

BSAC General Assembly draft agenda

15th May 2024 9:00-16:00 CEST

Axelborg, Axeltorv 3, 1609 Copenhagen V, Denmark, in person only

Registration is required to take part, please register under [this link](#) before 01/05/2024.

- Background documents are under the links indicated in *italics* & available [on the website](#).
- [Key]: I: Information, D: Discussion, A: Adoption/Decision

9:00-9:05

1. Welcome by Honorary Chair of the General Assembly Ingemar Berglund

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

9:05-9:30

2. Presentation of Annual BSAC report (by the BSAC ExCom Chair) and financial statement for 2023-2024 (by the Executive Secretary) [A]

Annex 1 and Annex 2 – sent by email to members.

9:30-9:50

3. Reports from the working groups for the year 2023 - 2024 (by the Working Group Chairs) [A]

9:50-10:00

4. Presentation of membership changes [I]

10:00-10:30

5. Presentation of Work Programme 2024 – 2025 (BSAC ExCom Chair) [A]

Annex 3 - sent by email to members.

Presentation of draft estimated operating budget 2024 - 2025 [A] Annex 4 - sent by email to members, **and appointment of certified auditor to audit BSAC annual accounts (Executive Secretary)¹ [A]**

10:30-10:45 Coffee break

10:45-11:45

6. Appointment of a new Executive Committee 2024-2027 [I/D/A]

Presentation of Executive Committee Members applicants, Annex 5 - sent by email to members.

¹ The Secretariat recommends continuing with the same auditor in a new company: RSM Danmark, Ved Vesterport 6, 5. sal, 1612 København V

11:45-12:45 *Lunch Break*

12:45-13:15

- 7. Appointment of the Executive Committee Chair and Vice Chair 2024-2027**
[A]
Current incumbents Jarek Zielinski and Glenn Douglas have expressed the will to continue.

13:15-13:45

- 8. Appointment of the General Assembly Chair and Vice Chair 2024-2027** [A]
Current Chair, Ingemar Berglund, is stepping down.
Current Vice Chair, Christian Tsangarides, has expressed the will to continue.

13:45-14:00

- 9. AOB and closing remarks by the General Assembly Chair of the BSAC**
[I/D]

- 10. Special session on recreational fisheries** [I/D]

14:00-14:05

Introduction by the Executive Committee Vice-Chair, Glenn Douglas

14:05-14:45

ICES work on recreational fisheries: ICES Working Group on Recreational Fisheries Surveys (WGRFS) and Workshop on Recreational Fisheries in Stock Assessments (WKRFSA), Kieran Hyder, CEFAS, Vice Chair of ICES WG
Presentation 30min, questions 10min

14:45-15:00 *Coffee break*

15:00-15:55

Overview of Recreational fisheries in the Baltic, focus on salmon and trolling for salmon, Harry Strehlow -Thünen Institute
Presentation 40min, questions 15min

15:55-16:00

Concluding words by the Executive Committee Vice-Chair, Glenn Douglas

End of meeting 16:00

Dinner organised by the BSAC at 19:00