

BSAC Extraordinary General Assembly
Tuesday 6th November 2018
National Marine Fisheries Research Institute, Gdynia
ul. Kołłątaja 1
81-332 Gdynia, Poland

Meeting starts at: 09.00 hrs sharp and ends 12.00 hrs (at the latest)

Revised Draft agenda

1. Welcome by the Honorary chair of the General Assembly (Steve Karnicki)
2. Apologies and adoption of agenda
3. Election of ExCom chair **[A]**
4. Proposed amendments to the statutes **[A]** **Annex 1 and Annex 2**
5. Addressing the imbalance in the percentage of Sector and OIG members in the BSAC General Assembly **[D]** **Annex 3**
6. Floor open for discussion/comments
7. Closing remarks by the Honorary Chair of the BSAC
8. AOB

Points 3, and 4 are for approval and adoption by the General Assembly
Point 5 is for discussion by the General Assembly

Short coffee break at 10.30
Buffet lunch with tea/coffee at 12 o'clock prompt