

The North Sea Advisory Council



**General Assembly 2019
Danish Agricultural and Food Council
(Landbrug & Fødevarer)
Axelborg
Axeltorv 3
1609 Copenhagen**

Wednesday 19th June 2019, 09.30hrs – 11.40hrs

Agenda V2

1. **9.30 Welcome and Introduction**
Apologies Guus Pastoor
Tamara Talevska
2. **9.40 Opening address by the Danish Fisheries**
Director / Chair of the Scheveningen Group Ole Toft
3. **10.00 Adoption of the Agenda** Guus Pastoor
4. **10.10 Report of last GA meeting** Guus Pastoor
Paper 3.1 Adoption of Report (For Approval)
Paper 3.2 Report of June 2018 (For Information) Tamara Talevska
5. **10.20 Review of Year 2018-19** Tamara Talevska
Membership Update
Paper 5.1 NSAC Annual Report 2017-18 (For Information)
Paper 5.2 NSAC Interim Report 2018-19 (For Information)
6. **10.40 Report from Executive Committee 18th June 2019** Guus Pastoor
Appointment of Chairs and Vice Chairs (Executive
Committee and Working Groups)
7. **11.00 Financial Accounts** Tamara Talevska
Paper 7.1 2017-18 Audited Accounts (For Information)
Paper 7.2 2018-19 Audited Accounts for Interim period
(For Information)



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| 8. | 11.10 2019-20 Application for Funding
Paper 8.1 Work plan 2019-20 (For Approval)
Paper 8.2 Budget 2019-20 (For Approval)
Paper 8.3 Budget Apr-Oct 2019 (For Information) | Guus Pastoor |
| 9. | 11.30 Date and location of General Assembly 2020 | Guus Pastoor |
| 10. | 11.40 AOB and close of meeting | Guus Pastoor |

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