

BSAC Executive Committee
Tuesday 14th May 2019
Meeting starts at: 13.00 hrs sharp and ends 17.00 hrs
The Danish Agriculture and Food Council
Axelborg, Axeltorv 3, 1609 Copenhagen V

Draft agenda¹ 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 (29th January 2019)
- c) Two ExCom members to check the minutes

2. From the Secretariat

- a) Brief status on expenditure and admin for 2019-2020 [information for ExCom members] [I]
- b) Presentation of draft annual BSAC report, final report and draft financial statement for 2018-2019 [I, A] **Annex 1, Annex 1a and Annex 2**
- c) Draft work programme and draft estimated operating budget and 2019-2020 [I, A] **Annex 3 and Annex 4**

3. Follow up actions from ExCom meeting 29th January 2019 [I, D]

4. Output from the Joint Working Group to deal with the Commission's proposal for revised control regulation 28th January 2019 Update from Michael Andersen [I]

¹ There will be interpreting from Polish to English and back

5. **Output from the Working Group on Ecosystem Based Management to deal with Natura 2000 and fisheries management measures 13th March 2019** Update from Nils Höglund [I] [D] **Annex 5**

6. **Output from Focus Group for statutes and written procedures** Update by the ExCom chair Esben Sverdrup-Jensen on draft rules of procedure and draft on best practice [I] **Annex 6 and Annex 7**

7. **Date and venue of next meeting [3rd September 2019]**

8. **AOB**

Suggested by Secretariat, but up to ExCom: I information+Discussion, D Decision, A Adoption

+ Coffee/tea break about 14.30-15.00 +

BSAC Theme session on Baltic cod

1. **Presentations will be made relating to cod**

Margit Eero, DTU Aqua: "Update of the status of the Eastern Baltic cod stock" **confirmed**

Uwe Krumme, Thünen Institute: ""Spawning Dynamics and Associated Management Implications for Atlantic Cod" **confirmed**

2. **How to address the letter from the Commission on the eastern Baltic cod?²**

At the end, the BSAC will offer refreshments outside the meeting room

² The letter from DG Mare and the reply from the BSAC are here: <http://www.bsac.dk/BSAC-Resources/BSAC-Statements-and-recommendations/Letter-from-DG-Mare-regarding-the-situation-of-eas>