

**The BSAC General Assembly Wednesday 11<sup>th</sup> May 2022**

**The Danish Agriculture and Food Council**

**Axelborg, Axeltorv 3, 1609 Copenhagen V**

**Meeting starts at: 14.00 hrs sharp and ends 16/17.00 hrs (at the latest)**

**The meeting room is on the first floor of the building, please ask at reception**

**Draft agenda with annexes REV**

1. Welcome by the Honorary chair of the General Assembly Ingemar Berglund
2. Apologies and adoption of the agenda
3. Presentation of Annual BSAC report (by the BSAC ExCom chair) and financial statement for 2021-2022 (by the Secretary) **[A] Annex 1 and Annex 2**
4. Presentation of the White Paper by the BSAC ExCom Chair<sup>1</sup> **[I]**
5. Reports from the working groups for the year 2021 -2022 (by the Working Group Chairs) **[A]**
6. Presentation of Work Programme 2022 – 2023 (BSAC ExCom Chair) **[A] Annex 3**  
Presentation of draft estimated operating budget 2022 - 2023 **[A] Annex 4** and appointment of certified auditor to audit BSAC annual accounts (Secretary) **[A]**<sup>2</sup>
7. Election of BSAC Executive Committee chair **[A]** (Details follow after deadline)
8. Proposed protocol for new and existing members **Annex 5 [A]**
9. The new General Assembly member: Baltic Waters 2030 (*invited and confirmed*)
10. Floor open for discussion/comments
11. Closing remarks by the Honorary Chair of the BSAC
12. AOB

PS: there will be whispering interpretation PL>ENG>PL

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<sup>1</sup> [http://www.bsac.dk/getattachment/cbf2de84-7646-4d8e-bd48-3dea57777f06/ChairletterandWhitePaperFINAL21\\_22\\_38.pdf.aspx?lang=en-GB](http://www.bsac.dk/getattachment/cbf2de84-7646-4d8e-bd48-3dea57777f06/ChairletterandWhitePaperFINAL21_22_38.pdf.aspx?lang=en-GB)

<sup>2</sup> The Secretariat recommends continuing with Albjeg Statsautoriseret Revisionspartnerskab, Ringager 4C, 2.th., 2605 Brøndby