

BSAC General Assembly agenda

20th May 14:00 – 16:45 CEST¹

Registration is required to take part in person & online, please register before 13th of May, please note the hotel releases the reserved rooms to the public two weeks before. The booking link to the hotel is found in the accommodation and transportation detail.

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

14:00 – 14:10

1. Welcome by the Chair of the General Assembly

Apologies, quorum, AOB, and adoption of the agenda [I/A]

14:10 – 14:40

2. Presentation of annual BSAC report [I/A]

3. Final report for DG Mare [I/A]

4. Financial statement for 2024-2025 [I]

5. Amendment to the Rules of Procedure concerning the appointment of the Vice-Chair of the Executive Committee - adoption [A]

14:40 – 15:00

6. Reports from the working groups for the year 2024 - 2025 [A]

15:00 – 15:30

7. Presentation of Work Programme 2025 – 2026 [I/A]

8. Presentation of operating budget 2025 – 2026 [I/A]

15:30 – 15:50 Coffee break

15:50 – 16:20

¹ Please remember etiquette when taking part in online meeting: use headphones, speak clearly and raise hand to take floor.

Interpretation will be provided depending on requested languages

9. Small Fish with a Big Impact – A Review of the Importance of Forage Fish for a Healthy Baltic Sea", presentation of Fish Sec's report

16:20 – 16:30

10. AOB – Ideas for 20th Anniversary of BSAC

- Members will be asked to update their contact details, addresses, mails and phone numbers.
- **BSAC meetings in the second half of 2025-26** (Working Group meetings September/October, ExCom October, ExCom January, Working Group meetings in March).

16:30 – 16:45

11. Closing remarks by the Chair of the BSAC