chairman shall be a member of the ICA Central Committee on behalf of the ICA Fisheries Committee.
- (5) The Vice Chairman shall assist the Chairman, and in his absence, shall act for the Chairman.
- (6) Auditors shall audit the businesses and accounts of the Committee and make a report thereupon at a general meeting. Auditors may participate in Executive Committee meetings and state their opinions.
In case it is not possible for auditors to conduct auditing due to unavoidable reasons, it may be deputed by other persons or representatives etc. other than executive committee members.
- (7) The Chairman may convene Executive Committee meetings if necessary. Matters which may be transacted at Executive Committee meetings shall be as follows:
 - 1) Matters to be transacted to general meetings;
 - 2) Acceptance of new members and withdrawal of members;
 - 3) Determination of official languages other than English to be used at meetings;
 - 4) Other matters recognized by the Chairman to be necessary for the management of the Committee.
- (8) The Executive Committee may nominate persons, as permanent honorary chairmen of ICA Fisheries Committee, whose contribution to the activities of ICA Fisheries Committee has been recognized fairly outstanding by the Executive Committee.
The honorary chairman may attend an executive members meeting and a general meeting, and may participate in the discussions. However, he shall not have a voting right.
- (9) Matters transacted at Executive Committee shall be decided upon by majority of the executive members present.

CHAPTER 3. GENERAL MEETINGS

Article 6 (General Meetings)

The Chairman shall convene an ordinary general meeting of the Committee once a year. Special general meetings, in cases where they are deemed to be necessary by the Chairman or the Executive Committee, shall be convened by the Chairman.

2. Chairman of General Meetings

The Chairman shall preside at general meetings.

3. (1) The following matters shall be put to vote at general meetings.

- 1) Amendment of the rules;
- 2) Election of executive members and auditors;
- 3) Approval of annual activity reports and settlement of accounts;
- 4) Determination of annual activity plans and budgets;
- 5) Determination of the amount of membership fees and their collection methods;
- 6) Establishment of regional fisheries sub-committee and approval of their activity plan;
- 7) Dissolution of the Committee;
- 8) Other necessary matters.

- (2) Transacted matters shall be decided upon by a majority of the members present. In the case of an equality of votes, the Chairman shall have a casting vote.

CHAPTER 4. ACCOUNTS

Article 7 (Finance)

The revenue of the Committee shall be as follows:

- (1) Membership fees;
- (2) Grants;
- (3) Contributions;
- (4) Other revenues.

2. The fiscal year shall start on January 1 and end on December 31 each year.

CHAPTER 5. SECRETARIAT

Article 8 (Secretariat, Secretary General and Assistant Secretary)

The Secretariat for the Committee shall be established, as a rule, at the ICA Headquarters. The Chairman may establish the Secretariat at other places if necessary, subject to the consent of the Executive Committee. The Chairman shall appoint a Secretary General and a Assistant Secretary to have them manage the affairs of the Committee and their appointments shall be approved by the Executive Committee.

CHAPTER 6. SUPPLEMENTARY PROVISIONS

Supplementary Provisions

1. The Rules of the ICA Fisheries Committee shall come into force as from October 20, 1986.
2. Any matter not stipulated in the Rules shall be referred by the Chairman to the Executive Committee and decided upon by the same Committee.
3. The Article 5-(2) shall apply from the first of January, 1997.