

Copenhagen Friday 16th July 2021

**BSAC General Assembly + Executive Committee/Joint Working Group Wednesday
22nd September 2021**

Dear BSAC members and observers,

Our invitation to you went out on 29th June 2021. This is a reminder.

Please see attached the agendas for the three meetings. ./.

For logistical reasons, the meetings will be at the Imperial Hotel Farimagsgade 9, 1606 Copenhagen V. Very central, ground floor, and easy to get to. A map is attached. ./.

The meeting room can hold a maximum of 50 participants. As registrations come in, we may have to prioritise.

We hope to be able provide limited streaming via Microsoft Teams, in case a few members are unable to get to Copenhagen. For practical reasons, we are unable to provide interpreting with booths.

We are very pleased to inform that Rasmus Prehn, Danish Minister for Food, Agriculture and Fisheries, and Charlina Vitcheva, Director General, DG Mare have confirmed participation at the General Assembly. If members have questions/issues for them, please let us know asap.

We also remind you about the elections for:

- At the General Assembly for an Honorary Chair, for a Chair of the Executive Committee and for all members of the Executive Committee.
- At the Executive Committee for a Vice Chair, and election on renewal of terms of the Chairs of the Working Groups.

We need your nominations (with a short CV of your nominee and why) for the Honorary Chair, for the Executive Committee members, for the BSAC ExCom Chair and for the BSAC ExCom Vice Chair. The Working Group Chairs must indicate asap if they want to renew their terms as WG Chair. A nomination form is attached. ./.. Please send to the Secretariat by **Friday 20th August 2021**.

Please confirm to the Secretariat sc@bsac.dk your participation at these meetings (and which of them) no later than **Wednesday 8th September 2021.**

The Secretariat has reserved 20 single rooms at the Imperial Hotel for 825 DKK incl. VAT and breakfast. Please use the attached form, [./.](#) send it direct to imperialhotel@arp-hansen.dk and quote: BSAC 1710330. Please book with the hotel by **Tuesday 14th September 2021.**

If you have any questions/input about the meetings or travel, please contact the Secretariat. Travel expenses (economy class) and hotel costs will be reimbursed to BSAC members (1 person from each organisation). A list of other hotels is on the BSAC website.¹

Documents for the meetings will be sent in good time according to the deadlines in the BSAC rules of procedure.

For your safety and for the safety of those helping us with the meeting, please bring with you and be able to show your covid pass or proof of vaccination. Please keep updated with the Danish travel rules and restrictions when travelling to Denmark.²

Kind regards,



Steve Karnicki
BSAC Honorary chair



Esben Sverdrup-Jensen
BSAC ExCom Chair

¹ <http://www.bsac.dk/Meetings/BSAC-meetings/BSAC-General-Assembly-and-Executive-Committee>

² <https://en.coronasmitte.dk/covidtravelrules>