



# WSCS General Assembly 2012

March 12, 17:00 – 19:00 hours



**Danube Delta National Institute – Tulcea**  
**(CITES S.A. for Acipenseriformes of ROMANIA)**  
**No. 165, Babadag Street, Lecture Room; Tulcea 820112, Romania**

**Members requiring assistance for hotel reservations and information on local transportation, please contact Dr. Radu Suciuc\*\* under the above address or contact the WSCS home office**

## Tentative Agenda

1. **Opening of the meeting and Welcome by the President**
2. **Welcome address by the host institution**
3. **Adoption of the Agenda and Local Announcements**
4. **2011-2012 activities** (Report of the President; with inputs from Board members)
5. **Status of Sturgeon Action Plans** under the Bern Convention (Council of Europe)  
Progress and activities; the Danube sturgeon AP; Status of activities on National “Acipenser sturio APs” Germany, France, other countries - inter-governmental and(or) international bodies
6. **WSCS Publications:**
  - a) available publications (prices; distribution)
  - b) advertising the availability of the proceedings
  - c) Publications in preparation and official WSCS Journal (J. Appl. Ichthyology)
7. **WSCS Website issues**
  - a) Translation of the news section into different member country languages
  - b) Translation of the Ramsar Declaration into other languages
  - c) Experience with the electronic Newsmessages (problems with e-mail addresses!)
  - d) the planned new operational structure of the Website (e.g. membership profile, other issues)
  - e) contributions of members to the Website and data banks (project reports, programmes etc)
8. **Membership development and membership campaign**
  - a) overall trend and the effect of Conferences on membership submissions
  - b) the need to develop a plan to promote direct membership
9. **Treasurer's Report**
  - a) Annual balance 2011
  - b) Final Amendments/adjustments of the 2012 budget
  - c) Planned budget 2013 (tentative proposal)
  - d) collection of membership fees (regional representatives)
10. **Status on the preparations for ISS 7**
11. **Discussion on future strategies of WSCS** overall structure (options for societal linkages with national/regional sturgeon Societies, e.g. NASPCS (chapters, nodes, affiliates, MOUs)
12. **Announcing the next Board Meeting & General Assembly 2011**
13. **Miscellaneous items**
14. **Closing of the meeting**

---

**\*\* contact Dr. Radu Suciuc: Office Tel. +40-(0)240-524546 Office Fax. +40-(0)240-533547  
e-mail: [radu@indd.tim.ro](mailto:radu@indd.tim.ro)**