

BSAC Executive Committee

Monday 20th January 2020

Meeting starts at: 09.00 hrs sharp and ends 17.00 hrs

**Address NH Hotel Brussels EU Berlaymont
Boulevard Charlemagne 11-19
1000 Brussels**

Draft agenda REV 140120¹ with Annexes

1. Welcome by the BSAC chair

Opening address by Mr Virginijus Sinkevičius, Commissioner for Environment and Oceans, European Commission

- a) Apologies and adoption of the agenda
- b) Adoption of minutes from last ExCom/Theme meeting (3rd September 2019)
- c) Two ExCom members to check the minutes

2. Nomination and election of a vice chair

3. From the Secretariat

- a) Status on expenditure and admin for 2019-2020 [information for ExCom members] [!]
- b) Draft estimated operating budget and work programme for 2020-2021 [D+D,A] **Annexes 1 and 2**

4. Follow up actions from the discussion on the future Common Fisheries Policy: What should the future CFP contain? ExCom Theme meeting 3rd September 2019, Helsinki

ExCom chair will give summary and update of the work done so far [!]

5. The main problems and issues concerning the Baltic fisheries: information and discussions. With invited experts:

Dr Lotte Worsøe Clausen ICES Secretariat has confirmed participation - to cover the Baltic Fisheries and ecosystem overviews

Professor Clara Ulrich chair of the STECF has confirmed participation as invited expert - to cover socio-economic aspects of the fishery

¹ Agenda items will be re-ordered where necessary after consulting the chair

6. Information from Member States on what plans they have to implement the Commission proposal on the introduction of capacity limits for Eastern Baltic cod, data collection and control measures in the Baltic Sea

This will enable discussion by members and participants

7. Output from WGs:

a) Ecosystem Based Management WG 18th-19th September 2019

Report by Nils Höglund, WG chair

b) Joint WG 29th October 2019

Report by Michael Andersen, WG chair. The Secretariat aims to have draft BSAC recommendations sent out and aim to have them ready for adoption by ExCom [A]
Annex 3

8. Reports or outcomes from relevant external meetings [I]

*European Fisheries Control Agency meetings October 2019 ESJ
HELCOM Sufficiency of Measures workshop 2nd-4th November 2019 NH/MA
ICES workshop on salmon management plan 4th-5th November 2019 GD
Plastics/circular use of gear meetings KS/SC/EM
Other tbd*

9. Date and venue of next meeting [tbd]

10. AOB

Secretariat suggests, up to ExCom: I info+Discussion, D+D Discussion+Decision, A Adoption

There will be a very short coffee/tea break at about 11.00

There will be a sandwich lunch at about 13.00

There will be interpreting PL-ENG-PL and GER-ENG-GER