



КОНСУЛТАТИВЕН СЪВЕТ ЗА ЧЕРНО
МОРЕ /КСЧМ/

CONSILIUL CONSULTATIV PENTRU MAREA
NEAGRA

Сдружение, вписано в РЮЛНЦ
на Р България
ЕИК 176964109
Седалище и адрес на управление:
гр. Варна, ул. "Охрид" N 24-26, ет.1
office@blsaceu.eu

Asociatie, inregistrata in Registrul
persoanelor juridice fara scop patrimonial
al R Bulgaria, CUI 176964109
Sediul si adresa de conducere:
Mun. Varna, str. "Ohrid" N 24-26, etaj 1
office@blsaceu.eu

MINUTES

Of the extraordinary meeting of the Executive Committee /16.06.2020/

On 16th June (Tuesday), at 11:00 hrs, an extraordinary meeting of the Executive Committee of BISAC was held through a video conference, in accordance with the following Agenda:

Agenda

1. Determining the date, time and place for the General meeting, to be held in accordance with an agenda, announced in advance;
2. Dates and topics for the working groups;
3. Discussing the collectability of the membership fees;
4. Any other business.

Six of the ten members of the Executive Committee attended the meeting, and formed a quorum.

The meeting was called to order by the Chairman of BISAC, Dr. Yordan Gospodinov, and Mrs. Elena Peneva was elected to take the minutes.

Under Item 1 and Item 2 of the Agenda: Discussions about the venue of the General meeting of BISAC and Working Groups 3 and 4, followed. In view of the relaxation of the restrictive measures connected with COVID-19, the considerably more liberal measures in the Republic of Bulgaria, and the smaller number of infected people in the country, the Chairman proposed that the meetings should be held at Grand Hotel Pomorie, in the town of Pomorie, Bulgaria, on the following dates:

- Working Group 3 - Implementing the Marine Strategy Framework Directive; mainly D1, D3 – Commercial fish and shellfish; D4 – Guidelines 4: Food chains; D10 – Marine waste; should be held on 7th July, at 13:30 hrs.;

- Working Group 4 – Status of the harvesting of the white rapa whelk, prospects, development of harvesting, relevant data, markets, harvesting/fishing techniques, incidental catch – should be held on 8th July, commencing at 10:00 hrs.;
- The General meeting should be held on 9th and 10th July, in accordance with the agenda approved at the previous meeting of the Executive Committee, commencing at 13:30 on 9th July.

It was proposed that the Secretariat should send letters to EAFA and ANPA with request concerning Status of the harvesting of the white rapa whelk, prospects, development of harvesting, relevant data, markets, harvesting/fishing techniques, incidental catch , during Covid 19 pandemic.

The proposals thus made were put to the vote: **Votes FOR – 6.**

The leaders of the working groups were also elected, as follows: Leader of Working Group 3 – Mrs. Michaela Candea-Mirea; Leader of Working Group 4 – Mr. Yordan Gospodinov.

Under Item 3 of the Agenda: The situation with the collectability of the membership fees was discussed, as well as the fact that due to the COVID-19 pandemic, the members of the association are experiences difficulties paying their liabilities.

It was decided that the Secretariat of BISAC should send reminders to members to pay their membership fees by the date of the General meeting scheduled for 9th and 10th July 2020. c

Under Item 4 of the Agenda: It was discussed that representatives of EAFA and ANPA, scientists from Bulgaria and Romania, a representative of EC, and representatives of the respective Ministries, should be invited to the meetings of the working groups and the General meeting.

The meeting was adjourned.

Minutes taken by: Mrs. Elena Peneva

Chairperson of BISAC: Dr. Yordan Gospodinov