

**Draft revised agenda for General Assembly**  
**The Sea Fisheries Institute (MIR) Gdynia Friday 8<sup>th</sup> May**  
**Meeting starts at: 09.00**  
**Meeting ends at: 12.00, followed by lunch**

**Welcome by Reine J. Johansson, Chairman of the BS RAC**

**Election of Honorary chair of the General Assembly**

**Adoption of the agenda**

**Opening address**

By Minister Kazimierz Plocke, Secretary of State, Ministry of Agriculture and Rural Development

**Presentation by Professor Ilan Chabay, Chalmers University**

"Understanding, dialogue, and consensus: summary of our project with the Baltic Sea RAC"

**Presentation of CFP reform and Green paper: Poul Degenbol, Fisheries Scientific Officer, DG Mare**

**Reports by Working Group chairpersons for the BSRAC year 2008-2009**

- Demersal Working Group (Michael Andersen, Danish Fishermen's Association)
- Pelagic Working Group (Ryszard Malik, Association of Fishermen's of Sea-PO)
- Salmon/Sea trout Working Group (Gunnar Asplund, Swedish Fishermen's Federation)

**Draft annual report and accounts for 2008 - 2009**

**Proposed budget and work programme 2009 – 2010**

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

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

**Proposed increase in membership fee**

**Proposed amendment to the statutes about non-payment of membership fee**

**Changes to the membership of the General Assembly: update, new members**

**Closing remarks by the Honorary Chairperson of the BSRAC**

**AOB**