

**BSAC Extraordinary General Assembly**  
**Tuesday 6<sup>th</sup> November 2018**  
**National Marine Fisheries Research Institute, Gdynia**  
**ul. Kołłątaja 1**  
**81-332 Gdynia, Poland**

**Meeting starts at: 09.00 hrs sharp and ends 12.00 hrs (at the latest)**

**Draft agenda**

1. Welcome by the Honorary chair of the General Assembly (Steve Karnicki)
2. Apologies and adoption of agenda
3. Election of ExCom chair **[A]**
4. Amendments to the statutes **[A]**
5. Floor open for discussion/comments
6. Closing remarks by the Honorary Chair of the BSAC
7. AOB

Points 3, and 4 are for approval and adoption by the General Assembly

Buffet /Sandwich lunch