

**BSAC Executive Committee + Joint Working Group**

**Wednesday 22<sup>nd</sup> September 2021**

**The Imperial Hotel Farimagsgade 9, 1606 Copenhagen V**

**Meetings start at: 14.00 hrs sharp and ends 17.00 (at the latest)**

**There will be a coffee/tea break 15.00-15.30**

**Draft Agenda Executive Committee 14.00 – 15.00**

**1. Welcome by the BSAC chair**

- a) Apologies and adoption of the agenda
- b) Adoption of the minutes from the last ExCom meeting (6<sup>th</sup> May 2021)
- c) Two ExCom members to check the minutes

**2. Election of Vice Chair of the Executive Committee [A]**

**3. Election on renewal of terms of office for the: [A]**

- Demersal WG Chair
- EBM WG Chair
- Pelagic WG Chair

**4. From the Secretariat and ExCom Chair**

- a) Update on expenditure 2021-2022 [I]
- b) Commission draft delegated regulation on functioning of the ACs [D]

**5. Confirmation of the date and venue of the next ExCom**

**6. AOB**

**Key: I: Information, D: Discussion, A: Adoption/Decision**

**Tea break 15.00 – 15.30**

## **Draft Agenda Joint Working Group 15.30 – 17.00**

- 1. Welcome by the BSAC chair**
- 2. Apologies and adoption of the agenda**
- 3. The ICES advice for western Baltic cod**
- 4. The ICES advice for salmon**
- 5. Anything else under the umbrella of the Working Group**
  - a. Anna Rindorf, DTU Aqua on project Seawise<sup>1</sup> (tbc)
- 6. AOB**

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<sup>1</sup> To be attached later a project description - this is to do with implementation of ecosystem based management