

The BSAC General Assembly

Thursday 11th May 2017

AT: the meeting room “Brunkhuvudet”, Malm Morgsgatan 3, 111 51 Stockholm

Meeting starts at 12.55 hrs exactly and ends 16hrs latest

Draft agenda Sent 200417

1. Welcome by the Honorary chair of the General Assembly (Steve Karnicki)
2. Words of welcome from Elisabeth Backteman, State Secretary to the Minister for Rural Affairs (confirmed)
3. Apologies and adoption of agenda
4. Speaker: Joakim Hjelm: Swedish University of Agricultural Sciences: (confirmed): “The evolution of the landing obligation.”
5. Presentation of Annual BSAC report (by the BSAC ExCom chair) and financial statement for 2016-2017 (by Secretary) [*Annexes 1 and 2*] [Annex 2 is sent, but subject to final approval from the auditor]
6. Reports from the working groups for the year 2016 -2017 (by the working group chairs)
7. Presentation of the Work Programme 2017 – 2018 (BSAC chair) [*Annex 3*]
8. Estimated operating budget 2017 - 2018 (Secretary) [*Annex 4*]
9. Amendments to the statutes [*Annex 5*]
10. Changes/updates on the membership of the General Assembly/ExCom (Secretary): this includes approval by the General Assembly of the Fischereischutzverband as member of the ExCom and in accordance with the amended statutes (see Agenda item 9).

11. Appointment of a certified auditor to audit the annual accounts of the BSAC
(Secretary): The Secretariat will recommend that the BSAC continues to use the services of Jan Hallerup, Hallerup & Co, Statsautoriserede revisorer, Overgaden Oven Vandet 48 E, 1415 Copenhagen K
12. Floor open for discussion/comments
13. Closing remarks by the Honorary Chair of the BSAC
14. AOB

Points 5, 7, 8, 9, 10 and 11 are for approval and adoption by the General Assembly