

Draft (revised2) agenda for General Assembly

Klaipeda Hotel Tuesday 11th May 2010

Meeting starts at 16.00

Meeting ends at 20.00 with dinner

(Refreshments and sandwich on arrival)

1. Welcome by Honorary chair of the General Assembly, Steve Karnicki
2. Adoption of the agenda, apologies.
3. Opening address by Kazys Starkevičius, Minister of Agriculture, Lithuania (including information on research into the environmental and economic impacts of using trawl with window mesh of size 120 mm) (tbc)
4. Invited keynote speaker:
Poul Degnbol, Head of Advisory Programme, ICES: “Ecosystem approach and how it fits in with MSY”
5. Reports by Working Group Chairpersons for the year 2009 - 2010
 - 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)
6. Presentation of Annual report Annex 1 (BS RAC chair) and accounts for 2009 -2010
Annex 2 (Secretary)
7. Presentation of the Work Programme 2010 – 2011 Annex 3 (BS RAC chair)

Baltic Sea Regional Advisory Council

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Note from the BS RAC Secretariat: TO SAVE MONEY AND PAPER, PLEASE BRING YOUR OWN COPIES OF THE DOCUMENTS TO THE MEETING

8. Estimated operating budget 2010 -2011 Annex 4 (Secretary)
9. Appointment of a certified auditor to audit the annual accounts of the BSRAC
10. Changes/updates on the membership of the General Assembly/ExCom (Secretary)
11. Floor open for discussion/comments
12. Closing remarks by the Honorary Chairperson of the BSRAC

....)))) Dinner at the Hotel Klaipeda (((((....