



NORDIC MARINE THINK TANK

Copenhagen, 23 October 2023

INVITATION

to the Nordic Marine Think Tank's 11th **Ordinary General Assembly**

Thursday 30th November 2023 at Vestlandshuset
Vestre Strømkaien 13, 5008, Bergen, Norge
or online

**Iceland at 15.00, Faroe Islands at 16.00,
Denmark, Norway and Sweden at 17.00**

The annual General Assembly is an open meeting for all interested. There will be a dinner for all members immediately following.

All NMTT members, friends and interested colleagues are kindly invited to join the General Assembly. The membership fee information is found below, and can be paid the day of the meeting for new members. And do not hesitate to spread the invitation broadly.

In order to participate inform by e-mail to nmtt.secretariat@gmail.com
Members who cannot attend are kindly asked to mandate another member to vote in its place. Otherwise, we may not be able to take decisions. Please inform the secretariat of such mandates.

For those who want to take part in the meeting online we will send an e-mail with a Zoom link one week before the meeting.

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 (attached as from the auditor)
- (5) Presentation of the Board's work plan concerning activities planned for the upcoming year.
Under this point the Vice Chair will present plans for a possible third Climate Forum.

- (6) Presentation of the Board's proposed budget for the coming financial year, including the level of the membership fees, for adoption (the budget attached)
 - (7) Proposals submitted
 - (8) Election of the Board and auditor
 - (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 nmtt.secretariat@gmail.com).
 - Agenda item 8 election of the Board and auditor: the NMTT Board has eight members. Four of them are up for election at the General Assembly this year (2023). These are:
Ásmundur Gudjónsson (FO), Dorothy Dankel (NO), Odma Johannesen (FO), Staffan Waldo (SE). Odma Johannesen (FO) wishes not to carry on as a member of the board.
 - The other four members of the Board are:
Hildur Hauksdóttir (IS), Carl-Christian Schmidt (DK), Jesper Heldbo (DK) and Johan Williams (NO).
 - 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. In this respect the Board is prepared to make room and welcome new members of the Board. An updated state of play will be circulated in due time.
 - Birgitte Gawron from Albjerg Revision i Brøndby, Danmark was elected NMTT accountant in 2022 for 2 years. (She is willing to continue).

Practical information

- If you intend to participate, please inform us, if possible a week before the meeting, by e-mail to nmtt.secretariat@gmail.com.

Membership

If you want to join as a new member please pay the membership-fee (100 DKR):

- **From Denmark: account no. 1551-3719405479**
- **Outside Denmark: IBAN: DK3530003719405479; SWIFT-BIC: DABADKKK** (If you choose option to share costs between sender and receiver the charge should be the same as for domestic transfers).

We look forward to seeing you at the meeting.