

Copenhagen 6th April 2009

Subject: Fourth General Assembly of the Baltic Sea Regional Advisory Council

I am pleased to inform you that the fourth General Assembly of the BS RAC will take place on 8th May 2009 in Gdynia, Poland. A draft agenda is enclosed. There will be interpretation to and from Polish.

The General Assembly will be held at the Sea Fisheries Institute (MIR), ul. Kollątaja 1, Gdynia, and is scheduled to start at 9.00 and finish at 12.00. There will be a buffet lunch after the General Assembly.

The Polish Ministry of Agriculture and Rural Development will kindly host a dinner the evening before the General Assembly, after the Science Workshop.

This is an important meeting for the BS RAC, which has now entered its fourth year. One agenda item is election or re-election of the members of the Executive Committee, including the Chair and the Vice-Chair. The position of Honorary Chair of the General Assembly is also vacant.

Please confirm to the Secretariat your participation at the General Assembly **no later than 24th April 2009**. Please indicate when you reply whether you will be attending the dinner the evening before.

Hotel rooms have been reserved at Hotel Gdynia in Gdynia, The price per night for a single room is PLN 230, plus a city tax of PLN 1,78. There is a charge of € 7 for breakfast. To book a room, please send an e-mail to rez.gdynia@orbis.pl. and use booking nr. 570 and password Baltic Sea RAC.

Travel expenses (economy class) and hotel costs will be reimbursed to members of the BS RAC (1 person from each organisation).

The General Assembly will be followed by an Executive Committee meeting at the same venue on the 8th May in the afternoon.

Any questions concerning the General Assembly can be addressed to the Secretariat (Sally Clink, phone: 33 93 50 00, email: sc@bsrac.org or Annelise Iversen, ai@bsrac.org).

Kind regards,



Reine J. Johansson

Chairman of the BSRAC