

AGENDA NSAC NL Final General Assembly

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Date: 24 September 2025

Time: 9.00 - 11.35 CEST

Location: Gothenburg (SE) and online

Chair: Guus Pastoor

Rapporteur: NSAC Secretariat

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|---------------|---|
| 08.30 - 9.00 |   |
| 9.00 - 9.05 | 1 Welcome and introductions [<i>Chair</i>]
1.1 Apologies [<i>Secretariat</i>]
1.2 Adoption of the agenda [<i>Secretariat</i>] |
| 9.05 - 9.10 | 2 Report from the previous GA meeting [<i>Secretariat</i>]
Paper 2.1 Report of meeting of 12 September 2024
2.2 Actions from previous meeting |
| 9.10 - 9.50 | 3 Keynote address on the future reconciliation of bottom fishing in Sweden & current and upcoming regulations in MPA [<i>Ms Inger Dahlgren, Head of Unit Fisheries Policy at the department for Marine Management of Swedish Agency for Marine and Water Management</i>] |
| 9.50 - 10.20 | 4 Discussion on Small Scale Fisheries [<i>members</i>]
4.1 Implementation Dialogue with Commissioner Kadis on SSF (24 November) |
| 10.20 - 10.30 | 5 Update from the Executive Committee on 23 September 2025
[<i>Kenn Skau Fischer</i>]
5.1 Information on elections and appointments
5.2 ENGO Letter to Commissioner Kadis on the ACs |
| 10.30 - 10.40 |   |
| 10.40 - 10.55 | 6 Review of year 2023-2024 [<i>Secretariat</i>]
6.1 NSAC Annual Report 2023-24 |

	<p>Paper 6.1.1 NSAC Final Technical Report 2023-24 Paper 6.1.2 NSAC Realized Budget 2023-24 Paper 6.1.3 Draft annual accounts – for approval 6.2 Membership update 2023-24</p>
10.55 – 11.10	<p>7 Interim report 2024-25 [Secretariat] 7.1 Interim Report (no paper) Paper 7.1.1 Interim Realized Budget 2024-25 7.2 Current Membership update 7.3 Information on year closure and final report to Commission</p>
11.10 – 11.25	<p>8 Operational year 2025-2026 [Secretariat] Paper 8.1 2025/26 Work Plan [approved, for information] Paper 8.2 2025/26 Budget [approved, for information] Paper 8.3 2025/26 Grant Application [for information] 8.4 Administrative and financial update</p>
11.25 – 11.30	<p>9 AOB [members] 9.1 Appointment of NSAC NL liquidator [for decision]</p>
11.30 – 11.35	<p>10 Closing of the meeting</p>
11.35 – 11.45	<p> </p>

Continue below

AGENDA

NSAC BE 1st General Assembly and Executive Committee

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Date: 24 September 2025

Time: 11.45 - 12.20 CEST

Location: Gothenburg (SE) and online

Chair: Guus Pastoor

Rapporteur: NSAC Secretariat

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- 11.45 - 11.55** **1 NSAC BE Incorporation** *[Chair/Secretariat]*
1.1 Information on membership update and new decisions, including appointments (GA Chair, ExCom Chair, Sec Gen, Executive Committee)
1.2 Next steps

- 11.55 - 12.10** **2 1st Executive Committee of NSAC BE**
2.1 Elections and appointments *[decision on roll-over of mandates from NSAC NL ExCom]*
2.1.1 Appointment of ExCom members including new candidates *[decision]*
2.1.2 Appointment of ExCom Chair and Vice-Chairs *[decision]*
2.1.3 Appointment of Secretary General *[decision]*
2.1.4 Appointment of WG Chairs *[decision]*
2.1.5 Appointment of WGs *[decision]*

- 12.10 - 12.15** **3 AOB (of the first GA of NSAC BE)** *[members]*
- 12.15 - 12.20** **4 Closing: Date and time of next meeting** *[Chair]*
- 12.20 - 13.00** 