

BSAC Executive Committee

Tuesday 29th January 2019

Meeting starts at: 10.00 hrs sharp and ends 17.00 hrs (at the latest)

Draft agenda [the business+admin part of meeting]

1. Welcome by the BSAC chair

- a) Apologies and adoption of the agenda
- b) Adoption of the minutes from the last ExCom meeting (6th November 2018)
- c) Two ExCom members to check the minutes

2. From the Secretariat

- a) Update on expenditure 2018-2019 [information for Ex Com members, accounts up to 31st December 2018] [I]
- b) Draft estimated budget and work programme 2019-2020 [information, discussion, decision] [D]

3. Confirming the Focus Group on Western Baltic Spring Spawning Herring

Update from the Pelagic WG chair Mart Undrest [I]

4. Confirming the Focus Group for statutes and written procedures

Update by the ExCom chair Esben Sverdrup-Jensen [I]

5. Date and venue of next meeting [Tuesday 14th May 2019]

6. AOB

Buffet Lunch 12.00 – 13.00

BSAC Theme meeting 13.00 – 17.00

Spotlight on the eastern Baltic cod

Scientists and experts have been invited to present information on the state of the eastern Baltic cod stock, as well as the results of recent surveys, also giving supplementary information on predators and on the ecosystem

Draft Agenda

Welcome 5 minutes [13.00-13.10]

Esben Sverdrup-Jensen, BSAC ExCom chair and moderator

Keynote speech 15 minutes [13.15-13.30]

To be announced

State of the eastern cod stock, surveys and forthcoming ICES benchmark 40 minutes [13.35 -14.15]

- Marie Storr-Paulsen DTU Aqua [conf]
- Margit Eero DTU Aqua [conf]
- Krzysztof Radtke, National Marine Fisheries Research Institute, Gdynia [conf]
- Keith Brander DTU Aqua on the Baltic Eye (SLU) project on eastern Baltic cod [conf]

Discussion, questions and answers 30 minutes [14.15-14.45]

Information on seals and their impact on the cod 30 minutes [14.50-15.20]

- Jane Behrens DTU Aqua [conf]
- Lotte Kindt-Larsen DTU Aqua [con]

Discussion, questions and answers 20 minutes [15.20-15.40]

Thiamine, thiamine deficiency and the impact on cod 15 minutes [15.45-16.00]

- Lennart Balk, Professor in Environmental and Biochemical Toxicology, Department of Environmental Science and Analytical Chemistry (ACES), Stockholm University [conf]

Discussion, questions and answers 10 minutes [16.00-16.10]]

Tea/coffee break 20 minutes [16.10-16.30]

Conclusion + adoption of a statement/recommendations 30 minutes to end [17.00]

Thank you and goodbye