

The BSAC General Assembly
Wednesday 22nd September 2021
The Imperial Hotel Farimagsgade 9, 1606 Copenhagen V
Meeting starts at: 09.00 hrs sharp and ends 12.00 hrs (at the latest)

Draft agenda

9.00 – 10.30

1. Welcome by the Honorary chair of the General Assembly (Steve Karnicki)
2. Apologies and adoption of the agenda
3. Presentation by Rasmus Prehn, Minister for Food, Agriculture and Fisheries, **confirmed**
4. Presentation by Charlina Vitcheva, Director General, DG Mare **confirmed**
5. Question + answer session and discussion with Minister and Director General

COFFEE BREAK 10.30 – 11.00

11.00 – 12.00

6. BSAC Code of Conduct – presentation by ExCom Chair for adoption **[A]**
7. The BSAC White Paper on the future of the CFP – presentation by ExCom Chair for comment/discussion/adoption **[D/A]**
8. Elections for period 2021-2024 **[A]**
 - of ExCom members
 - of ExCom chair
 - of General Assembly Honorary Chair
9. Closing remarks and formalities
10. AOB

LUNCH 12.00 – 13.00

Key: I: Information, D: Discussion, A: Adoption/Decision