

**The BSAC General Assembly**

**Wednesday 9<sup>th</sup> May 2018**

**The Danish Agriculture and Food Council**

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

**Meeting starts at: 09.00 hrs sharp and ends 13.00 hrs (at the latest)**

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

**Draft agenda**

1. Welcome by the Honorary chair of the General Assembly (Steve Karnicki)
2. Words of welcome from Danish administration [who, tbc]
3. Apologies and adoption of agenda
4. Presentation of Annual BSAC report (by the BSAC ExCom chair) and financial statement for 2017-2018 (by the Secretary) **[A]**
5. Reports from the working groups for the year 2017 -2018 (by the working group chairs) **[A]**
6. Presentation of the Work Programme 2018 – 2019 (BSAC chair) **[A]**
7. Presentation of the estimated operating budget 2018 - 2019 (Secretary) **[A]**
8. Election of ExCom members, ExCom chair and General Assembly honorary chair for 2018-2021 **[A]**
9. Appointment of a certified auditor to audit the annual accounts of the BSAC **[A]**
10. Floor open for discussion/comments
11. Closing remarks by the Honorary Chair of the BSAC
12. AOB

**Points 4, 5, 6, 7, 8 and 9 are for approval and adoption by the General Assembly**

Time will be set aside before the end of the meeting for the Executive Committee to appoint the chairs of the Working Groups [according to BSAC Statues, point 25]