

BSAC General Assembly
Wednesday 15th May 2019
The Danish Agriculture and Food Council
Axelborg, Axeltorv 3, 1609 Copenhagen V
Meeting starts at: 09.00 hrs sharp and ends at 13.00 hrs (at the latest)
Draft agenda REV¹

1. Welcome by the Honorary Chair of the General Assembly (Steve Karnicki)
2. Words of welcome from the Ministry of Foreign Affairs, Denmark, on behalf of the Minister for Fisheries and Equal Opportunities and Minister for Nordic Cooperation
3. Apologies and adoption of the agenda
4. Presentation of draft annual BSAC report (by the BSAC ExCom chair) and draft financial statement for 2018-2019 (by the Secretary) **Annex 1 and Annex 2**
5. Reports from the working group chairs for the year 2018 -2019 (by the demersal and ecosystem based working group chairs)
6. Presentation of the draft work programme 2019 – 2020 (BSAC chair) **Annex 3**
7. Presentation of the draft estimated operating budget 2019 - 2020 (by the Secretary) **Annex 4**
8. Appointment of a certified auditor to audit the annual accounts of the BSAC²
9. Statutes and working procedures from the Focus Group work. **Annex 5**
10. Floor open for discussion/comments
11. Closing remarks by the Honorary Chair of the BSAC
12. AOB

Key: Points 4, 5, 6, 7, 8, and 9 are for discussion, approval and/or adoption by the General Assembly

Short coffee break at about 11.00

¹ There will be interpreting from Polish to English and back

² The Secretariat will recommend that the BSAC uses the services of Albjerg Statsautoriseret Revisions/Partnerselskab, Ringager 4C, 2.th.2605 Brøndby