

BSAC Executive Committee Virtual by Zoom
Thursday 30th June 2022
Meeting starts at 10:00 hrs sharp and ends at 14:00 hrs (CET)

Draft agenda

- 1. Welcome by the BSAC chair Jarek Zieliński**
 - a) Apologies and adoption of the agenda
 - b) Adoption of the minutes from the last ExCom meeting (11 May 2022)
 - c) Two ExCom members to check the minutes

- 2. From the Secretariat**
 - a) Update on expenditure
 - b) Application for membership by the Baltic salmon rivers association
 - c) Shape and form of coming BSAC meetings (physical, online, hybrid)

- 3. Finalising + adopting the BSAC recommendations for 2023**

- 4. Inter-ACs meetings and representation from the BSAC (if there's time)**

- 5. Election of a Pelagic WG Chair**

- 6. Short verbal reports from meetings (if there's time):**
 - PECH Hearing on cormorants 11.5.22** (from Glenn Douglas)
 - The MIAC+MIACO meetings 22+23.6.22** (from Jarek Zieliński)
 - The BALTFISH Forum meeting 29.6.22** (from Jarek Zieliński)

- 7. Date and venue of next meeting**

- 8. AOB**

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

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