



# NORDIC MARINE THINK TANK

Copenhagen, 7 August 2019

## INVITATION (update)

to the Nordic Marine Think Tank 7<sup>th</sup> Ordinary General Assembly,

which will be held on Tuesday 8 October 2019 at 10:00-12:00 hours  
at Axelborg, Axeltorv 3, 1609 Copenhagen V

After the General Assembly meeting, NMTT will hold an open conference based on the findings of the **NMTT project “Ecosystem based Fmsy Values in Fisheries Management” and its potential impacts on fisheries**. All NMTT members, friends and interested colleagues are kindly invited to join the conference which will take place from 14:00 to 17:00 hours, followed by refreshments.

## Revised Provisional Agenda for the General Assembly

- 1) Appointment of chair and rapporteur
  - 2) Approval of the agenda, its timely distribution and submitted proxies
  - 3) Presentation of the annual report for approval
  - 4) Presentation of the certified financial statement for 2018 for approval as well as decision on surplus or loss of the accounting year
  - 5) Presentation of the work-plan and budget for 2019, including proposed quota for members and supporting members for approval
  - 6) Settlement of the dispute with the tax authorities
  - 7) Approval of New Statutes (draft to be forwarded)
  - 8) Consideration of submitted proposals
  - 9) Election of the Board
    - State of play (attached)
  - 8) Election of the Auditor
  - 9) Any other business
- Proposals by the members and supporting members must be submitted to the Board no later than 14 days before the General Assembly in order to be considered at the meeting (please send to the e-mail address [nordiskmarin@gmail.com](mailto:nordiskmarin@gmail.com)).

- The Board composition is shown at the bottom of this document. The members elected two years ago who are up for election are indicated by an asterisk. Please inform the chair/secretary if you are willing to stand for election, and have any suggestions, eg. for new members. 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 be sent to the Board no later than 3 days before the meeting (the proxy form is attached).

If you are prevented from travelling to Copenhagen we encourage you to participate in the meetings by way of an internet conference facility which we will be establish.

#### Practical information

- For those not yet registered please confirm your participation e-mail to [nordiskmarin@gmail.com](mailto:nordiskmarin@gmail.com), specifying if you expect to attend the meeting on location or through an internet conference facility.
- A light lunch will be organised from 12:00 to 13:00.
- Please contact the NMTT Secretariat concerning possible coverage of travel and hotel expenses.

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

**You are kindly reminded to pay your membership-fee (100 kr.) and supporting-fee (5.000 kr.) for 2019 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!

Nordic regards,



Carl-Christian Schmidt  
(NMTT chair)



Victor Hjort  
(NMTT secretary)

NMTT Board - GA 2019		
Name	Country	Year elected (2 year election periods)
Victor Hjort*	DK	2017
Sigrún Smáradóttir*	IS	2017
Dorothy Dankel*	NO	2017
Staffan Waldo*	SE	2017
Carl-Christian Schmidt*	DK	2017
Jesper Heldbo	DK	2018
Hans Lassen	DK	2018
Peter Ørebech	NO	2018
Asmundur Gudjonsson	FO	2018
Helle Siegstad	GL	2018
Odma Johannesen	FO	2018