



# NORDIC MARINE THINK TANK

Copenhagen, 16 September 2020

## INVITATION

to the Nordic Marine Think Tank 8<sup>th</sup> Ordinary General Assembly

which will be conducted as a virtual meeting **Tuesday 20 October 2020**

**Iceland at 11 am, Faroe Islands at 12 am, Denmark, Norway and Sweden at 13 am**

The annual General Assembly is an open meeting for all interested.

After closing the General Assembly meeting **one hour later**, the NMTT invites all participants to join **an open conference** based on the findings of the NMTT project "*Payment Systems in Nordic Fisheries*" and its main findings.

Finally we will open a debate; where NMTT will inform and invite to discussions, on the idea/proposal to establish a **Nordic Climate Change Forum for Fisheries and Aquaculture**.

All NMTT members, friends and interested colleagues are kindly invited to join the GA, the conference and the debate. And do not hesitate to spread the invitation broadly.

Be so kind as to e-mail to [lcl.nmtt@gmail.com](mailto:lcl.nmtt@gmail.com) to participate, see details below. And please note that only members who have paid the annual fee (100 DKK) can vote and be elected for the board.

### Provisional Agenda for the General Assembly

- (1) Election of moderator and rapporteur
- (2) Adoption of the agenda and possible mandates
- (3) The annual report from the chair
- (4) Presentation of annual accounts for adoption
- (5) Presentation of the Board's work plan concerning activities planned for the upcoming year
- (6) Presentation of the Board's proposed budget for the coming financial year, including the level of the membership fees, for adoption
- (7) Proposals submitted
- (8) Election of the Board
- (9) Any other business

- Proposals by the members and supporting members must be submitted to the Board not later than 14 days before the General Assembly in order to be considered at the meeting (please send to the e-mail address [lcl@nmtt@gmail.com](mailto:lcl@nmtt@gmail.com).)
- Agenda item 8 election of the board: the NMTT Board has eight members. Four of them are up for election at the General Assembly this year (2020). These are: Jesper Heldbo, Denmark and Carl-Christian Schmidt, Denmark (both prepared to continue their work at the board for the next 2 years).

Sigrún Smáradóttir, Iceland and Peter Ørebech, Norway will withdraw.

The other four members of the board are Dorothy Dankel (NO), Staffan Waldo (SE), Ásmundur Gudjónsson (FO) and Odma Johannesen (FO). They are elected for two years until 2021.

- Please inform the chair/secretariat if you are willing to stand for election to the board, or if you have any suggestions for new members of the board. An updated state of play will be circulated in due time.
- Absent members may vote by written proxy. The power of attorney must contain the name and address of the person who transfers his/her vote, and of the member who has the power of attorney to vote on behalf of the absent member. The proxy must e-mailed to the secretariat [lcl.nmtt@gmail.com](mailto:lcl.nmtt@gmail.com) not later than 3 days before the meeting (a proxy form is attached).

#### Practical information

- Please inform your participation by an e-mail to [lcl.nmtt@gmail.com](mailto:lcl.nmtt@gmail.com). Prior to the General Assembly Lars will send you an e-mail with a link to and a code of conduct for the virtual meeting.

#### **Membership and membership-quota**

**You are kindly reminded to pay your membership-fee (100 DKR) and supporting-fee (5.000 DKR) for 2020 if you have not already done so. Please use the following method by transferring the amount to the NMTT bank account:**

- **From Denmark: account no. 1551-3719405479**
- **Outside Denmark: IBAN: DK3530003719405479; SWIFT-BIC: DABADKKK**

We look forward to seeing you on line!

Best regards,  
Odma Johannesen and Lars Clink