

Van: Visofvis Norbert njeronimus@visofvis.nl
Onderwerp: Uitnodiging Algemene Ledenvergadering 24 juni 15.00 uur
Datum: 27 mei 2021 om 14:29
Aan: info@nevevi.nl



Goedemiddag,

Het bestuur van NeVeVi nodigt je graag uit voor de Algemene Ledenvergadering op donderdag 24 juni om 15.00 uur.

De vergadering zal, vanwege de nog geldende beperkingen, nogmaals online plaatsvinden. Via deze link kun je met Zoom inloggen. <https://us06web.zoom.us/j/87975086518>

De ervaring leert dat via deze weg vergaderen prima werkt. Natuurlijk is het prettiger elkaar in levende lijve te ontmoeten, maar laat het een troost zijn, dat dit wellicht de volgende keer gewoon weer kan.

Aan het programma voor de vergadering wordt door het bestuur nog gewerkt. In elk geval bespreken we het volgende:

- Verslag vorige ALV (zie bijlage)
- Voorstel Cees-Jan Bastiaansen als nieuw bestuurslid (Kingfish Zeeland, zie laatste nieuwsbrief)
- Jaarverslag 2020 en Begroting 2021 (zie bijlagen)
- Nieuws vanuit de verschillende vissoorten
- Nieuwe en vertrekkende leden
- Aandachtspunten vanuit de Europese aquacultuur (zie ook bijlagen)

En onder voorbehoud:

- Gieta Mahabir van het ministerie over promotie Europese aquacultuur
- Jelle Busscher van Streekvis over de kweek van Beekridder

Het bestuur hoopt jullie allen weer te zien op donderdag 24 juni 15.00 uur. Mocht je vooraf vragen of opmerkingen voor de agenda hebben, laat mij maar even weten.

Met vriendelijke groet,

Norbert Jeronimus

NeVeVi

Bronland 12-J
Postbus 266
6700 AG Wageningen

T 0317 744 084

M 06 539 539 59

E njeronimus@visofvis.nl

W www.visofvis.nl

NeVeVi Contributietabel

Nieuwe contributie m.i.v. 1 jan 2021

Productie	Paling / tarbot / Yellow tail	Meerval / forel	Tilapia, Tong, & overige soorten
X 1000 kg	€	€	€
< 50	243	176	176
50 – 75	375	176	220
75 – 100	508	176	276
100 - 200	641	210	409
200 – 500	916	276	673
500 – 1000	1446	386	994

1.000 - 1.500	2651	706	1601
1.500 - 2.000			
> 2.000			

NEVEVI

BALANS per 31 december

	2020	2019	2018
ACTIVA in EUR			
<i>Vorderingen korte termijn</i>			
Debiteuren	-	678,00	1.526,00
af: voorziening oninbaar			
Palingfonds	1.256,29		
Creditnota te vorderen	3.997,92	4.190,20	
	5.254,21	4.868,20	1.526,00
<i>Liquide middelen</i>			
Bank (31 dec)	18.336,63	24.180,21	22.045,68
Totaal activa	23.590,84	29.048,41	23.571,68
PASSIVA in EUR			
Eigen vermogen	19.684,63	19.274,69	23.541,68
<i>Schulden op korte termijn</i>			
Crediteuren	3.906,21		30,00
Palingfonds		9.773,72	
Huisvestingskosten			
FEAP			
Totaal passiva	23.590,84	29.048,41	23.571,68

Begroting NEVEVI

	2021	2020	2019	
BATEN	€	€	€	opmerkingen
Contributie	11.245,00	11.828,00	10.164,50	
Contributie voorgaande jaren	0,00	0,00	1.726,00	
Rente				
Overige baten				
Totaal baten	11.245,00	11.828,00	11.890,50	
LASTEN				
4390 - Overige huisvestingskosten	2.462,00	2.634,00	2.288,70	
4605 - Secretariële werkzaamheden	5.838,00	5.767,00	5.700,00	<i>inclusief secretariëschap</i>
4620 - Telefoon- en internetkosten	247,00	327,00	569,39	
4630 - Contributies/Abonnementen	1.785,00	1.785,00	1.785,00	<i>FEAP</i>
4656 - Drukkosten	0,00	0,00		
4675 - Reis- en verblijfkosten	110,00	0,00	101,64	
4678 - Pr, pers en voorlichting	0,00	0,00		
4690 - Overige algemene kosten	0,00	0,00	100,00	
4700 - Bank- en rentekosten 4007	225,00	223,00	228,08	
4653 - notariskosten				
Afboeking oninbare debiteuren		682,00		
Totaal lasten	10.667,00	11.418,00	10.772,81	<i>Exploitatie levert een positief saldo</i>
Saldo	578,00	410,00	1.117,69	<i>toe te voegen aan reserves</i>

NEVEVI

Rekening van baten en lasten

Baten in EUR	2020	2019	2018
Contributie (boekjaar)	11.828,00	10.174,50	8.210,00
Contributie (voorgaande jaren)			
Rente			
Totaal baten	11.828,00	10.174,50	8.210,00

Lasten in EUR	2020	2019	2018
Personeelskosten			
Reis- en verblijfkosten		101,64	
Secretariaat	5766,86	5672,48	5609,56
PR pers en voorlichting			
Huisvestingskosten	2.634,05	2.508,64	2.260,79
Telefoon- en internetkosten	326,70	373,89	434,39
Drukkosten			
Notariskosten			
Bank- en rentekosten	223,45	200,82	164,26
Algemene kosten		23,00	45,00
FEAP	1.785,00	1.785,00	1.785,00
Afboeking oninbare debiteuren	682,00		
KVK			
Totaal lasten	11.418,06	10.665,47	10.299,00
Resultaat	409,94	-490,97	-2.089,00



The new EU policy for the promotion of Agricultural products

BENEFICIARIES

- Trade and non-trade organisations representative of the sector.
- Producers' organisations and their associations recognised by the Member State.
- Producers' groups within the meaning of Art. 5 of Reg. 1125/2012 on quality schemes.
- Agri-food bodies with a mission of public interest in charge of promotion of agricultural products.

ELIGIBLE PRODUCTS AND SCHEMES

- All agricultural products of Annex I to the TFEU, excluding tobacco. Certain transformed products, such as beer, chocolate, bread and pastry, pasta, salt, wheat flour and sugar.
- Spirit drinks with geographical indication.
- New (in simple programmes, it has to be associated with former EU products) and national quality schemes.
- EU and national quality schemes.
- Processed products if associated with (another product).

STRATEGY

Strategic priorities in terms of populations, products, themes or markets to be targeted are defined every year by the Commission in consultation with the Member State and stakeholders, on the basis of the general and specific objectives of the new policy.

TECHNICAL SUPPORT

The Commission will establish services of technical support to help operators to participate in co-financed programmes, prepare efficient campaigns or develop activities on export markets.

TARGET MARKET

Priority is given to programmes targeting non-EU countries with a special focus on those markets that have the highest growth potential.

SIMPLE PROGRAMMES IN THE INTERNAL MARKET

Implemented in at least two Member States or in one Member State if allowed from the Member State of origin of the proposing organisation(s). Exceptions for Union quality schemes and message which contains proper dietary indications.

MENTIONING OF ORIGIN AND VISIBILITY OF BRANDS

Under certain conditions, it is possible to mention the origin of products and give visibility to brands. The origin of products can be mentioned if:

- on the internal market, the product origin is secondary to the main message of the campaign;
- in non-EU countries, the product origin is presented at the same level as the European message.

Brands may only be displayed during demonstrations and tastings, and on the printed material distributed at those events, in a small banner displaying a minimum size brand.

MANAGEMENT

The programmes eligible for financing are selected by the Commission through a two-step selection process.

- CHAFEA
- MEMBER STATE

MULTI-country programmes are managed directly by CHAFEA while simple programmes are implemented in shared management with the Member State of the selected programme.

EVALUATION AND FOLLOW-UP

Common framework based on a system of indicators in order to assess the impact of information and promotion programmes.

BUDGET

200.000.000€

The EU contribution is increased to gradually rise to 200 M€ per year by 2018.

CO-FINANCING RATE

The new policy sets higher rates compared to the previous regime:

- For simple programmes implemented within the EU the EU co-financing rate is 70%.
- For multi-programmes and simple programmes targeting third countries the EU co-financing rate is 80%.
- For programmes in case of serious market disturbance the EU co-financing rate is 85%.

A 5% top-up applies for beneficiaries from Member States under financial assistance. The rest is financed exclusively by the proposing organisation.

SERIOUS MARKET DISTURBANCE

Reacting in the event of serious market disturbance is one of the specific objectives of the new regime.

EU co-financing rate of 85% through dedicated calls for proposals.

Specific arrangements in the annual work programmes.

Protable reply via measures managed directly by the Commission.

Promotion of agricultural products

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