

Annotations to the agenda for those items to be decided on by the General Assembly

Election of members of the ExCom, Chair and vice-chair (for the next three years)

Members and substitutes of the ExCom have been contacted by letter and asked to indicate if they wish to stand for re-election. The secretariat will inform of the responses received (GA1).

The General Assembly is invited to approve the appointment of the members of the Executive Committee.

Draft annual report and accounts for 2008 -2009

The BS RAC Secretary will present the draft annual report and draft annual accounts for 2008-2009. Both documents will be presented at the ExCom on 8th May for approval and recommendation to the General Assembly. (GA2) and (GA3)

The General Assembly is invited to take note and to approve the report and annual accounts by email correspondence within an accepted deadline.

Approval of work programme 2009 – 2010

The Chairman of the BS RAC, Reine Johansson, will present the proposal for a work programme for 2009-2010 (GA4)

The draft work programme was presented at the ExCom meeting on 20th February 2009. It was sent to BS RAC members in a written procedure on 25th February 2009 with deadline 3rd March 2009.

The Executive Committee proposes that the General Assembly approves the proposed work programme, and that the Executive Committee is given the responsibility for adjusting the programme during the year, if the need arises.

Operating budget 2009 -2010

The Secretary will present the proposal for the operating budget for 2009-2010 (GA5)

The draft operating budget was presented at the ExCom meeting on 20th February 2009. It was sent to BS RAC members in a written procedure on 25th February 2009 with deadline 3rd March 2009.

The Executive Committee proposes that the General Assembly approve the budget presented and authorise the Executive Committee to adjust the budget during the year if the need arises.

Appointment of a certified auditor to audit the annual accounts of the BSRAC

According to § 28 of the BS RAC statutes, the General Assembly shall appoint a certified auditor to audit the annual accounts of the BS RAC.

The BS RAC Secretary proposes as certified auditor for the 2009-2010 accounts: Jan Hallerup, Hallerup Net ApS, Overgaden Oven Vandet 48E, 1415 Copenhagen K, Denmark

The General Assembly is invited to appoint a certified auditor.

Proposed increase in membership fee

The proposal to increase the membership fee to 250 € for all BS RAC members was agreed on by the ExCom on 20th November 2008. A letter was sent to all members of the BSRAC on 8th December 2008. (GA6)

The General Assembly is invited to approve the increased membership fee.

Amendment to the BS RAC statutes about non-payment of membership fee

As agreed by ExCom on 20th February 2009, a suggested wording was accepted, to be put forward to the General Assembly. It was agreed not to include a deadline, but to note in the minutes that the ExCom interprets the deadline of payment to be timely, according to which members are reminded to pay once. (GA7)

The General Assembly is invited to approve the amended wording

New members of the BS RAC and Executive Committee

The BS RAC secretary will give an update on the membership of the BS RAC.

The BS RAC Secretariat has received a request for membership of the BS RAC from May-Britt Landin from Sveriges Yrkesfiskares Ek. Förening (small-scale fishers in Sweden) (2/3 group). Based on a request from the ExCom, the BS RAC Secretariat has received information on the organisation. All BSRAC members and member states have been informed in writing of this request for membership.

The General Assembly is invited to approve this.