

BSAC Executive Committee Friday 29th January 2021
Meeting starts at: 10.00 hrs sharp and ends at: 13.00 hrs (at the latest)
Virtual meeting¹
Draft agenda with Annexes

1. Welcome by the BSAC chair

- a) Apologies and adoption of the agenda
- b) Adoption of the minutes from the last ExCom meeting (27th October 2020)
- c) Two ExCom members to check the minutes

2. From the Secretariat

- a) Brief status on expenditure and administration for 2020-2021 [I]
- b) Draft estimated expenditure and work programme for 2021-2022 [D, A]
Annex 1 and Annex 2

3. External evaluation of the BSAC - presentation by Oxford Research [I]
Annex 3 Jeppe Høst and Mads Randbøll Wolff (confirmed)

4. Reports from meetings and outputs to approve and adopt

- a) **The BALTFISH-BSAC-DTUAqua Selectivity workshop 30th November 2020²** [incl. possible status on the awaited Joint Recommendation on the topless/roofless trawl]: ExCom to be informed of and take note [I]
Kaire Martin, Estonia confirmed will take part and give update
- b) **The BSAC Pelagic Working Group 7th December 2020³:** ExCom to be informed of the meeting and to support WG recommendation to encourage trial fishery for stickleback; and WG recommendation to deal with western spawning herring in a joint EBM/Pelagic WG [A]
Annex 4

¹ This will be by Zoom. Please remember the etiquette for the meeting. There will be interpreting GER + PL

² <http://www.bsac.dk/Meetings/BSAC-meetings/Workshop-on-Technical-solutions-to-reduce-unwanted>

³ <http://www.bsac.dk/Meetings/BSAC-meetings/BSAC-Pelagic-Working-Group>

c) **The BSAC technical measures Focus Group 18th January 2021:** to approve output replying to the questionnaire from Commission (deadline to DG Mare is 15th February 2021) **[A]**

There may be a late Annex 5 (if the WG finalizes something in time)

d) **The first session to deal with CFP (how to improve living conditions for fish/ecosystem management 19th January 2021:** EBM WG chair will inform

5. **Illegal fishing for salmon in the Baltic [I]** information from Management Team on contact with EFCA

Miguel Nuevo from EFCA confirmed will take part

6. **AOB**

EU Biodiversity strategy: Draft technical note and criteria and guidance for protected areas designation, raised by Flemming Kjærulf, Danish Recreational Fishermen

Attached technical note from DG Environment

Suggested but up to ExCom: I Information + Discussion, D Decision, A Adoption