

Copenhagen Monday 17th September 2018

Subject:

**BSAC Extraordinary General Assembly and Executive Committee meetings
Tuesday 6th November 2018, National Marine Fisheries Research Institute, Gdynia**

Dear BSAC members and observers,

I am very pleased to invite you to the Extraordinary General Assembly meeting at the National Marine Fisheries Research Institute, ul. Kołłątaja 1, 81-332 Gdynia, Poland.

According to the statutes, you receive the invitation no later than five weeks before the meeting. Necessary documents will be made available no later than three weeks before.

The major item on the agenda is to deal with the election of the BSAC Executive Committee chair as well as amendments to the BSAC statutes.

In anticipation of a successful election of a new chair, we have added a draft agenda for an Executive Committee meeting, to be led by the elected chair, subject to time available.

Travel expenses (economy class) and hotel costs if necessary (one night) will be reimbursed to members of the BSAC only (1 person only from each organisation). At the same time this is a reminder that the ExCom decided to ask all members who have not been registered on the EU Transparency Register to do so by the next General Assembly meeting on 6th November 2018. Reimbursement of travel and hotel expenses will be conditional on that.

The meetings will start at 9.00 am and finish no later than 16 hrs. To enable us to make an efficient start, the Secretariat has reserved a number of rooms at the Hotel Mercure Gdynia Centrum Armii Krajowej 22, 81372, Gdynia, at the price of 280 PLN including breakfast. To secure a room, please write direct to H3417-RE1@accor.com and use the code BSAC and please do that as soon as you can in order to benefit from the price.

If interpreting is required, please make your request to the Secretariat as soon as possible and no later than within two working days of receipt of this letter.

The BSAC will provide a per diem of 125 Euros, plus travel and hotel to one active small scale fisherman of the BSAC fisheries organisations to attend this meeting, in return for a signed declaration that s/he is prevented from actively fishing on the day of the meeting. This will be given on a first come first served basis and will be limited to two.

Kindly confirm to the Secretariat sc@bsac.dk your participation at these meetings (both or either) **no later than Tuesday 16th October 2018.**

If you have any questions about the meetings or travel, please contact the Secretariat.

Kind regards,



Steve Karnicki
BSAC Honorary chair