

## **Draft Agenda**

**-06.10.2017-**

1. Opening the meeting;
2. Information concerning the meetings held in Rome and Brussels /report- Manaila, Gospodinov
3. Presentation of the MEMORANDUM OF UNDERSTANDING BETWEEN REGIONAL ADVISORY COUNCIL FOR THE MEDITERRANEAN SEA (RACMED) AND THE FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS (FAO) ON BEHALF OF THE GENERAL FISHERIES COMMISSION FOR THE MEDITERRANEAN (GFCM) – exposed by Mr. Manaila  
Submit proposals in terms of creating a memorandum of understanding between BISAC and GFCM
4. Opinion on the sustainable management of stocks of white sand mussels (*Mya arenaria*, *Chamelea gallina*, *Donax trunculus*, *Anadara inaequalis*) in the Black Sea and regulation of the economic catch these stocks – exposed by Mr. Gospodinov
5. Revision of the names of working groups, their composition for 2018 and extraordinary meetings until the end of 2017;
6. Voting a daily rate of € 75 by the end of the year and forwards;
7. Examining new payment rules for allowance / bank transfer/;
8. Consideration of a proposal for a work program for 2018 (to be adopted by the GA);
9. Adoption of new members according to the Statute of BISAC;
10. Consideration of budget proposal for 2018 / will be accepted by the GA/
11. Determining the date, time, place and agenda for an extraordinary General Assembly;
12. Determining the amount of membership fees in 2018 for different groups of members of the General Assembly;
13. Determination of payment deadline for old membership fees and promised donations by the end of 2017;
14. Presentation of the project "BlackSea4fish" -Violin Raykov / If there is time /;
15. Others;

All authorized persons should submit the original power of attorney.

Prepared by: Dr. Yordan Gospodinov - Secretary General of BISAC

Approved by: - Mr. Sorin Manaila - Chairman of BISAC