



NORDIC MARINE THINK TANK

Copenhagen 22 October 2024

INVITATION

**to the Nordic Marine Think Tank's Extraordinary General Assembly
2024**

**Friday 22nd November 2024 11.30 CET at Gemba Headquarters
Venlighedsvej 6, 2970 Hørsholm
Denmark
or online**

In case that the NMTT at the Ordinary General Assembly does not succeed in adopting the proposed budget and the proposed amendment to the NMTT statute, you are invited to participate in the Extraordinary General Assembly which will take place immediately after the closing of the Ordinary General Assembly.

Agenda for the Extraordinary General Assembly

1. Election of moderator and rapporteur
2. Amendment of the NMTT statute– for adoption (proposal attached)
3. Any other business

Join Zoom Meeting

<https://us06web.zoom.us/j/89231283897>

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Copenhagen, 6 December 2024

**Extraordinary General Assembly of the Nordic Marine Think Tank,
Friday 22 November 2024, Gemba Headquarters Hørsholm, Denmark**

AGENDA

1. Election of moderator and rapporteur
2. Amendment of the NMTT statute – for adoption
3. Any Other Business

Present:

Board: The NMTT Chair Dorothy Dankel, Johan Williams, Jens Møller.

On Zoom: Vice Chair Carl-Christian Schmidt, Jesper Heldbo, Staffan Waldo, Hildur Hauksdóttir. Other Members present: Søren Anker Pedersen, Kasper Teilmann. On Zoom: Asmundur Gudjonsson and Jessica Fuller.

1. Election of moderator and rapporteur

Jens Møller was elected moderator and Sonja Feldthaus as rapporteur.

2. Amendment of the NMTT statute

At the General Assembly on 22 November 2024 the proposed amendment of the NMTT statute did not receive enough votes to be adopted.

The amendment concerns Articles 6.1, 6.2 and 6.3 concerning the functioning of the Board with respect to the number of people participating in order ensure that the Board is able to take decisions. The background for the proposal is triggered by the fact that it has proven difficult to recruit members as well as to muster enough votes to constitute a quorum.

The Extraordinary General Assembly adopted the proposal as presented.
The Statute will be amended accordingly.

3. Any Other Business

No issues were raised.