1. Opening of the meeting

Mr. Bradley Wiley, of the United States, Chair of the Working Group on Finance, opened the meeting at 9:30 a.m. on 1 July 2011. The attendees are listed in Appendix 1.

2. Adoption of the agenda

The agenda was adopted as presented.

3. Approval of the minutes of the 10th meeting of the Working Group

The report of the Chair of the 10th meeting of the Working Group in September 2010 was approved as presented.

4. Review of the formula approved at the 10th meeting of the Working Group

The Chair reviewed the work done at the previous meeting. He noted that the formula agreed during that meeting was applicable to the contributions for 2011 only, and the Working Group had been charged with continuing its deliberations in order to have a formula applicable in the long term.

The formula used to calculate the contributions for 2011 is made up as follows: 10% of the total budget, minus any special contribution, divided equally among all the members (base contribution); the remaining 90% is shared among the members, weighted by Gross National Income (GNI) category, as follows:
i. An operational component (10%);  
ii. Catches by its flag vessels (70%);  
iii. Its utilization of tuna from the Convention Area (10%).

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<tr>
<th>GNI category</th>
<th>Range (USD)</th>
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It had been decided to establish an informal virtual working group before this meeting of the Working Group and the next annual meeting of the Commission, with the goal of making further progress toward a permanent formula for contributions, but no new proposals were presented, so the Chair prepared only new examples for this 11th meeting.

5. Consideration of the formula for determining contributions to the IATTC budget for 2012 and subsequent years

The Chair reported that, during the meeting, the group would work through a website on which the various scenarios worked on would be displayed, to observe the effects of proposals that might arise during the discussion, as well as the scenarios that the Chair prepared for the current meeting of the group.

After reviewing various scenarios of the formula, varying its components, the Working Group discussed the factors and percentages that should constitute it.

Some delegations indicated that the utilization component should be done away with, since it was not transparent, and the tuna-importing countries were already paying, in the purchase price, for the benefit they obtain from the product. One delegation stated that it was complicated to establish the amount of the utilization, since the Secretariat’s calculations did not always agree with those of the Member involved. Numerous delegations noted that there is transparency in the use of that factor, and that both the producers and the importers benefit from the harvesting of the product, so the concept of utilization should be kept in the formula.

The Secretariat was asked to explain the concept of utilization and how it is calculated\(^1\). The Director, Dr. Guillermo Compeán, answered that, during the current meeting, all the Members were sent information on how the calculation of the utilization component was done. He clarified that each member is asked to send to the Secretariat its calculation of this component; if the Secretariat calculates it, it is sent to each Member for review and confirmation. He stressed that the best way to proceed to define this element would be for each Member to send its calculation to the Secretariat, but that this happened in only a few cases.

It was generally accepted that the utilization component should be reduced gradually, but consensus was not reached on which other component of the formula (operational, catch, and/or base) the reduction in that component should be applied to.

Various delegations reiterated that the utilization component should not be less than 10 or 15% of the contributions to the budget, since in 2003 it formed 40% of the contributions, and in 2007 it had fallen to

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\(^1\) A member’s “utilization” is defined as the round weight of tuna from the EPO consumed or receiving final processing for consumption in the territory of that member. Thus, a member’s utilization is the sum of the tuna landed in that member’s territory, less exports of unprocessed or lightly processed tuna (e.g. loins), plus imports of unprocessed or lightly processed tuna.
Costa Rica proposed a scheme for the gradual reduction of the utilization component, by which the percentage reduction of that component would be distributed between the catch and operational components in different percentages and at different stages.

On being unable to reach consensus with regard to a permanent formula, and recognizing the need to continue its deliberations, the Working Group decided to submit to the consideration of the Commission the four scenarios of the formula that came closest to achieving consensus. In these scenarios, summarized in the following table, the same GNI categories are used as in the formula used for 2011.

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<td>4</td>
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6. Other business

No other business was discussed.

7. Recommendations to the Commission

The Working Group decided to submit to the consideration of the Commission four scenarios of application of the formula, in which the utilization component is varied and the difference is distributed between the other components of catch and/or operation, reflected in the table under item 5 of these minutes. The calculation of the 2012 budget of USD 6,210,793 approved by the Commission, based on Scenario 1, is shown in Appendix 2.

8. Adjournment

The meeting was adjourned in the afternoon of 1 July 2011.
Appendix 1

ATTENDEES - ASISTENTES

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*Head of Delegation – Jefe de Delegación
## CALCULO DE LAS CONTRIBUCIONES / CALCULATION OF CONTRIBUTIONS

### Aplicado al presupuesto aprobado de 2012 – Applied to the approved budget for 2012

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