

RESOLUTION FOR THE FISHERIES TRANSPARENCY INITIATIVE (FiTI)

Date: 23 January 2020

Present :

- **Mr. Sven Biermann**
- **Ms. Veronica Bristol**
- **Ms. Christina Fondamiere**

It was unanimously resolved that those mentioned above formed the first Executive Committee of the association of the Fisheries Transparency Initiative, in the following referred to as “FiTI”, and that the office bearer positions shall be assumed as listed below:

- Mr. Sven Biermann, Director and Treasurer of the Executive Committee
- Ms. Veronica Bristol, Deputy-Director of the Executive Committee
- Ms. Christina Fondamiere, Secretary of the Executive Committee

The assignment of the Deputy-Director, the Secretary and the Treasurer shall be reviewed by the FiTI International Board no later than 6 months after the official registration of the FiTI.

Mr. Sven Biermann shall assume the position of the Executive Director of the FiTI International Secretariat, for an initial term of 4 years (ending 31 December 2023).

It was further acknowledged that certain temporary provisions shall be established to ensure an effective and efficient transition of the so-far unincorporated Fisheries Transparency Initiative (FiTI) into a legal entity, duly registered as a global membership association under Seychellois law.

Therefore, it was unanimously determined that:

- Ms. Valeria Merino shall continue serving as the Chair of the International Board of the FiTI. Ms. Merino will serve for an initial period of 3 years, from 01 January 2020 to 31 December 2022. The International Board is the global oversight body of the FiTI;
- the current 13 Board Members of the FiTI International Board, as listed in Annex I, shall continue serving as Board Members of the new legal entity. As the constitution of the FiTI Association only foresees 12 Board Members, the voting procedures will be adopted accordingly, until the International Board can be reduced to 12 Board Members during 2020. The Board Members shall remain in their positions until the first Members' Meeting is summoned;
- in case that the number of Board Members falls below the 12, as required by the constitution of the FiTI, the International Board shall have the authority to appoint new Board Members, as well as Alternates, whom shall remain in the posts until the first Members' Meeting is summoned;
- an in-presence International Board meeting shall be summoned within six months from the date of incorporation of the FiTI, when the current International Board shall determine a transition path towards the FiTI's first Members' Meeting; and
- at the FiTI's first Members' Meeting, the International Board shall be elected or re-elected in a staggered manner, to ensure continuity within the International Board.



Fisheries Transparency Initiative (FITI)

Status: *in incorporation*

E-Mail : info@fiti.global

Signature :

Name : Sven Biermann

Director, Treasurer

Date : 23 January 2020

Signature :

Name : Christina Fondamiere

Secretary

Date : 23 January 2020

Signature :

Name : Veronica Bristol

Deputy-Director

Date : 23 January 2020

Annex I: List of current Board Members of the FiTI International Board, aligned to their stakeholder groups:

Government stakeholder group:

- Dr. Mamadou Goudiaby, Directeur des Pêches Maritimes, Ministère de la Pêche et de l'Economie Maritime, Republic of Senegal
- Ms. Ylva Mattsson, Senior Analyst, International Affairs, Swedish Agency for Marine and Water Management
- Mr. Philippe Michaud, Special Advisor to the Blue Economy, Republic of the Seychelles
- Mr. Mohamed Salem Nany, Director General of Public Investments and Economic Cooperation at Ministry of Economy and Finance, Islamic Republic of Mauritania

Business stakeholder group:

- Mr. Alexander Biryukov, President, Association of Russian Ship-owners in West Africa
- Mr. Francisco Leotte, Group Seafood Sustainability Technical Manager, Thai Union Europe
- Mr. Gaoussou Gueye, President, African Confederation of Artisanal Fisheries Professional Organizations (CAOPA)
- Mr. Martin Hadiwinata, Head of Law Development and Fisherfolk Advocacy, Traditional Fisherfolk Union of Indonesia (KNTI)

Civil society group:

- Mr. Sebastián Losada, Oceans policy adviser, Greenpeace
- Mr. Francisco J. Marí, Bread for the World
- Ms. Nedwa Nech, President, Mauritanie2000
- Mr. Alfred Schumm, Director Innovations-Sciences-Technologies and Solutions, WWF International
- Mr. Eduardo Rolón, Executive Director, Causa Natura