

BSAC Executive Committee
[Same venue as for Extraordinary General Assembly]

Tuesday 6th November 2018

Meeting starts at: 13.00 hrs sharp and ends 16.00 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 (28th June 2018)
- c) Two ExCom members to check the minutes

2. From the Secretariat

- a) Update on expenditure 2018-2019 [information for Ex Com members, with accounts up to 31st October 2018] [I]
- b) Preparation of a draft budget/work programme 2019-2020 [information, discussion, possible decisions] [I]

3. Outcome of the Fisheries Council meeting 15th-16th October 2018 to deal with fishing opportunities for the Baltic [D]

4. From the Joint WG on 23rd August 2018 to deal with the Commission's control proposal

The chairman of the Demersal WG will present the report from the meeting and seek the guidance from the meeting on how to continue. [D, A]

5. Rebuilding plan for Western Baltic Spring Spawning Herring

A draft was sent to ExCom members on 3rd September 2018; no further action has been taken on what to do with this since the decision to create a Focus Group was taken by ExCom at its meeting on 28th June 2018 [D, A] **Annex 1**

6. Working Group on Ecosystem based management 4th September 2018

The chair of the Ecosystem based management WG will inform of the results and outputs from this working group [I]

7. Date and venue of next meeting [Date earmarked is 29th January 2019]

8. AOB