



8/12-22

## NMTT Board

Board meeting (zoom) meeting Monday 5 Decembere 2022

### Minutes

**Present:** The NMTT Chair Dorothy Dankel, Vice-chair Carl-Christian Schmidt and Board members Bryndís Björnsdóttir, Jesper Heldbo, Johan Williams, Ásmundur Guðjónsson and NMTT Secretariat Lars Clink. Jesper left at the end of point 2. Staffan Waldo and Odma Johannesen were not able to attend. Agenda point 2 and 3 were reversed and are presented here as in the meeting.

#### **1. Welcome and Minutes of the Board meeting 10th June 2022**

The Chair welcomed everybody and took note that there were no comments to the Minutes of the last Board meeting 16th September 2022.

#### **2. Nordic Climate Change Forum for Fisheries and Aquaculture**

The chair and vice chair went through the draft program for the planned workshop. There was discussion on several points in particular on how to deal with the wind industry and at the same time keep focus on fisheries and aquaculture. Dorothy and Carl-Christian took all comments on board and will pursue relevant contacts and develop the project further. There is a deadline early January but later amendments will still be possible.

#### **3. Preparation of the Annual General Meeting**

The annual meeting will take place as planned on Monday the 12<sup>th</sup> at 2 pm on line and on the spot in Copenhagen. Reminders and zoom links will be sent out before the meeting.

#### **4. Financial status**

Lars Clink informed about the NMTT financial status. Minor expenditure since previous meeting but finances still healthy.

#### **4. Any other business, including**

The chair informed of contacts concerning new members and changes of the Secretariat. Asmundur asked about the (missing) information in the public and the industry about the fisher pay report and Carl-Christian commented on this.