

BSAC Executive Committee Wednesday 11th May 2022
Meeting starts at: 09.00 hrs sharp and ends at 12.00 hrs
The Danish Agriculture and Food Council Axelborg, Axeltorv 3, 1609 Copenhagen V
The meeting room is on the first floor of the building, please ask at reception

Draft agenda REVREV and with annexes

1. Welcome by the BSAC chair Esben Sverdrup-Jensen

- a. Apologies and adoption of the agenda
- b. Adoption of the minutes from the last ExCom meeting (17th January 2022)
- c. Two ExCom members to check the minutes
- d. Selection of a new executive secretary, and to introduce Guillaume Carruel

2. From the Secretariat

- a. Brief status on expenditure and admin for 2022-2023 [I]
- b. Presentation of draft annual BSAC report, final report for DG Mare and draft financial statement for 2021-2022 [A] **Annex 1, Annex 1a, Annex 2**
- c. Draft work programme and draft estimated operating budget 2022-2023 [I/A] **Annex 3 and Annex 4**

3. Guest speaker Audun Lem, Deputy Director, FAO Fisheries Division (conf)

The position of seafood-based protein in securing strategic food reserves in continental Europe

4. Election of Vice Chair for the Executive Committee (Details follow after deadline)

5. Report on BSAC cooperation with BALTFISH:

- a. Fisheries management measures for mobile bottom contacting fishing gears in the Special Areas of Conservation (SACs) of the German EEZ in the Baltic Sea - take note and information on future procedures (at request of Union of German Cutter Fishery) (docs already sent)
- b. Information on processes concerning Swedish proposals for fisheries conservation measures in MPAs under Articles 11 and 18 Common Fisheries Policy – (fisheries regulations necessary for compliance with obligations under Union environmental legislation)

6. Date and venue of next meeting

7. AOB

PS: there will be whispering interpretation PL>ENG>PL and Lunch 12.00 – 14.00