

Copenhagen 6th November 2009

Subject: Executive Committee Meeting 9th December 2009

Dear all,

This is to confirm and invite you to the next BS RAC ExCom meeting will be on 9th December at the Sea Fisheries Institute (MIR), ul Kollataja1, Gdynia. We plan to start the meeting at 09.00 and finish no later than 16.00.

A draft agenda for the meeting is enclosed.

Hotel rooms have already been reserved at Hotel Gdynia in Gdynia. The price per night for a single room is PLN 230 (including breakfast). To book a room, please send an e-mail to rez.gdynia@orbis.pl **no later than Tuesday 1st December 2009**.

Members of the Executive Committee are eligible for reimbursement of travel and hotel expenses (economy class).

Please confirm your participation at the meeting to Annelise Iversen (ai@bsrac.org) **by Tuesday 1st December 2009 at the latest**. If you are unable to attend, please make sure you nominate and give another BS RAC ExCom member the mandate to negotiate and make decisions on your behalf. Please let us know about this.

We look forward very much to seeing you.

Best wishes,

pp. Reine J. Johansson

Chair of the BS RAC



Sally Clink

Executive Secretary