

**BSAC Executive Committee
Thursday 28th June 2018**

**The Danish Agriculture and Food Council
Axelborg, Axeltorv 3, 1609 Copenhagen V**

Meeting starts at: 11.00 hrs sharp and ends 17.00 hrs (at the latest)

Draft Agenda

- 1. Welcome by the BSAC chair**
 - a) Apologies and adoption of the agenda
 - b) Adoption of the minutes from the last ExCom meeting (8th May 2018)
 - c) Two ExCom members to check the minutes
- 2. From the Secretariat**
 - a) Update on expenditure
- 3. Output from the Focus Group 29th May 2018 on the SCIPs (specific Control and Inspection Programmes): consultation of the Advisory Councils on the new SCIPs**
- 4. Output from the Joint WG 11th-12th June 2018 on the fishing opportunities for 2019**
- 5. Proposal for a Focus Group on written procedures** (raised by Lindsay Keenan under aob at ExCom meeting 8th May 2018)
- 6. Outcome of Stakeholder Workshop ICES WKMSIGD on Methods for Stakeholder Involvement in Fishing Gear Development** (report by Krzysztof Stanuch, Michal Andersen and Staffan Larsson)
- 7. AOB**
- 8. Confirmation of the date and venue of the next ExCom:** the planned ExCom for 6th November 2018 is replaced by Extraordinary General Assembly